

General Assembly of Free Software Foundation Europe e.V.

On Sunday 9 November 2014 at 14:30 at Kinder- und Kulturkreis Oberhausen e.V. (KUK), Hansastr. 20, 46049 Oberhausen, Germany.

Members attending the assembly:

- Bernhard Reiter
- Georg Greve
- Hugo Roy
- Jonas Öberg
- Karsten Gerloff (Chair)
- Martin Gollowitzer
- Matthias Kirschner
- Reinhard Müller
- Werner Koch

Members not attending:

- Fernanda Weiden
- Giacomo Poderi (Giacomo Poderi assigned his vote to Matthias Kirschner by signed email to the President)
- Heiki Ojasild (Heiki Ojasild assigned his vote to Reinhard Müller by signed email to the President)
- Henrik Sandklef (Henrik Sandklef assigned his vote to Werner Koch by signed email to the President)
- Pablo Machón (Pablo Machón assigned his vote to Jonas Öberg by signed email to the President)
- Patrick Ohnewein (Patrick Ohnewein assigned his vote to Jonas Öberg by signed email to the President)
- Shane Coughlan (Shane Coughlan assigned his vote to Matthias Kirschner by signed email to the President)
- Torsten Grote (Torsten Grote assigned his vote to Matthias Kirschner by signed email to the President)
- Stefan Harmuth has assigned his vote to Martin Gollowitzer by signed email to the President.)

Guests presents:

- Erik Albers

Agenda Point 1 - Greeting

The Chair opens the assembly at 14:31 and welcomes all present at the General Assembly.

Agenda Point 2 - Determination of resolutionability

9 of the 18 members are present. 8 members are absent, but represented by members present:

The Chair notes that the invitation has been sent in time on 19 September 2014 and that 17 out of 18 members are present or represented (as written above). The Chair declares the General

Assembly to be resolutionable.

Agenda Point 3 - Adoption of the agenda

The Chair proposes to remove the new mission statement from the agenda. The agenda is accepted as following:

1. Greeting
2. Determination of resolutionability
3. Approval of the agenda
4. Approval of minutes of general assembly held 13 October 2013 in Vienna, Austria
5. Welcome of elected Fellowship representative: Stefan Harmuth
6. Confirmation of new and parting members
7. Report of the Executive Council
8. Miscellaneous
9. Closing

There was no request for changes. The agenda is thus adopted.

Agenda Point 4 - Approval of minutes of General Assembly 2013 in Vienna

The Chair provides printouts of the minutes of the General Assembly from 13 October 2013 in Vienna, Austria to all members for confirmation. After the members read the minutes the Chair asks the General Assembly to approve them through vote.

No secret vote is requested.

Result: 7 for, 0 against, 10 abstentions

The Chair determines that the minutes of the previous General Assembly are approved.

Agenda Point 5 - Welcome of elected Fellowship representative: Stefan Harmuth

The Chair welcomes the elected Fellowship Representative, Stefan Harmuth, to the General Assembly. Applause from the members.

Agenda Point 6 - Confirmation of new and parting members

The Chair informs the members that Matija Šuklje has applied for membership. He puts the proposal to the vote.

No secret vote is requested.

Result: 11 for, 0 against, 6 abstentions

The membership of Matija Šuklje is thereby approved.

Agenda Point 7 - Report of the Executive Council

In the course of the preparation for this General Assembly, the Executive and the Financial Officer presented the members with a summary executive report and an aggregated financial statement.

The Chair asks whether there are further questions.

There are no further questions.

Agenda Point 8 - Miscellaneous

The Chair asks for other miscellaneous items.

The Chair thanks the members for supporting the executive in their work during the strategy process. Bernhard thanks the executive for their good work during the week. Werner Koch thanks for the good preparation of the weekend.

The Chair declares the agenda item “Miscellaneous” completed.

Agenda Point 9 - Closing

The GA is officially closed at 14:43

Matthias Kirschner (Minutes)

Karsten Gerloff (Chair)