



General Assembly 2018

TYP03 Association

April 11, 2018 | Essen - Germany

#T3GA18

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. Budget for the running year
 7. TYPO3 GmbH Report
 8. Elections (Board Voting, EAB, Rechnungsrevisoren, BCC)
 9. Petitions & Voting
 10. Various other topics, not assigned to another body
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2. Election of vote counter



3. Protocol of the 2017 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

	2017	2016
Memberships & Mscl		
Donations	778.364	836.673
Events	11.020	8.822
Reductions in earnings	1.249	268.163
	-5.946	- 18.298
Total	784.687	1.083.586

all figures in EUR

Cost

	2017	2016
Events	39.699	379.223
Research & Development	108.586	243.110
Marketing	82.295	114.543
Management & Administration	*2.337	75.281
Product Infrastructure	13.485	22.695
Staff	0	0
Operation expenses	4.532	17.437
Total Operational Expenses	250.934	852.157

all figures in EUR / *including profit from education committee

Financial Results 2017

	2017	2016
Operating profit	533.752	254.845
Miscellaneous cost	-15.213	0
Year 2017 result	518.539	254.845

all figures in EUR



6. TYP03 GmbH Report



7. Budget for the running year

Budget for the running year.

<u>Expenses Events</u>	<u>Budget Leader</u>	<u>E-Mail Address</u>	<u>Budget</u>
4101 Expenses T3DD	Andrea Herzog-Kienast	a.herzog@kienastdv.de	0 €
3101 Income T3DD	Andrea Herzog-Kienast	a.herzog@kienastdv.de	0 €
4107 Expenses Event Committee	Dominik Stankowski	dominik.stankowski@typo3.org	10'200 €
3104 Expenses Certification	Marc Willmann	marc.willmann@typo3.org	0 €

<u>Expenses R'n'D</u>	<u>Budget Leader</u>	<u>E-Mail Address</u>	<u>Budget</u>
4000 Expenses TYPO3 CMS	Mathias Schreiber	mathias.schreiber@typo3.org	350'000 €
4009 Expenses Security Team	Helmut Hummel	helmut.hummel@typo3.org	26'000 €

<u>Education, Certification & Documentation</u>	<u>Budget Leader</u>	<u>E-Mail Address</u>	<u>Budget</u>
6650 Education Committee/ TYPO3 Campus/ Certifikations	Marc Willmann	marc.willmann@typo3.org	60'000 €
4082 Documentation Maintenance and Improvement	Martin Bless	martin.bless@typo3.org	30'000 €

<u>Expenses Management</u>	<u>Budget Leader</u>	<u>E-Mail Address</u>	<u>Budget</u>
6530 Expenses Financial Revision	Alain Veuve	alain.veuve@typo3.org	6'000 €
6531 Expenses Trademark, Lawyer	Alain Veuve	alain.veuve@typo3.org	16'000 €
6533 Expenses Back Office	Alain Veuve	alain.veuve@typo3.org	50'000 €
6547 Membership in other organisations	Stefan Busemann	stefan.busemann@typo3.org	5'000 €
6552 Expenses President TYPO3 Association	Olivier Dobberkau	olivier.dobberkau@typo3.org	10'000 €
6555 Travel cost for the entire organization	Olivier Dobberkau	olivier.dobberkau@typo3.org	38'000 €
6556 TYPO3 goes Africa	Olivier Dobberkau	olivier.dobberkau@typo3.org	10'200 €

<u>Expenses MarCom</u>	<u>Budget Leader</u>	<u>E-Mail Address</u>	<u>Budget</u>
6602 Expenses Communications, PR & Media	Mathias Bolt Lesniak	mathias.bolt.lesniak@typo3.org	61'500 €
4010 TYPO3 Server Team	Michael Stucki	michael.stucki@typo3.org	46'500 €
6510 Expenses typo3.org maintenance	Thomas Löffler	thomas.loeffler@typo3.org	41'000 €
6603 Expenses Online Certification Platform	Marc Willmann	marc.willmann@typo3.org	60'000 €
6605 Expenses Strategic Agency Trainings	Dominik Stankowski	dominik.stankowski@typo3.org	30'000 €
6606 Expenses TYPO3 Marketplace	Adrian Zimmermann	adrian@typo3.org	30'000 €





8. Elections

Board Election

Results of the EAB Election

Votes (352 total votes):

[Show/hide comments](#)

Image	Name	Website	Votes
	Robert Lindh	https://forge.typo3.org/boards/74/topics/1000	182
<p>Running PIXELANT one of Scandinavias biggest TYPO3 agency. Been around the TYPO3 community for 13 years and a true evangelist for the platform.</p>			
	Rino Razzi	https://forge.typo3.org/boards/74/topics/999	170
<p>Since 2010 I have been working for organizing the T3Camp Italia events and in the last 2 years for the TYPO3 Day events at Internet Festival of Pisa. Right now I'm again working to organize the "T3Camp Italia 2018" that will be held in September and will also host a "T3 Contribution Day" with the aim of spread TYPO3 in Italy and recruit new contributors for TYPO3. Nonetheless I'd like to continue and increase my effort in and for the TYPO3 community. I think that having people from different countries in the official positions of the TYPO3 Association could help spreading TYPO3 in other countries. That's why I decided to re run for a position in the EAB.</p>			

Results of the BCC Election

Votes (365 total votes):

[Show/hide comments](#)


Image	Name	Website	Votes
	Jochen Weiland	<u>https://forge.typo3.org/boards/74/topics/997</u>	215
<p>The Business Control Committee is an important part in the structure of the TYPO3 Association.</p> <p>I have been part and active supporter of the TYPO3 community since 2002 and a member of the BCC since it was established in 2012.</p>			
	Daniel Bachmann	<u>https://forge.typo3.org/boards/74/topics/998</u>	150
<p>Daniel is part of the TYPO3 community for a long time and the CEO of Internezzo in Switzerland.</p>			

9. Petitions & Votings



10. Various



 TYP03

Thank you for attending T3GA18!