Minutes of the General Assembly on 12th November, 2016

Minute taker: Colin Finck

The General Assembly of the Association “ReactOS Deutschland e.V.” took place in the internet (SSL secured IRC server) on 12th November, 2016 at 16:39 (local German time).

Attendant members:
- Matthias Kupfer (President of the Association)
- Daniel Reimer (Vice President of the Association)
- Colin Finck (Treasurer)

Summary of the decisions
As the only attendant members were Board members, the Board could not be discharged of its responsibilities. In compliance with §8.5 of the Articles of Association, the annual General Assembly was rescheduled to 14th January, 2017. In the meantime, Colin Finck is asking more project members to become active members of the Association.

The original wordings of all attendant members can be read in the attached IRC Log.

Aachen, 12th November, 2016
For the correctness of the minutes

(signed Colin Finck) (signed Matthias Kupfer)
(Minute taker) (President)

Attachments
- Automatically created IRC Log of the General Assembly
with the same agenda has to be summoned within four weeks since the meeting day. The additional meeting has to take place at least two months, not later than four months after this first meeting day.”

Colin_Finck: Pierre, haven’t I heard from you in English? I’ve seen some English later.

Colin_Finck: Pierre told me, he can’t make it today. Christoph probably neither.

Colin_Finck: I hope Tom and Thomas found some time.

Daniel_Reimer: Alright, we too.

Matthias_Kupfer: has joined #generalassembly with voice status

Daniel_Reimer: He committed stuff recently today at least.

Daniel_Reimer: HI Matthias

Matthias_Kupfer: even in English with German native speakers only?

Daniel_Reimer: For the log ^^

Matthias_Kupfer: okay

Colin_Finck: yes please, the summary will be in English, so should the IRC log be as long as my vocabulary lasts...?

Daniel_Reimer: HI

Matthias_Kupfer: Does anyone know how many we have to be?

Daniel_Reimer: Good question...

Daniel_Reimer: Maybe Thomas and Timo will join too...

Matthias_Kupfer: and the second thing, when do we have to make an election for the board?

Matthias_Kupfer: If just the board is present a discharge is impossible.

Matthias_Kupfer: “§8 (4) Every properly summoned General Assembly has a quorum”

Matthias_Kupfer: except that we cannot discharge the board ourselves of course.

Matthias_Kupfer: I will reach out to the other project members after this meeting. Now that 98% of our important documents are available in an English translation, it’s time for them to become official active e.V. members as well.

Matthias_Kupfer: Christopher, Thomas and Timo. Let’s hope they read it in time and join.

Matthias_Kupfer: “§8 (4) Every properly summoned General Assembly has a quorum”

Matthias_Kupfer: We cannot discharge the board ourselves of course.

Matthias_Kupfer: “§8 (4) Every properly summoned General Assembly has a quorum”

Matthias_Kupfer: Does someone has a need to do that? If someone AFK had the wish to do so, he would be here.

Matthias_Kupfer: Colin and Timo: shall we wait for anyone for the discharge, skip the discharge or postpone the general assembly?

Matthias_Kupfer: The second thing, when do we have to make an election for the board?

Matthias_Kupfer: I am open for all three options.

Matthias_Kupfer: Does anyone know how many we have to be?

Daniel_Reimer: 2nded

Matthias_Kupfer: 2nded

Daniel_Reimer: Whoops, overread the two months.

Colin_Finck: “at least two months, not later than four months after this first meeting day.”

Colin_Finck: in my opinion, we have to do what’s stated in §8.5: “If the General Assembly has no quorum, an additional General Assembly... be summoned within four weeks since the meeting day. The additional meeting has to take place at least two months, not later than four months after this first meeting day.”

Daniel_Reimer: Matthias_Kupfer: in my opinion, we have to do what’s stated in §8.5: “If the General Assembly has no quorum, an additional General Assembly with the same agenda has to be summoned within four weeks since the meeting day. The additional meeting has to take place at least two months, not later than four months after this first meeting day.”

Colin_Finck: I’ve texted Christoph, Thomas and Timo. Let’s hope they read it in time and join.

Colin_Finck: I will reach out to the other project members after this meeting. Now that 98% of our important documents are available in an English translation, it’s time for them to become official active e.V. members as well.

Colin_Finck: “§8 (4) Every properly summoned General Assembly has a quorum”

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Colin_Finck: Matthias_Kupfer: and electing new board members will happen at the next General Assembly in 2017.

Colin_Finck: “§8 (4) Every properly summoned General Assembly has a quorum”

Colin_Finck: Matthias_Kupfer: if just the board is present a discharge is impossible.

Colin_Finck: Matthias_Kupfer: “§8 (4) Every properly summoned General Assembly has a quorum”

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Colin_Finck: Threatening to discharge the board ourselves as Board members.

Colin_Finck: “§8 (4) Every properly summoned General Assembly has a quorum”

Colin_Finck: Matthias_Kupfer: shall we wait for anyone for the discharge, skip the discharge or postpone the general assembly?

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Matthias_Kupfer: If someone AFK had the wish to do so, he would be here.

Matthias_Kupfer: Colin and Timo: shall we wait for anyone for the discharge, skip the discharge or postpone the general assembly?

Matthias_Kupfer: Does anyone know how many we have to be?

Matthias_Kupfer: So, time is up, shall we begin now?

Matthias_Kupfer: Okay, so due to no quorum for today (at least for discharge of board) the General Assembly is postponed.

Matthias_Kupfer: We cannot discharge the Board ourselves.

Matthias_Kupfer: We cannot discharge the Board ourselves.

Matthias_Kupfer: The new General Assembly would take place in the beginning of next year.

Matthias_Kupfer: “at least two months, not later than four months after this first meeting day”

Matthias_Kupfer: Whoops, overread the two months.

Matthias_Kupfer: Saturday, 14st January?

Matthias_Kupfer: everybody should be back from Christmas/New Year’s celebrations by then :)