Annual General Assembly - March 2017

Date	11th of March 2017
Hour	14h00 CET
Where	ChaosStuff

Order of the day

1. Welcome speech
2. Activity Report 2016
3. Financial Report 2016
    1. Auditing Report
    2. Budget 2017
4. Commission Reports
    1. Press Commission
    2. Space Commission
5. Statute Amendments
6. Review & Foresight by prometheus
7. Elections
    1. Financial Auditors
    2. Commissions
        1. Press Commission
    3. Administrative Council
        1. Secretary & Treasurer
        2. President
8. Miscellaneous
9. Closing Event

Note: *The order of the day can be changed until the 24th of Feb 2017 at 23h59.*

Minutes

Welcome speech

Activity report 2016

Financial report 2016

Auditing Report

Alles OK

Budget 2017

Commission Reports

Press Commission

Space Commissions

Statute Amendments

There are no Statute Amendments

Proposal n

Author:

Amendment:

Votes

YAY: / NAY: / MEH: /

Review & Foresight by prometheus

- CRG: huet 120 Säiten Dokumenter, an Videoen vun Dronen Krichsführung fir 2017_18 mei un Ëffentlechkeet ze goen...(...)
- Presscommissioun: Mei am Forum an am LAND, Lëtzebuerger Journal mei present ginn. Ziel ass fir mei Qualitative Artikelen ze bréngen.
- Divers grënn firwat den prometheus Presidentschaft ofgëtt: 10ten Jubileum awer keng Dokumentatioun,dowéinst well de prometheus en film maachen an domadder Member an gutt a schlecht Momenter festhalen. All Member ass gefrot fir all seng c3l relevant Fotoen an Videoen un den prometheus weider ze Scheeken.

Elections

Financial Auditors

Candidates	Votes
n4dine & k3lly ; Back-Up: fantawams	/15 YAY / 0 NAY / 0 MEH

Commissions

Press Commission

Candidate	Votes
prometheus	/15 YAY 0 NAY 0 MEH
virii	/ 15 YAY 0 NAY 0 MEH

Administrative Council

Candidate	Mandate	Votes
virii	Treasurer	/15 YAY / 0 NAY / 0 MEH
orimpe	Secretary	/ 15 YAY / 0 NAY / 0 MEH

President

Candidate	Votes
metalgamer	/ 12 YAY / 0 NAY / 3 MEH

Miscellaneous

- De Posten vun engem Vize President gouf geschafen
- De metalgamer an den orimpe deelen sech Aarbecht matt dem Erfa / Chaostreff Mataarbecht.
- Mir maachen en Präsenzlëscht ween vun dem Virstand ob den Meeting ass,fir Transparenz wien wann ob de Meetings ob taucht ze verbesseren. ChaosMeeting Templates

Closing Event

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