

Before starting

Candidates?

- In office you can highly influence spending for projects.
- You need to help in administrative tasks
- Art. 9 of the statutes

L'association est administrée par un Conseil d'Administration composé de trois membres au moins et de dix au plus, dont un **président**, un **vice-président** et un **trésorier**, élus par l'Assemblée Générale.

[...]

- Un administrateur sortant est rééligible.
- Les candidats doivent être membres effectifs et majeurs.
- Les candidatures doivent être adressées au Conseil d'Administration avant le début de l'Assemblée Générale.

Meeting starts

Decide voting board

who is going to count the voting bulletins (2 people)

presence count?

how many members are present?

Approve agenda

- activity report 2013
- Presentation of 2013's receipts and expenditures
- Discharge of the treasurer by our auditors
- Discharge of office
- Presentation of new activities 2014
- Election of a new administrative council
- Election of a new treasurer
- Election of president and vice president
- Call for two financial auditors for 2014

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Activity report 2013

By

Georges Kessler

a.k.a Gunstick



- 1 year office as president
- Several challenges overcome
- Engagement for syn2cat

Office since march 2013

- Private office email list has less traffic
- 3 Office meetings
- Put our requests to commune in writing
- Participate at receptions & meetings

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Not so great achievements

- Educating members yields some loss
- Too many tasks done by office (again)
- Stalled/slow projects (still)

Great stuff you did

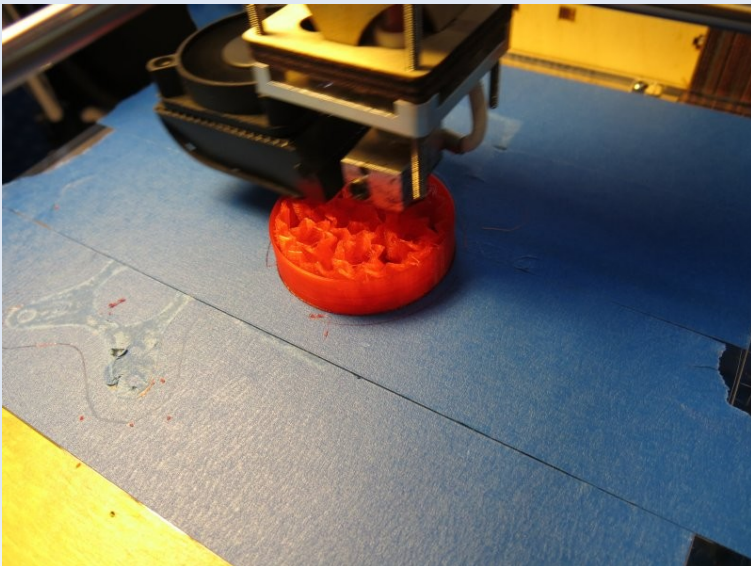
- Flying workshop



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Great stuff you did

- Yearly Hack.lu



Great stuff you did

- Science Festival



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Great stuff you did

- Christmas market



Great stuff you did



- Food Hacking



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Great stuff you did

- 30C3 viewing
- 11 radio shows
- Yoga classes



<http://podcast.ara.lu/blog/category/ara/letzhack/>



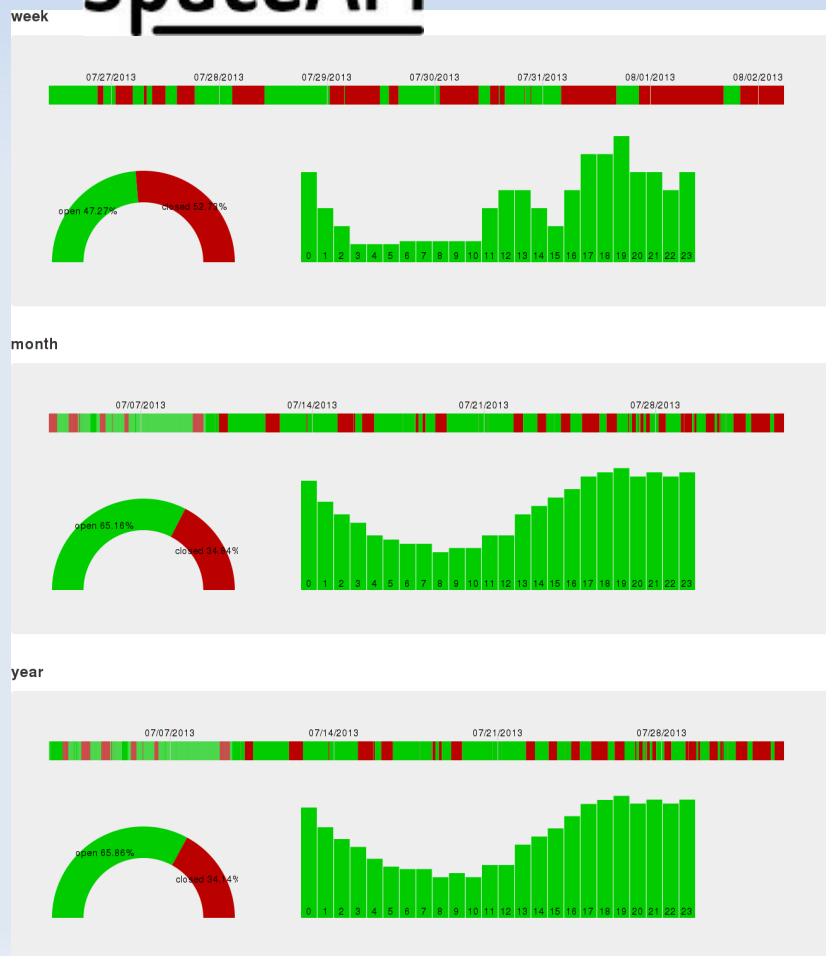
<http://muscle.hacker.lu/>

- Participation in Reskilling luxembourg

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Great stuff you did

spaceAPI



- Projects
 - Spaceapi
(120 hackerspaces)
<http://spaceapi.net/>

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Great stuff you did



- Projects
 - RGB lighting
 - Fog screen



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Great stuff you did

- Projects

- Air quality tracker



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Great stuff you did



- Projects



- New 5.1 system
- Openduino

Great stuff you did

Your workshop or project is missing here?

Tell us about it!

e.g.

- USRP experiments
- more?

Reciepts and expenditures

Discharge of treasurer by auditors

(hand vote)

Discharge of office

(hand vote)

What's planned for 2014

- Haxogreen
- Booth at Barblé "Gemeng stellt sech vir"
- Hack.lu
- Christmas market
- And many more...

New council

- A good team goes ahead
- Joining later is possible

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What can you do?

- Help the office: read the open mailing list
- Make use of the funding system
- No ideas? Ask for stalled projects to revive
- Invite friends
- Bring out the word
- Clean up after you

Election council

(secret ballot)

- Every member has 4 votes (number of candidates)
- Every candidate needs to get >50% of possible votes to be elected

Art. 9

[...]

- Les élections des présidents et des membres du Conseil d'Administration se font par **vote secret** et à la **majorité simple**.
- Un administrateur sortant est rééligible.
- Les candidats doivent être membres effectifs et majeurs.

Election of Administrative Council members

Name	Vote
Gunstick (Georges Kessler)	
Sid (Georges Herber)	
Muling (Tom Theisen)	
Stereo (Guillaume Rischard)	

Approval treasurer

(hand vote)

not really needed, trésorier is only mentioned once in the statutes here:

Art. 9

- L'association est administrée par un Conseil d'Administration composé de trois membres au moins et de dix au plus, dont un président, un vice-président et un trésorier, élus par l'Assemblée Générale.

Election

- President
- vice President

(secret ballot)

Art. 9

- L'élection des présidents fait l'objet d'un vote à part.
- Les élections des présidents et des membres du Conseil d'Administration se font par **vote secret** et à la **majorité simple**.
- Un administrateur sortant est rééligible.
- Les candidats doivent être membres effectifs et majeurs.

Election of Presidents

Name	Vote
Gunstick (Georges Kessler)	
Muling (Tom Theisen)	

- Every member has 2 votes (number of candidates for president)
- The 2 highest votes become president. The council can decide who is president and who is vice president

Select 2 auditors for 2014

(hand vote)

THE END

what about volunteering for haxogreen?