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 CEBAB 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 TYPO3 Association (Rounded)

2012: 426,728 EUR
2013: 471,935 EUR

10% increase
R&D, Development Expenses

2012

340,175 EUR

-27%

2013

268,047 EUR

Operating cost increased by 19,500 EUR
Comparison Total Spendings vs Budget

Budget 2013

Actual Spendings 2013

-33 %
Net Earnings of the TYPO3 Association (Rounded)

2012: 34.875 EUR

2013: 132.396 EUR

Increase: 379%
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 T3O

**Development**
- New: PHP Unit Extension
- Streamlined: TYPO3 Neos/Flow

**MarCom**
- Extended: Communication Budget
- New: Planet TYPO3
- New: TYPO3 Award
- New: Maintenance T3O
- New: TYPO3 Outreach

**Events**
- New: Event Manager
- Past: T3BOARD
- Past: TYPO3 Camps
- New: TYPO3 Event Risk Budget
2014 Budget in Numbers

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

Events: 36.640 € Income
Development: 352.870 € Spendsings
Administrational: 219.110 € Spendsings
MarCom: 268.890 € Spendsings
9. Determination of admission fees and annual dues for all types of members
10. Elections (Board, EAB, BCC)
The Board Vote
# Voting Results BCC

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<th>Website</th>
<th>Votes</th>
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# Voting Results EAB

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<td>105</td>
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</tbody>
</table>
Thank you for your work!
11. Petitions
12 Programme of activities
• 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!