

General Assembly of Free Software Foundation Europe e.V.

Hotel Bemelmans Post
I-39054 Klobenstein am Ritten
South Tyrol
Italy

Saturday June 19, 2010

Opening by the Chair

Time: **15:39**

By invitation sent on May 6th 2010 we have come together for the general assembly in Klobenstein am Ritten, South Tyrol, Italy on Saturday June 19th, 2010.

Members attending the Assembly:

Karsten Gerloff (Chair)
Matthias Kirschner
Reinhard Müller
Bernhard Reiter
Torsten Grote
Fernanda Weiden
Patrick Ohnewein
Julia Klein
Henrik Sandklef

Members not attending the Assembly:

Adriaan de Groot (Adriaan de Groot assigned his vote to Karsten Gerloff by signed email to the General Assembly)

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 Matthias Kirschner by signed email to the President.)

Georg Greve (Georg Greve assigned his vote to Bernhard Reiter by signed email to the General Assembly.)

Pablo Machón

Gareth Bowker

Agenda

1. Greeting
2. Determination of resolutionability
3. Approval of the agenda
4. Approval of minutes of general assembly held June 20, 2009 at Residencia La Cristalera, Carretera Rascafria, km 10, 28792 Miraflores de la Sierra, Madrid - Spain
5. Approval of minutes of the extraordinary general assembly held October 9, 2009 at Free Software Foundation Europe, Talstraße 110, 40217 Düsseldorf
6. Welcome of elected Fellowship representative
7. Report of Executive Council
8. Approval of budget 2010/2
9. Miscellaneous
10. Closing

Re 1: Greeting

The Chair welcomes all present to the General Assembly.

The Chair notes that the time and location of the General Assembly were changed, to a different time on the same day, and a location in the same area; that all members were duly notified of the change ahead of time; that information was posted in the original location to enable any members attending spontaneously to participate in the Assembly.

The Chair thanks Patrick Ohnewein and the Free Software Center at TIS Innovation Park for hosting the General Assembly. Patrick Ohnewein welcomes the members.

Re 2: Determination of resolutionability

9 of 15 members are present.

5 members are absent, but represented by members present:

Adriaan de Groot has assigned his vote to Karsten Gerloff.

Jonas Öberg has assigned his vote to Henrik Sandklef.
Werner Koch has assigned his vote to Henrik Sandklef.
Shane Coughlan has assigned his vote to Matthias Kirschner.
Georg Greve has assigned his vote to Bernhard Reiter.

The Chair notes that the invitation has been sent in time and that 14 of 16 members are present or represented. The Chair declares the general assembly to be resolutionable.

Re 3: Approval of the agenda

The Chair asks for changes to the Agenda. [None are requested]

The Agenda is thus adopted and item 3 is closed.

Re 4: Approval of minutes of general assembly held June 20, 2009 at Residencia La Cristalera, Carretera Rascafria, km 10, 28792 Miraflores de la Sierra, Madrid – Spain

The Chair reads out the minutes of the previous General Assembly for confirmation and asks the General Assembly to approve them through vote. It is noted that there are two minor typographical errors in the minutes concerning a date in an agenda item and the spelling of a member's name.

No secret vote is requested.

Result: 14 for, 0 against, 0 abstentions.

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

Re 5: Approval of minutes of the extraordinary general assembly held October 9, 2009 at Free Software Foundation Europe, Talstraße 110, 40217 Düsseldorf

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

No secret vote is requested.

Result: 11 for, 0 against, 3 abstentions.

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

Re 6: Welcome of elected Fellowship representative

The Chair welcomes the elected Fellowship Representative, Julia Klein, to the General Assembly. Applause from the members.

The Fellowship Representative thanks the Chair.

Re 7: 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. This report was made available to members ahead of the General Assembly.

The Chair asks the members to approve the report through vote.

No secret vote is requested.

Result: 14 for, 0 against, 0 abstentions.

Re 8: Approval of budget for 2010/2

The Chair notes that the planned budget with explanations has been provided to all members by signed email on June 11, 2010.

The Financial Officer provides a summary of the planned budget for 2010/2.

In preparation of the General Assembly, the Executive Director has presented the proposed budget for the remainder of 2010. 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 2011 by the end of November 2010. The proposed budget will be provided to the GA via signed email.

The Chair puts the proposed budget to the vote:

No secret vote is requested.

Result: 14 for, 0 against, 0 abstentions.

The Chair notes that the proposed budget is approved.

Re 9: Miscellaneous

Redistribution of Executive Director tasks

The Chair proposes to redistribute the tasks of the Executive Director, as there currently is no staff to fill this post. A proposal has been provided to the members by signed email on June 11, 2010, and updated on June 19, 2010.

The Chair asks the GA to agree on the distribution of work and responsibilities as listed in the proposal. A change in our constitution is not necessary as the Executive Director is not recognised or listed in the official registration (Vereinsregister) for our organisation and we can internally agree to change task assignments as we see fit. The Chair asks the members to agree to the proposed redistribution of tasks through vote.

No secret vote is requested.

Result: 14 for, 0 against, 0 abstentions.

The Chair notes that the redistribution of tasks is approved.

The Chair asks the GA to decide that the tasks which Reinhard is taking over are compatible with his responsibilities as Financial Officer, and that the GA assigns those additional tasks to him. The Chair asks the members to confirm this through vote.

No secret vote is requested.

Result: 13 for, 0 against, 1 abstentions.

The Chair notes that the decision is adopted.

The Chair asks the GA to decide that Reinhard Müller is tasked with making more efficient all aspects of the general administration of FSFE e.V. to what is necessary for the organization to run and fulfill its constitutional goals. For this he can suggest changes to existing administrative processes that positively impact the overall administration costs. The Chair asks the members to confirm this through vote.

No secret vote is requested.

Result: 13 for, 0 against, 1 abstentions.

The Chair notes that the decision is adopted.

Freedom Task Force

The General Assembly mandates the Executive Council of FSFE to present within the next 6 months a proposal for the repositioning of the Freedom Task Force

The Chair asks the members to confirm this through vote.

No secret vote is requested.

Result: 14 for, 0 against, 0 abstentions.

The Chair notes that the decision is adopted.

Thanks

The Chair thanks Executive Director Christian Holz for his contributions over the past 12 months, and for continuing his work as a volunteer when FSFE became unable to finance his position.

The Chair thanks Shane Coughlan for his substantial contribution to maintaining FTF operations through a transitional period of difficulties, and for stabilising FTF.

Other items

The Chair asks for other miscellaneous items. None are proposed.

The Chair declares that agenda item 9 is completed.

Re 10: Closing

The GA is officially closed at 16:33.

Fernanda Weiden

Minutes

Karsten Gerloff

Chair