

General Assembly of Free Software Foundation Europe e.V.

April 29, 2012

SANA Malhoa, Park Hotel

Av. Jose Malhoa, 1099-089

Lisbon

Portugal

Opening by the Chair

Time: 16:40

By invitation sent on March 16, 2012, we have come together for our General Assembly 2012 in Lisbon, Portugal, on Sunday, April 29, 2012.

Members attending the assembly:

- Karsten Gerloff [Chair]
- Hugo Roy
- Bernhard Reiter
- Matthias Kirschner
- Reinhard Müller
- Henrik Sandklef
- Georg Greve
- Patrick Ohnewein
- Nikos Roussos
- Torsten Grote

Guests attending

- Matija Šuklje
- Rui Miguel Seabra
- Sam Tuke

Members not attending

- Jonas Öberg (Jonas Öberg assigned his vote to Henrik Sandklef by signed email to the President)
- Werner Koch (Werner Koch assigned his vote to Henrik Sandklef by signed email to the President)
- Shane Coughlan (Shane Coughlan assigned his vote to Karsten Gerloff by signed email to the President)
- Pablo Machon (Pablo Machon assigned his vote to Karsten Gerloff by signed email to the President)

- President)
- Giacomo Poderi (Giacomo Poderi assigned his vote to Patrick Ohnewein by signed email to the President)

Agenda

1. Greeting
2. Determination of resolutionability
3. Approval of changes on the agenda
4. Approval of minutes of general assembly held in Institut "Jožef Stefan", Jamova cesta 39, Ljubljana, Slovenia on Saturday June 11th, 2011.
5. Welcome of elected Fellowship representative: Nikos Roussos
6. Confirmation of parting member: Gareth Bowker
7. Report of Executive Council
8. Approval of budget 2012
9. Miscellaneous
10. Closing

Greeting

- The Chair welcomes all present to the General Assembly.
- The Chair asks for changes to the Agenda.
- The Chair proposes the addition of an agenda item on the approval of the present agenda.

Determination of resolutionability

10 of 16 members are present.

5 members are absent, but represented by members present:

- Jonas Öberg assigned his vote to Henrik Sandklef by signed email to the President
- Werner Koch assigned his vote to Henrik Sandklef by signed email to the President
- Shane Coughlan assigned his vote to Karsten Gerloff by signed email to the President
- Pablo Machon assigned his vote to Karsten Gerloff by signed email to the President
- Giacomo Poderi assigned his vote to Patrick Ohnewein by signed email to the President

The Chair notes that the invitation has been sent in time and that 15 out of 16 members are present or represented. The Chair declares the General Assembly to be resolutionable.

Adoption of the agenda

In discussions prior to the General Assembly, the members have indicated that they will not agree to the proposal concerning the distribution of work between the President and the Executive Director, which the Executive Council presented to the members on March 9, 2012. In consequence, the Chair proposes the following changes to the agenda:

- remove the agenda item concerning the work distribution between President and Executive Director
- remove the agenda item concerning the election of the President
- remove the agenda item concerning the appointment of an Executive Director

Further changes:

- An agenda item is added on the confirmation of departing members

The Chair asks the General Assembly to approve the new agenda through vote.

No secret vote is requested.

Result: 15 for, 0 against, 0 abstentions

The Chair determines that the agenda of the General Assembly is approved.

Approval of minutes of general assembly held in Institut "Jožef Stefan", Jamova cesta 39, Ljubljana, Slovenia on Saturday June 11th, 2011.

The Chair reads out the minutes of the previous General Assembly for confirmation and asks the General Assembly to approve them through vote.

No secret vote is requested.

Result: 15 for, 0 against, 0 abstentions

The Chair determines that the minutes of the previous General Assembly are approved, but to fix the typo "required to requested" under 12.2.

Welcome of elected Fellowship representative: Nikos Roussos

The Chair welcomes the elected Fellowship Representative, Nikos Roussos, to the General Assembly. Long applause from the members. The Fellowship Representative thanks the General Assembly.

Confirmation of departing member: Gareth Bowker

The Chair notes that Gareth Bowker has made clear his intention to resign from the General Assembly. Gareth Bowker has stated this intention in both an email and a signed letter, of which he has provided a scan by email.

The Chair notes his thanks for Gareth Bowker's contributions to FSFE, and accepts the resignation.

Report of Executive Council

In the course of the preparation for this General Assembly, the Financial Officer presented the members with an aggregated financial statement. The report of the executive council is presented, including the financial report. The Chair reads the report to the General Assembly.

The Chair asks whether there are further questions.

No questions asked.

Approval of budget 2012

The Chair notes that the planned budget with explanations has been provided to all members by signed email on April 25, 2012

The Financial Officer provides a summary of the planned budget for 2012/3.

In preparation of the General Assembly, the Financial Officer has presented the proposed budget for the remainder of 2012. The budget has been discussed by the members of the General Assembly. It is agreed that the Executive Council prepares and presents the budget for first half of 2013 by the end of November 2012. The proposed budget will be provided to the GA via signed email.

Bernhard Reiter suggests to increase the Budget for local Fellowship activities from 6000 EUR to 10000 EUR.

The Chair puts the proposed budget together with Bernhard Reiter's suggestions to the vote:

No secret vote is requested.

Result: 15 for, 0 against, 0 abstentions.

The budget proposal is accepted.

Decision on membership fees

The Chair notes that Financial Officer Reinhard Müller has volunteered to perform the collection of membership fees. The Chair asks the General Assembly to confirm this mandate by vote.

No secret vote is requested.

Result: 15 for, 0 against, 0 abstentions.

Miscellaneous

Compensation of costs for Vice-President and Financial Officer

The Chair proposes to pay out an annual compensation of EUR 500 to the Vice-President and the Financial Officer, in order to compensate them for costs incurred in the course of their voluntary work for FSFE.

No secret vote is requested.

Result: 12 for, 0 against, 3 abstentions.

The proposal is accepted.

Thanks to Julia Klein

Chair like to thanks former Fellowship representative Julia Klein, who's term has ended, for her work!

The Chair declares the agenda item "Miscellaneous" completed.

Closing

The GA is officially closed at 17:06.

Signatures

Matthias Kirschner (Minutes)

Karsten Gerloff (Chair)