

General Assembly of Free Software Foundation Europe e.V.

June 11, 2011

Institut "Jožef Stefan"

Jamova cesta 39

Ljubljana

Slovenia

Opening by the Chair

Time: 17:13

By invitation sent on April 29, 2011, we have come together for our General Assembly 2011 in Ljubljana, Slovenia, on Saturday June 11, 2011.

Members attending the assembly:

- Karsten Gerloff [Chair]
- Hugo Roy
- Bernhard Reiter
- Matthias Kirschner
- Reinhard Müller
- Henrik Sandklef
- Georg Greve
- Patrick Ohnewein
- Julia Klein
- Fernanda Weiden
- Torsten Grote

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 Matthias Kirschner by signed email to the President)
- Pablo Machon
- Gareth Bowker

Agenda

1. Greeting
2. Determination of resolutionability

3. Approval of the changes on the agenda
4. Approval of minutes of general assembly held in Klobenstein am Ritten, South Tyrol, Italy on Saturday June 19th, 2010.
5. Welcome of elected Fellowship representative: Hugo Roy
6. Membership confirmation of new member(s): Torsten Grote
7. Membership of Giacomo Poderi
8. Report of Executive Council
9. Exoneration of
 - Karsten Gerloff (President 2009-2011)
 - Fernanda Weiden (Vice President, 2009-2011)
 - Reinhard Müller (Financial Officer, 2009-2011)
 - Christian Holz (Executive Director, 2009-2011)
10. Election of new President, Vice President, Financial Officer
11. Approval of budget 2011
12. Miscellaneous
13. Closing

1 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.
- Patrick Ohnewein proposes the addition of an agenda item to add Giacomo Poderi as a regular member of FSFE.

2 Determination of resolutionability

11 of 16 members are present.

3 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 Matthias Kirschner by signed email to the President)

The Chair notes that the invitation has been sent in time and that 14 out of 16 members are present or

represented. The Chair declares the General Assembly to be resolutionable.

3 Adoption of the agenda

The Agenda is thus adopted and #2 is closed.

4 Approval of minutes of general assembly held in Klobenstein am Ritten, South Tyrol, Italy on Saturday June 19th, 2010.

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: 12 for, 0 against, 2 abstentions

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

5 Welcome of elected Fellowship representative: Hugo Roy

The Chair welcomes the elected Fellowship Representative, Hugo Roy, to the General Assembly.

Applause from the members.

The Fellowship Representative thanks the Chair.

6 Membership confirmation of new member(s): Torsten Grote

The Chair notes that Torsten Grote is a now member of FSFE. The application was passingly granted and requires confirmation by the General Assembly.

The Chair puts proposal on the membership of Torsten Grote to the vote.

No secret vote is requested.

Result: 13 for, 0 against, 0 abstentions

The Chair declares Torsten Grote confirmed as a member of FSFE and welcomes him as a member of FSFE. Torsten Grote is applauded by the GA

7 Membership of: Giacomo Poderi

The Chair notes that Giacomo Poderi has applied for membership in FSFE, and proposes the acceptance of Giacomo Poderi as a regular member of FSFE.

The Chair puts proposal on the membership of Giacomo Poderi to the vote.

No secret vote is requested.

Result: 12 for, 0 against, 2 abstentions

The Chair declares Giacomo Poderi confirmed as a member of FSFE and welcomes him as a member of FSFE. Giacomo Poderi is applauded by the GA.

The Chair states that FSFE now has 17 members, out of which 11 are present, and 3 are represented at the General Assembly.

8 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.

9 Exoneration of

Karsten Gerloff (President 2009-2011)

Fernanda Weiden (Vice President, 2009-2011)

Reinhard Müller (Financial Officer, 2009-2011)

Christian Holz (Executive Director, 2009-2011)

The Chair proposes whether the General Assembly would like to exonerate Karsten Gerloff, Fernanda Weiden, Reinhard Müller and Christian Holz in a single vote.

All members of the General Assembly agreed.

No secret vote is requested.

Result: 14 for, 0 against, 0 abstention

The Chair notes that Karsten Gerloff, Fernanda Weiden, Reinhard Müller have been duly exonerated.

The Chair notes that all executive of the FSFE have been duly exonerated.

Karsten Gerloff thanks Fernanda Weiden for her work as Vice President of FSFE in the past two years.

10 Election of new President, Vice President, Financial Officer

The Chair explains the constitutional voting process for this election.

Bernhard Reiter nominates Karsten Gerloff for the office of President of the FSFE and asks for other

nominations from the GA. No other nominations are proposed and the candidate is put to the vote.
No secret vote was requested.

Result: 13 for, 0 against, 1 abstentions

The Vice President asks Karsten Gerloff if he accepts the office.

Karsten Gerloff expresses his acceptance.

The Vice President welcomes Karsten Gerloff as FSFE's new president and expresses her gratitude that Karsten Gerloff accepts the office.

Bernhard Reiter nominates Hendrik Sandklef for the office of Vice President. No other nominations are proposed and the candidate is put to the vote.

The Chair puts the candidate to the vote.

No secret vote is requested.

Result: 11 for, 0 against, 3 abstentions

The Chair asks Hendrik Sandklef if he accepts the office.

Hendrik Sandklef expresses that he accepts the office.

The Chair thanks and congratulates Hendrik Sandklef as the new Vice President of FSFE.

Bernhard Reiter nominates Reinhard Müller for the position of Financial Officer. No other nominations are proposed.

The Chair puts the candidate to the vote.

No secret vote requested.

Result: 14 for, 0 against, 0 abstentions.

The Chair asks Reinhard Müller if he accepts the office of Financial Officer.

Reinhard Müller expresses his acceptance.

The Chair congratulates Reinhard Müller and expresses his gratitude for once more accepting the office of Financial Officer.

Georg Greve acknowledges the great contribution from Reinhard through the years as FSFE's Financial Officer.

11 Approval of budget 2011

The Chair notes that the planned budget with explanations has been provided to all members by signed email on June 8, 2011

The Financial Officer provides a summary of the planned budget for 2011/2.

In preparation of the General Assembly, the Financial Officer has presented the proposed budget for the remainder of 2011. 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 2012 by the end of November 2011. 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 budget proposal is accepted.

12 Miscellaneous

- The Chair informs the General Assembly that Christian Holz would like to step down from his current position as Executive Director of FSFE in the near future. Christian has offered to continue until the end of 2011.

12.1. Thanks

- The Chair thanks Reinhard Müller for his continued excellent and successful work as FSFE's Financial Officer.
- The Chair thanks Christian Holz for his continued work for FSFE.

12.2. Other items

The Chair asks for other miscellaneous items.

Karsten Gerloff proposes to hire Matjia as FSFE Legal Coordinator, and asks the General Assembly to vote on it.

No secret vote is required.

Result: 14 for, 0 against, 0 abstentions.

The proposal is accepted.

The Chair declares the agenda item "Miscellaneous" completed.

13 Closing

The GA is officially closed at 17:53.

13.1. Signatures

Fernanda Weiden (Minutes)

Karsten Gerloff (Chair)