



TYP03 Association

# General Assembly 2014

02/01/2014 Frankfurt

# Agenda

1. Election of the person in charge of counting the votes
2. Protocol of the prior assembly
3. Annual report by the chairman
4. Report of the EAB
5. Report of the BCC
6. Annual balance sheet and report by the accountants. Disencumbering of members of the board, cashier, accountants and commissions
7. Admission and suspension of members
8. Budget for the running year
9. Determination of admission fees and annual dues for all types of members
10. Elections (Board Voting, EAB, Rechnungsrevisoren, BCC)
11. Petitions
12. Programme of activities
13. Appointment of honorary members
14. Complaints about administrative bodies, decisions on dismissing members of the board, or any ordinary member, or any application for membership
15. Various other topics, not assigned to another body



1. Election of the person in charge of counting the votes



## 2. Protocol of the GA 2013



### 3. Annual report by the chairman



## 4. Report of the EAB

#### 4. Report of the EAB

- 4 CEBAAB Meetings
- Bi-weekly Google Hangouts
- 2nd year of the budget process
- Presentation of EAB work at T3CON13
- Strategic Workshop with Simon Phipps
- Initiation of the position of an executive secretary for the T3A



#### 4. Report of the EAB

- Visits to different T3A Events
- Participation Marketing Sprint
- Visit of the contributors meeting  
Nürnberg
- UX for Neos
- Visit of T3EE in Cluj / Romania
- International Events





## 5. Report of the BCC

6. Financial Key Facts and Disencumbering of members of the board, cashier, accountants and commissions.



## Revenues 2013 of the TYP03 Association

(Rounded)

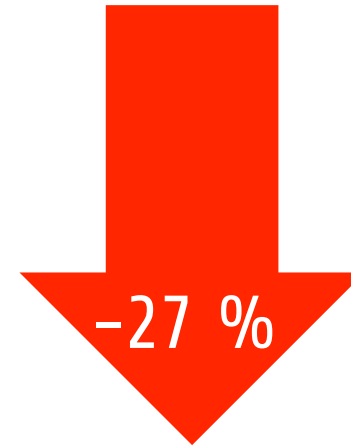




R&D, Development Expenses

2012

**340.175 EUR**



2013

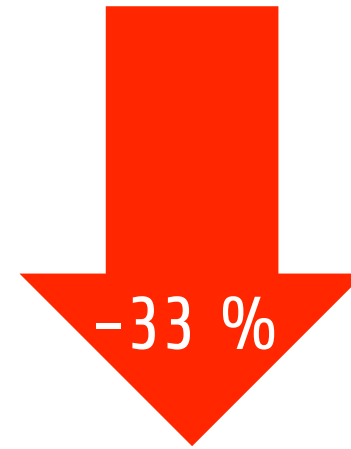
**268.047 EUR**

Operating cost increased by 19.500 EUR



Comparison Total Spendings vs Budget

**Budget 2013**



**Actual Spendings 2013**



Net Earnings of the TYP03 Association (Rounded)





## 7. Admission and suspension of members



## 8. Budget for the running year





# Remarkeable Changes of the Budgets

## Administration

New: Executive Secretary  
New: Evaluation of new membership system  
New: Specification budget handling application  
New: TYPO3 Association strategy  
New: Maintenance T30

## Events

New: Event Manager  
Past: T3BOARD  
Past: TYPO3 Camps  
New: TYPO3 Event Risk Budget

## Development

New: PHP Unit Extension  
Streamlined: TYPO3 Neos/Flow

## MarCom

Extended: Communication Budget  
New: Planet TYPO3  
New: TYPO3 Award  
New: Maintenance T30  
New: TYPO3 Outreach



## 2014 Budget in Numbers

Sum of Budget Applications 828.650 €  
612.220 € complete budget for 2014

Events: 36.640 € Income

Development: 352.870 € Spendings

Administrational: 219.110 € Spendings

MarCom: 268.890 € Spendings



## 9. Determination of admission fees and annual dues for all types of members



## 10. Elections (Board, EAB, BCC)



TYP03

## The Board Vote

## Voting Results BCC

Votes (346 total votes):

Image	Name	Website	Votes
	Jochen Weiland	<a href="http://jweiland.net">jweiland.net</a>	207
	Marco Klawonn	<a href="https://www.xing.com/profile/Marco_Klawonn">https://www.xing.com/profile/Marco_Klawonn</a>	139

## Voting Results EAB

**Votes (540 total votes):**

Image	Name	Website	Votes
	Michael Stucki	<a href="http://about.me/michaelstucki">http://about.me/michaelstucki</a>	205
	Dominik Stankowski	<a href="http://www.web-essentials.asia/dominik/">http://www.web-essentials.asia/dominik/</a>	122
	Martin Wiederkehr	-	108
	Sven Ditz	<a href="http://www.facebook.com/sven.ditz.sitegeist">www.facebook.com/sven.ditz.sitegeist</a>	105



Thank you for your work!





# 11. Petitions

# 12 Programme of activities

 TYP03

- Continue the strategy process that we started last year.
- Support the teams in their work.
- Streamlining organisational aspects of our work with the help of the Executive Secretary.
- Create a new budget process application.

# The Executive Secretary: Naike Beggiato



## Education

2012 - 2014  
MSc Business Administration -  
Business Development and  
Promotion  
Lucerne University of Applied  
Sciences

2007 - 2010  
BSc International Business and  
Administration  
Haaga-Helia University of Applied  
Sciences (Helsinki)

## Languages

Italian  
English  
Spanish  
German  
Finnish

## Professional Experience

2013 - 2014  
IBM Switzerland (Zurich)  
Software Group - Marketing  
Support

2011 - 2013  
Kuoni Destination Management  
(Zurich)  
Hotel Reservation Executive

2009  
Italian Chamber of Commerce in  
Costa Rica (San José)  
Internship as Marketing and  
Project Assistant

# 13 Appointment of honorary members

**14 Complaints about administrative bodies, decisions on dismissing members of the board, or any ordinary member, or any application for membership**



**15 Various other topics, not  
assigned to another body**



Thank you for  
attending to the GA 2014!