

Protocol General Assembly 2012

TYP03 Association



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1 Opening of the GA

1.1. Welcome

Jürgen Egeling, the chairman of the TYP03 Association, welcomes the attendees at the General Assembly 2012 in Basel, Switzerland. The assembly started at 14:00.

1.2. Attending Steering Committee members

Following Steering Committee members are present:

Ben van't Ende, Karsten Dambekalns, Eike Diestelkamp, Ingmar Schlecht, Michael Stucki, Robert Lemke.

Kian T. Gould, Daniel Hinderink and Christian Jul Jensen are absent.

1.3. Formalities

1. The members appoint the chairman (Jürgen Egeling) as the president of the day. The president of the day opens the GA.
2. Mario Rimann asks, if the elections can be done by raising one's hand. Everyone agrees.
3. Election of the person in charge for counting the votes: Andreas Wolf. The vote was unisonous.
4. The presented agenda has been approved.
5. The invitation for the GA has been sent in time to the members and all formalities have been followed.

2 Protocol of the prior assembly

The protocol was approved unisonous.

3 Annual report by the chairman

Jürgen Egeling reports about last years activities. Please see the annual report 2011 for further details.

3.1. Committees

Event Committee Report 2011

This committee was founded in 2011. It is lead by Thomas Hempel. They held two live meetings so far. All further informations can be found in the annual report 2011.

T3CON

Jürgen Egeling reports about the last years conference. For the first time the conference took place in Hanau. It was necessary, because it is hard to find hotels in reasonable size. The new location provided better conditions (audio, video, size). But it had it's price. So the profit decreased significant. For 2012 a new location is found in Stuttgart Fellbach. The date is October 4th to 6th 2012.

T3BOARD

Adrian Zimmermann reports about the last years event in Zell am See. 120 participants were at the Schmittenhöhe. Due to the late date (it was early April), they were lack of snow. So this time, the event will take place from February 25th to March 2nd. With 130 participants it is fully booked out.



T3DD

Die DevDays 2011 (7-10. July) in Sursee have been very successful. More than 200 participants attended the event. There was a significant surplus. Gina Steiner thanks Mario Rimann for his engagement.

In 2012 the event is organised by Sebastian Böttger und Patrick Lobacher in Munich.

T3CON Canada Quebec

Patrick Gaumont will organise that event. Shortly the new website will go live.

Certification / Quality Control

Jürgen Egeling tells, that the team organises the change to Pearson. This company provides a worldwide infrastructure for exams. So exams can be done at any time and the result of the exam is shown in realtime. But the contract period is 3 years. It is planned to shorten the contract to 12 month, to limit the possible expenses. The Board and Steering Committee approved unisonous to continue negotiations.

Communication

Søren Schaffstein reports, that last year the TYPO3 Newsletter was started. A first issue was published at the end of last year. Also it is planned to raise the amount of press releases. A new picture archive for press went online. In 2012 it is planned to improve the communication process, when new TYPO3 versions are released. In the past it was difficult, because of changing release managers.

Research and Development (RND)

Michael Stucki reports for the Version 4.x team: Oliver Harder is new leader of the team. In the last year there were two releases (4.5 LTS and 4.6). Currently version 4.7 is under development. The Core team had two meetings (Berlin and Sursee).

Robert Lemke reports for the Phoenix Team. In 2011 the focus was, to finish FLOW3, which happened two weeks after the T3CON11. As a new features support for doctrine (this was requested from any real world projects) was introduced. Another important step was the launch of the T3CON11 site. It is built completely with Phoenix. The finalising of the site was delayed by one month, but gave useful feedback to the team. Currently the localisation features are completed. The release of FLOW 1.1 is planned in the next weeks. Then the team will focus on TYPO3 Phoenix. The team is looking for a designer.

FINANCIAL

The accounting was restructured in 2011. Now it is done by Sandra Krieg and therefore by the association itself. Also a new online solution is used.

The central shop solution (<http://shop.typo3.org>) provides the membership administration and the sale of all tickets for the official events. For 2012 it is planned to integrate the certification.

BCC

The committee was founded last year, to provide an external sight at the finances. In May 2011 the BCC started its work. Their reports can be found at <http://association.typo3.org/business-control-committee/bcc-reports/ref/assoc/>

4 Annual balance sheet and report by the cashier

Adrian Zimmermann goes through the annual report and balance sheet and explains the numbers. He mentions again that all the numbers are in Swiss Francs (CHF) and not in Euro.

Christof Baettig, representing the revising company, goes through his management letter that contains details about the external revision that has been done on the annual accounting of 2011. The changeover of the account from Swiss to Germany performed good. The structure of the accounting is well thought out and organised. He recommends to the Board the approval of the financial statements.

Adrian Zimmermann reports, that the balance sheet has been approved by the Board.
The financial report for 2011 is approved by the Steering Committee members unisonous.

4.1. Disencumbering of members of the Board, Cashier, Accountants and Commissions

The members of the Board were disencumbered unisonous by the Steering Committee.
The cashier was disencumbered unisonous by the Steering Committee.
The accountant was disencumbered by the Steering committee and the Board unisonous.
The commissions are disencumbered by the Steering committee and the Board unisonous.

5 Admission and suspension of members

None regarding the supporting members. Maybe this year this can happen for the first time. Currently there are unpaid membership invoices in the amount of 97.000 EUR. This year the association will start sending reminders.

6 Budget of the running year

Adrian Zimmermann is presenting the budget for 2012.

The budget is planned in EUR. Adrian Zimmermann explains that the budget 2012 requires to take money from the stock. It is planned to take 77% from the stock. We expect for 2013, that the budget for Phoenix will be smaller than 2012. Then the budget will be balanced again.

The open questions regarding the budget are discussed.

The budget 2012 is approved unisonous by the Steering Committee and the Board.

7 Determination of admission fees and annual dues for all types of members

The Board and the Steering Committee decided to raise the annual dues for all types of members in average about 6.85%:

Bronze membership from 100 € to 105 €
Silver membership from 700 € to 770 €
Gold membership from 2.000 € to 2.100 €
Platinum membership from 10.000 to 10.500 €.

8 Elections

Eligible to vote is the Steering Committee and the Board.

8.1. Board (Chairman, First Assessor and Secretary)

There are elections for the following positions of the Board.

Chairman: Jürgen Egeling was re-elected unisonous.

First Assessor: Søren Schaffstein was re-elected unisonous.

Secretary: Stefan Busemann was elected unisonous.

All the voted persons accept their election.

8.2. Board (Second Assessor, Treasurer)

Extra ordinary election for the replacement for Peter Pröll and Adrian Zimmermann

Second Assessor: Frederik Gaus was elected unisonous and agrees his election.

Treasurer: Alain Veuve was elected unisonous and agrees his election.

8.3. Accountants

No changes this year.

The Steering Committee and the Board approved the BDO as accountants.

8.4. Revisor

The Steering Committee and the Board approved the Revisor.

8.5. Members of Commissions

No changes.

9 Amendments of the by-laws

With the start of the new by-laws the Perestroika project is finished. From now on, most of the elections will be done by all members. Now the members are able to take part at online votings for the EAB and BCC and will be able to influence the budgeting process.

The Steering Committee and the Board approved the new by-laws.

At 15:27 the new by-laws became effective.

10 Elections

Mario Rimann explains the online voting system. Jürgen Egeling asks the General Assembly, if anybody wants to raise a plea.

All 23 participants of the General Assembly accept the result of the online voting.

10.1. Members of the Experts Advisory Board (EAB)

Mario Rimann shows the assembly the results of the online voting:

Michael Stucki was elected with 146 votes.

Patrick Lobacher was elected with 99 votes.

Olivier Dobberkau was elected with 67 votes.

Peter Pröll was elected with 58 votes.

Jonas Felix was elected with 22 votes.

Jan-Hendrik Heuing was elected with 21 votes.

Michael Stucki, Olivier Dobberkau, Peter Pröll agreed with their elections.

Stefan Busemann asked Patrick Lobacher, Jonas Felix and Jan-Hendrik Heuing, if they accept their elections. All of them agreed with their elections.

10.2. Members of the Business Control Committee (BCC)

Mario Rimann shows the assembly the results of the online voting:

Jochen Weiland was elected with 150 votes.

Georg Ringer was elected with 56 votes.

Ingo Schmitt was elected with 56 votes.

Robert Meyer was elected with 35 votes.

Jochen Weiland agreed with his election

Stefan Busemann asked Georg Ringer, Ingo Schmitt and Robert Meyer if they accept their elections. All of them agreed with their elections.

11 Petitions

11.1. Board

No petitions from the Board.

11.2. Members

Questions from Felix Aortal: Is the T3CON Asia an official TYPO3 event?

Jürgen answers, that it is currently no official event. It could be possible, that it will get one in the future.

12 Programme of activities

The committee leaders have also informed about the planned activities during their reports from 2011 earlier in the meeting.

13 Appointment of Honorary Members

None this year. Complaints about administrative bodies, decisions on dismissing members of the Board, or any ordinary member, or any application for membership

No complaints.

14 Various other topics, not assigned to another body

The next GA is planned to take place on the 1st and 2nd of February 2013, presumably in Düsseldorf.

14.1. Goodbye

The president of the day thanks for the various inputs from the members and closes the GA 2012 at 15:54.

February 13th 2012

Stefan Busemann

Secretary of the TYPO3 Association, <http://association.typo3.org>

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