

Protocol of the Annual General Assembly of the Membership of the KDE e.V.
2015 (non-official version)

- Start: 10:15am; La Coruna, University, Spain
- Protocol: Andreas Cord-Landwehr

1. Welcome

- The president Lydia Pintscher welcomes the members.
- 53 members are present, they represent 90 votes (via delegations)
- The compliance of the invitation is stated.
- The assembly agrees on Andreas Cord-Landwehr to write the protocol.
- Vishesh Handa, Ingo Klöcker and Scarlett Clark offer to form the vote counting committee.

2. Election of a chairman for the general assembly

- The assembly agrees on Frederik Gladhorn to chair the general assembly.

3. Report of the Board

1. Lydia reports about the activities of the board:

- changes at the board
- 21 new active members of the KDE e.V.
- corporate supporting members, community partners, and affiliations
- staff
- conferences and sprints
- fundraising
- quarterly reports
- FLA
- Evolving KDE

2. Report of the treasurer

- Video report of financial report by Marta Rybczynska.

3. Report of the auditors of accounting

- Presentation of the report of the auditors of accounting, John Layt and Dario Freddi.
- The auditors suggest to relief the board.

4. Relief of the board (Check of attendance: 52 members are attending, representing 89 votes)

- Relief of the board is requested, voting result: The board is relieved with 10 abstains and without dissenting vote.

4. Report of representatives and working groups of KDE e.V.

1. Report of the representatives to the KDE Free Qt Foundation
 - Gunnar Schmidt presents the report of Olaf Schmidt-Wischhöfer
 - Frederik Gladhorn presents a statement in the name of the Qt Company
2. Report of the Marketing Working Group
 - There is no report by this working group.
 - Cornelius Schumacher requests to dissolve the working group, Valorie Zimmerman seconds this motion.
 - Voting results: with 34 abstains, and without dissenting vote, the marketing working group is dissolved.
3. Report of the System Administration Working Group
 - Víctor Blázquez presents the report.
4. Report of the Community Working Group
 - Valorie Zimmerman presents the report of the Community Working Group
5. Report of the Financial Working Group
 - Cornelius Schumacher presents the report of the Financial Working Group.
6. Report on Evolving KDE
 - Lydia Pintscher presents the results of the Evolving KDE survey.
 - (Break from 1:40pm to 3:26pm)
 - The assembly approves the report and supports further actions on this process.
5. Election of member of the board (1 position open)
 - There is one open position at the board. The candidates present themselves in the following order:
 - Yash Shah
 - Sandro Andrade
 - Helio Chissini de Castro
 - Following, discussion and questions with the candidates, then secret vote.
 - (Interruption of this point until all votes are counted.)
6. Election of Representatives to the KDE Free Qt Foundation
 - There are two open positions in the KDE Free Qt Foundation.
 - Sebastian Kügler requests a voting about the suggestions by Olaf Schmidt-Wischhöfer that are presented in the report about the KDE Free Qt Foundation
 - result: with 6 abstains, the assembly unanimously agrees to the suggested actions.
 - vote on re-election of Martin Konold and Olaf Schmidt-Wischhöfer:

- result: with one abstain, both members are re-elected unanimously
7. Election of Auditors of Accounting
- Ingo Klöcker and John Layt are nominated for election.
 - result: with three abstains, both candidates are elected unanimously
8. Election of Representatives to the KDE League
- The following persons are nominated:
 - Jeremy Whiting
 - Jeff Mitchell
 - Sebastian Kügler
 - Cornelius Schumacher
 - Alex Spehr
 - Martin Konold
 - Andreas Pour
 - Every member (including delegates) is entitled to vote for up to 6 candidates. The 6 candidates with the most votes are elected.
 - (Interruption of this point until all votes are counted.)

Continuation: 5. Election of member of the board:

- Announcement of voting results:
 - Abstains: 3
 - Helio Castro: 15
 - Yash Shah: 34
 - Sandro Andrade: 38
- With this result, Sandro Andrade was elected for the board. Sandro Andrade accepts his election.

9. Miscellaneous:

- There is a discussion whether the agenda of the general assembly should be fixed two weeks in advance to the assembly. There is general agreement that topics and motions should be announced early, but no formal change of the bylaws is necessary.
- The assembly invites the board and the general assembly chair for dinner.
- Cornelius Schumacher reports about the results of the hiring task force for an executive director.
- Discussion on further steps for the fundraising strategy and usage of CiviCRM.

Continuation: 8. Election of Representatives to the KDE League:

- Announcement of voting results:
 - Jeremy Whiting: 59
 - Jeff Mitchell: 66
 - Sebastian Kügler: 65
 - Cornelius Schumacher: 69
 - Alex Spehr: 40
 - Martin Konold: 44
 - Andreas Pour: 50
- Hence, from the candidates Jeremy, Jeff, Sebastian, Cornelius, Martin and Andreas are elected.

End: 5:30pm