

Founding General Meeting

Minutes

DebConf13 association

September 5., 2012

Agenda

1. Welcome and Introduction
2. Approval of the agenda
3. Election of *Chairman*
4. Election of *Recording secretary*
5. Approval of the *Aim of the association*
6. Approval of the *Bylaws*
 - a) Individual agreement with the *Bylaws* and willingness to join the association as founding members
7. Election of the board
 - a) President
 - b) Secretary
 - c) Treasurer
8. Authorization the treasurer to act in the name of the association. Power of Attorney/Vollmacht?
9. Waiving the requirement for an auditing agency (Verzicht auf Revisionsstelle)
10. Misc

Minutes

1 - Welcome and introduction

After agreeing on the need to create an association, the following persons have agreed to take part to the founding general meeting (FGM):

- Michele Cane
- Philipp Hug
- Gaudenz Steinlin
- Luca Capello
- Kevin Müller
- Giacomo Catenazzi
- Didier Raboud

2 - Approval of the agenda

After a short discussion, the above agenda has been accepted by all FGM attendees.

3 - Election of *Chairman*

After a short discussion and his agreement, Gaudenz Steinlin has been designed as *Chairman* for the FGM by all the FGM attendees.

4 - Election of *Recording secretary*

After a short discussion and his agreement, Didier Raboud has been designed as *Recording secretary* for the FGM by all the FGM attendees.

5 - Approval of the *Aim of the association*

After a short discussion and minor modifications to the initially proposed *Aim of the association* , all 7 FGM attendees have agreed upon the following:

The association shall pursue the following aims:

- Organization of the annual Debian Conference 2013 (DebConf13) in Switzerland.
- Support the Debian project.

6 - Approval of the *Bylaws*

After a detailed discussion about every article of the proposed *Bylaws* , all 7 FGM attendees have agreed upon the *Bylaws* as attached to the present minutes.

Individual agreement with the *Bylaws* and willingness to join the association as Founding Members

The following individuals have agreed to the *Bylaws* and agreed to constitute the Founding Members :

- Michele Cane
- Philipp Hug
- Didier Raboud
- Giacomo Catenazzi
- Kevin Müller
- Gaudenz Steinlin

7 - Election of the *Board* (according to *Bylaws*)

The above 6 Founding Members have then proceeded to the election of the *Board* , hereafter follow the results of the elections:

President Michele Cane (5 in favour, 1 abstain)

Secretary Didier Raboud (5 in favour, 1 abstain)

Treasurer Philipp Hug (5 in favour, 1 abstain)

Non-executive members

Gaudenz Steinlin (5 in favour, 1 abstain)

Kevin Müller (5 in favour, 1 abstain)

Giacomo Catenazzi (5 in favour, 1 abstain)

8 - Authorize the treasurer to act in the name of the association

After a short discussion, all 6 Founding Members agreed to **authorize the treasurer to act in the name of the association.**

9 - Waive the requirement for an auditing agency

After a short discussion, all 6 Founding Members agreed to **waive the requirement for an auditing agency.**

10 - Misc

No varia points were raised during the meeting.

Closing

Both the FGM *Chairman* and *Recording secretary* thanked the attendees for their active participation and officially closed the meeting.

The FGM *Chairman* and
non-executive member of the Board of the association

Gaudenz Steinlin

The FGM *Recording Secretary* and
Secretary of the association

Didier Raboud