

Protocol General Assembly 2018

TYP03 Association



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1 Opening of the General Assembly (GA)

1.1 Welcome

Olivier Dobberkau, the chairman of the TYPO3 Association, welcomed the attendees at the General Assembly 2018 in Essen, Germany. The assembly started at 13:15 at the 11th of April 2018.

28 members attended the GA in person. With voting delegations, the GA had 58 valid votes.

1.2 Attending Board, EAB and BCC members

All members of the Board, EAB and BCC were present, except:

- Alain Veuve (Board)
- Roberto Toresani (BCC)
- Jochen Weiland (BCC)
- Marco Klawonn (BCC)

1.3 Election of the person in charge for counting the votes

The General Assembly elected Fabian Stein as person in charge for counting the votes.

Result: 0 against, 58 accept, 0 abstain.

2 Acceptance of the GA protocol 2017

Stefan Busemann asked the attending members, if they accept the protocol of the GA 2017.

Result: 0 against, 58 accept, 0 abstain.

3 Annual report by Chairman

Olivier Dobberkau provided a short look back at 2017.

3.1 Meetings and Activities

As you might know there are 12 persons active in the Board and EAB.

In 2017 we met bi-weekly for a 1h-hangout and three on location meetings (QSA quarterly summit of the T3A) since the last GA in 2017.

The individual work time effort of the board and EAB members ranged from 4h to 8h a week, for some positions even exceeding these efforts.

We have been visiting TYPO3 events to represent the T3A and carried out Q&A sessions and introduced the new community membership on CertiFUNcation 2017 and other opportunities.

We started with a complete presentation of the complete T3A team on stage during the DevDays 2017 in Malmö. Membership development.

We have 909 Members in the TYP03 Association

12 Platinum
103 Gold
217 Silver
358 Bronze
179 Community
30 Academic

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Membership Numbers:

New: Community member, now 179 (+179) (starting in 2017 till now)
New Academic members 2017 (all levels) 10 in 2017 => 30 (+20) till now

Bronze Memberships 359 => 358 (-1)
Silver Memberships 219 => 217 (-2)
Gold 98 => 103 (+5)
Platinum 14 => 12 (-2)

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Our membership number increased over the last 12 months. The original memberships have been on a stable number and we gained more than 200 new members with the new community membership and the new academic membership.

Financial 2017 best year for the association (Olivier has the facts).

3.2 What we worked on in 2017 (Initiatives and Workgroups)

- Ho! We did a reboot!! (Strategic reset - November 17 QSA)
- T3CON18
- Academic Membership has been set up
- Community Membership has been set up and is a great success with 179 new members
- Trademark securing activities:
 - Improved co-operation with Euromaier and settled more trademark infringements than ever.
 - Working on a trademark usage license for third party users.
- Handling communications (talk to Peter about improvement in the in-queues)
- Initiated T3C3: TYP03 Communication Coordination Committee: Finding a common way of communicating
- Initiated Content Group (formerly known as Communication Group): Content Production Resources (Member newsletter), finding people in various areas (translators, writers, proofreaders, editors)
- Initiated collaboration with Open Strategy Partners (OSP - Jam & Tracy)
- Scaled down our co-operation with Finck and Fuchs
- New concept for event vouchers and handling
- TYP03 goes Africa

4 Annual report by Expert Advisory Board (EAB)

The EAB was functional and met on a bi-weekly basis and in 3 QSA (joint Board/EAB) meetings over the last year.

- We helped the budget owners reach their financial goals in 2017.
- We overhauled the complete budget process with the aim to reduce bureaucracy and be more strategic. We categorized the budgets into the 3 budget pools "Development", "Infrastructure" and "Innovation". The first 2 pools were fast-tracked. For the "Innovation" pool we introduced a 2-step process.
 - The first step was a call for budget ideas which we announced while communicating how much funds we have available. The entry hurdle was fairly low and we received 24 ideas of which we accepted 17 and rejected 7.
 - The second step consisted of receiving binding budget applications and approving them.
- We continued our collaboration with the board in joint workgroups and meetings. Outcome of those activities are

- reported on in the board report.
- We elected the board at the last GA.

Dominik Stankowski is leaving the EAB and Rino Razzi and Robert Lindh went for re-election for a new term.

5 Annual report by Business Control Committee (BCC)

Report from the BCC for the general assembly of the TYPO3 Association regarding the bookkeeping for 2017. The BCC has reviewed the bookkeeping from 2017 on an accounting basis for each month. The basis for this was accounting balance sheets for each account and the full access to the digital archive of all invoices. Ambiguous bookings and namings were clarified by the assistant of the cashier.

The communication with the TYPO3 Board is on a stable and good workflow. The final bookkeeping is in good order, all problems which were found during the reviews have been solved by the TYPO3 Association. Overall in 2017 the spending has been in line with the granted budgets.

Some remarks:

The education committee has made more than 80.000 Euros profit in 2017. Nice!

The complete development of the core (aka the Core Budget) is handled by the TYPO3 GmbH, so this is not part of the bookkeeping of the Association anymore. Therefore the overall figures are not really comparable to the previous years.

During the end of the year the BCC was able to review the bookkeeping of the TYPO3 GmbH. Since the TYPO3 GmbH is a 100% daughter of the TYPO3 association we assume that the BCC must also review the complete bookkeeping of the GmbH.

We used 2017 to streamline the processes with the GmbH and will continue in 2018. Since we all know the GmbH was founded less than 2 years ago, the current processes are ok and have room for improvements.

In 2018 the official buddies of the GmbH (especially a supervisory board) must work as expected.

The final bookkeeping for the GmbH is in good order, all problems which were found during the reviews have been solved by the TYPO3 GmbH.

In 2018 the BCC wants to review the bookkeeping at least on a quarterly base, including not only the balance sheets but also including the business assessment (in German BWA).

6 Annual balance sheet and report by the cashier

Alain Veuve went through the annual report and balance sheet and explained the numbers. You can download the report from the GA 2018 page (<https://typo3.org/association/how-it-works/general-assembly/2017/>).

Main facts:

- The income stream was stable
- Events were more expensive then expected
- The education team did not use the majority of the budget

Alain Veuve reports that the balance sheet has been approved by the Board.

7 Report of the TYPO3 GmbH

Mathias Schreiber provided a presentation about the current state of the TYPO3 GmbH. You can download the report at <https://typo3.org/project/association/structure/general-assembly/2018/>.

8 Disencumbering of members of the board, cashier, accountants and commissions

- The members of the board were discharged with 58 votes by the members.
- The cashier was discharged with 58 votes by the members.
- The accountant was discharged with 58 votes by the members.
- The commissions are discharged with 58 votes by the members.

9 Admission and suspension of members

None this year.

10 Budget for the running year

We provided a report about the budget 2018 in a blog post on typo3.org on 30th December 2017 (<https://typo3.org/article/announcing-selected-budget-ideas-for-2018/>).

We received applications for EUR 1.5M (2017: EUR 1.1M).

The approved expenses are spread over the pools as follows:

- Development: EUR 350,000 (for the TYPO3 CMS Core team, managed by the TYPO3 GmbH)
- Infrastructure: EUR 300,000 (for operational budgets)
- Innovation: EUR 245,000 (for innovation, events and education budgets)

The total projected expenses are EUR 895k.

The total expected income is EUR 785k.

It is to be noted that 2 budget applications of the Innovation pool are still pending and are planned to be approved in Q2 this year or funds will be redistributed.

All decisions were taken in full consent and with the best expectations.

You can download the complete Budget from the GA Page (<https://typo3.org/association/how-it-works/general-assembly/2017/>).

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

No changes this year.

12 Elections

12.1 Board (Chairman, First Assessor and Secretary)

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:

Olivier Dobberkau – 6 votes

Secretary



Stefan Busemann – 6 votes

1st Assessor:

Mathias Bolt Lesniak – 6 votes.

12.2 EAB Election



Three of the six positions in the EAB are elected alternating each year. Additionally Peter Pröll stepped back, so four positions are up for election. We received only two applications.

Image	Name	Website	Votes
	Robert Lindh	https://forge.typo3.org/boards/74/topics/1000	182
	Rino Razzi	https://forge.typo3.org/boards/74/topics/999	170

The online voting started on Wed, 28 Mar 2018 until Tue, 10 Apr 2018. 352 valid votes were counted.
The General Assembly approves the online voting with 58 votes.

12.3 BCC Election

Two of the four positions in the BCC are elected alternating each year. The online voting started on Wed, 28 Mar 2018 until Tue, 10 Apr 2018. 365 valid votes were counted.

Image	Name	Website	Votes
	Jochen Weiland	https://forge.typo3.org/boards/74/topics/997	215
	Daniel Bachmann	https://forge.typo3.org/boards/74/topics/998	150

The General Assembly approves the online voting with 58 votes.

13 Petitions

13.1 Petitions of the members

None this year.

13.2 Petitions from the Board

Petition 1: Change of the by-laws

We want to introduce a smaller combined board in 2019. At the moment we have 6 Board and 6 EAB members. In future we do want to have 9 Board members in a combined body. This should lead into faster decisions. Also we want have the full Board to be elected by the members and we drop indirect elections.

Read our full draft (<https://typo3.org/project/association/by-laws/>). See only the changes (<https://typo3.org/project/association/by-laws/by-law-changes-2019/>)

Result: 55 Votes, 3 abstain, 0 against

Petition 2: Decrease the EAB temporary to four members

For the current EAB election we have only two nominates. As we want to reduce the number of Board members, we ask our members to accept an EAB with only 4 members in 2018, which will lead to 10 Board members, instead of 12 (Board and EAB combined).

Result: 52 Votes, 6 abstain, 0 against

Petition 3: Proceed a full Board election in 2019

With the introduction of the new by-laws, we want to start with full election of the Board to the GA 2019. 5 positions should get a period of office of two years, 4 positions should get a period of office of one year. The idea behind is, that we want to have elections every year and if only the half of the Board is re-elected, it is easier to get more continuity. The nominees of the next election must state if they want to get elected for one or two years.

Result: 52 Votes, 6 abstain, 0 against

14 Program of activities

Reports are available typo3.org (<https://typo3.org/project/association/>) and additionally we have introduced our member newsletter.

15 Changes to the bylaws

The General Assembly accepted the petition of the Board, to change the by-laws. The new by-laws will come into effect with the General Assembly 2019. The new by-laws can be an attachment to this document.

16 Appointment of Honorary Members

No appointments this year.

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

No complaints.

18 Various other topics, not assigned to another body

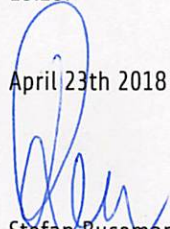
none

18.1 Goodbye

The next GA is planned to take place in April 2019.

The chairman of the TYP03 Association thanks for the various inputs from the members and closes the GA 20187 at 15:25.

April 23th 2018



Stefan Busemann
Secretary of the TYP03 Association



Olivier Dobberkau
President of the TYP03 Association

<http://www.typo3.org/association>

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