## EGA February 2013

Date: 18th of February 2013

Hour: 8PM

Where: syn2cat Hackerspace

## Order of the day

- 1. Restaffing
  - 1. Treasurer
    - virii (Candidature)
  - 2. Press Team
    - prometheus (Candidature)
    - trollchen
    - virii
- 2. Funding
  - 1. Membership Fees
  - 2. Financial Year
  - 3. How? Where to start, where to stop, regarding the ethical POV?
- 3. Commissions (trollchen)
- 4. Education Courses
- 5. Own /home
- 6. Misc

The order of the day can be change until the 17 of February 2013 @ 8PM. Everything else should be treated on the day itself under the point 'Misc'.

## Minutes

- 1. New treasurer: virii
  - 1. Financial Reviser
    - metalgamer
    - k3lly
- 2. The press team consists as of today of:
  - prometheus
  - virii
  - trollchen
- 3. Funding
  - Raising of membership fees:
    - Students: 25€
    - People with a regular income: 50€
    - starving hackers will be admitted on their individual base
  - $\circ\,$  Financial Year
    - Start of the exercise is the 1st of January, the end will be the 31st of December
    - Last call for membership fee in February (Deadline is the 23rd, if passed the membership will be canceled)

- For everyone joining after the given deadline, the person needs to pay the remaining months til December
- 4. The yearly GA will be held in the first 7 days of March. So there is enough time to agree on a date.
- 5. The Commissions will be over thought again and a decision will be made on the annually GA.
- 6. The education courses are as good as done, we just need to sign the papers.
- 7. The own /home might be
  - $\circ\,$  a sponsored space
  - ∘ a bus
  - $\circ~$  or a basement
- 8. Misc: /

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Last update: 2019/01/28 20:49