



General Assembly 2017

TYP03 Association

April 4, 2017 | Essen - Germany

#T3GA17



1. Welcome & Agenda

Agenda

1. Welcome, Introduction & Agenda
 2. Election of the person in charge of counting the votes
 3. Protocol of the prior assembly
 4. Report of the bodies: President, EAB, BCC
 5. Financial Report
 6. TYPO3 GmbH Report
 7. Budget for the running year
 8. Elections (Board Voting, EAB, Rechnungsrevisoren, BCC)
 9. Petitions & Voting
 10. Various other topics, not assigned to another body
-



2. Election of vote counter



3. Protocol of the 2016 GA



4. Report of the bodies

Report of the TYP03 Association Board.



Olivier Dobberkau – President of the TYP03 Association



Report of the TYP03 Association Expert Advisory Board.



Dominik Stankowski – Head of EAB

Report of the Business Control Committee.



Ingo Schmitt – BCC



5. Financial Report

Revenue

	2016	2015
Memberships & Mscl	837.561	836.673
Donations	8.822	6.848
Events	268.163	237.482
Reductions in earnings	-18.298	2.583
Total	1.069.249	1.083.586

all figures in EUR

Cost

	2016	2015
Events	379.223	311.460
Research & Development	243.110	423.513
Marketing	114.543	134.908
Management & Administration	75.281	155.153
Product Infrastructure	22.695	6.338
Staff	0	72.576
Operation expenses	17.437	2.973
Total Operational Expenses	852.157	1.106.973

all figures in EUR

Financial Results 2016

	2016	2015
Operating profit	254.845	-23.386
Miscellaneous cost	0	18.159
Year 2016 result	254.845	-41.545

all figures in EUR



6. TYP03 GmbH Report



7. Budget for the running year

 TYP03

Budget for the running year.

Full Details:

<https://goo.gl/nn4MMp>

Dominik Stankowski – Head of EAB



8. Elections



9. Petitions & Votings



10. Various



Thank you for attending T3GA17!