



General Assembly 2016

TYPO3 Association

April 6, 2016 | Essen - Germany

#T3GA16



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. 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. Petitions & Voting
 13. Various other topics, not assigned to another body
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2. Election of vote counter



3. Protocol of the 2015 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.



Michael Stucki – Head of EAB

Report of the Business Control Committee.



Ingo Schmitt – BCC



5. Financial Report

Revenue

	2015	2014
Memberships	493.508	584.566
Miscellaneous	343.165	32.116
Donations	6.848	10.143
Events	237.482	239.433
Reductions in earnings	2.583	-7.738
Total	1.083.586	858.522

all figures in EUR

Cost

	2015	2014
Events	311.460	217.851
Research & Development	423.513	287.583
Marketing	134.908	182.208
Management & Administration	155.153	102.552
Product Infrastructure	6.338	10.343
Staff	72.576	59.187
Operation expenses	2.973	1.023
Total Operational Expenses	1.106.973	860.749

all figures in EUR

Financial Results 2015

	2015	2014
Operating profit	-23.386	-2.227
Miscellaneous cost	18.159	-8.523
Year 2015 result	-41.545	6.296

all figures in EUR



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



7. Admission and suspension of members



8. Budget for the running year



Budget for the running year.

Full Details:

http://j.mp/budget_t3

Michael Stucki – Head of EAB



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



10. Elections

Board Election

The Board is elected by the EAB.

The EAB has 6 votes in addition.




The following positions on the board
have been elected for a 2-year period:

President

1stn Assessor



Treasurer

EAB election

Image	Name	Website	Votes
	Dominik Stankowski	https://forge.typo3.org/boards/34/topics/812	101
	Robert Lindh	https://forge.typo3.org/boards/34/topics/811	88
	Rino Razzi	https://forge.typo3.org/boards/34/topics/815	75

all figures in EUR

BCC election

Image	Name	Website	Votes
 <small>The leading TYPO3 leader to promote users with experience. Schedule your home for their projects.</small>	Jochen Weiland	https://forge.typo3.org/boards/34/topics/816	149
	Marco Klawonn	https://forge.typo3.org/boards/34/topics/817	72

all figures in EUR



11. Petitions & Votings



TYPO3.inc

- Shall the TYPO3 Association proceed with the plans of founding typo3.inc?





12. Changes to the bylaws

Finalize last years decisions

Artikel 3:

Die TYPO3 Association fördert das Projekt TYPO3, welches insbesondere die Zurverfügungstellung freier Software unter Vergabe von Open Source Lizenzen bezweckt. Der Vorstand überprüft jährlich die zulässigen Lizenzen. Sie dient der TYPO3 Community. Die TYPO3 Association erstrebt keinen Gewinn. Sie unterstützt die Entwicklung von Software und stellt der Öffentlichkeit Softwareprodukte Dritter zur Verfügung. Um die Weiterentwicklung zu finanzieren erhebt der Verein Mitgliedsbeiträge und sammelt Spenden für Entwicklungsprojekte. Die TYPO3 Association ist parteipolitisch und konfessionell neutral. Ferner kann der Verein Tochtergesellschaften gründen und sich an Unternehmen beteiligen, die dem Vereinszweck dienen.



13. Various

Various

- Appointment of Honorary Members
 - Complaints about administrative bodies, decisions on dismissing members of the board, or any ordinary member, or any application for membership
 - Various other topics, not assigned to another body
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Thank you for attending T3GA16!