

KDE e.V. - Annual General Assembly 2014

Minutes recorded by: Patrick Spendrin

The assembly begins at 10:18.

Attendance is at 53, for a total of 89 votes. Four attendees enter the room only after the assembly chairman has been voted in.

President Cornelius Schumacher greets the assembly.

The chairman of the general assembly is voted in, doubling as test vote.

89 Yes votes, 1 Abstain vote, zero No votes.

It is formally noted that a supporting member and a guest are present.

No objections to the attendance of the guest are raised.

The keeper of the minutes makes himself available.

Reports by board directors follow. For additional details refer to their presentations as well.

1. e.V. board report, delivered by board president Cornelius Schumacher

Cornelius reports on the activities of KDE e.V. Today's assembly has to deal with changes in the board: Agustin has resigned, and Lydia's and Cornelius' terms are ending.

A brief summary of the points discussed: The evolution of the membership numbers, the Community Partnership program, Qt itself, conferences & sprints and meetings of the e.V. board.

Plans to find a replacement for Claudia in the form of a new Executive Director are detailed.

The German tax authority has required additional payments related to the 2011 Desktop Summit, as some of the activities in connection with the summit were deemed to fall outside the scope of the e.V.'s charitable organization type.

The quarterly reports are named as a source for additional details on many topics.

Questions regarding the future of the Desktop Summit (no new summits planned), the relationship between the new Executive Director position and the board and the e.V.'s tax situation follow.

2. Report by e.V. treasurer Marta Rybczynska

3. Report by auditors of accounting John Layt and Dario Freddi

The auditors of accounting recommend granting discharge from liability to the board.

4. Granting discharge from liability to the board for the past year's activities is voted on

88 Yes votes, 6 Abstain votes, zero No votes.

A break from 12:08 to 13:26 follows.

Following the break, attendance is at 57, amounting to 95 votes.

5. Three open board positions are voted on

The candidates introduce themselves:

Lydia Pintscher  
Marta Rybczynska  
Jos Poortvliet  
Aleix Pol Gonzales

Various questions are directed at the candidates.

6. Reports by representatives of e.V. Working Groups follow.

1. Community Working Group report by Valorie Zimmerman

2. KDE Free Qt Foundation report by Martin Konold

Frederik Gladhorn presents a greeting by Lars Knoll, CTO at Digia.

Questions are directed at and answered by Martin and Frederik.

3. System Administration Working Group report by Victor Blazquez

4. Marketing Working Group report by Jos Poortvliet

5. Financial Working Group report by Cornelius Schumacher

7. Results for the board membership votes are presented:

95 votes have been recorded, 2 votes are deemed invalid.

Marta has been voted in with 88 votes.

Lydia has been voted in with 84 votes.

Aleix has been voted in with 57 votes.

Jos has received 33 votes and has not been voted in.

The candidates that have been voted in formally accept the results.

8. The representatives of the KDE Free Qt Foundation for the coming term are voted on

2 Abstain votes, zero No votes. Olaf Schmidt-Wischerhöfer and Martin Konold remain the representatives of the KDE Free Qt Foundation.

9. The auditors of accounting for the coming year are voted on

2 Abstain votes, zero No votes. Dario Freddi and John Layt remain auditors of accounting.

10. Miscellaneous

The discharged and new boards, as well as Jos and Claudia, are treated to dinner.

Minutes written on: September 5th, 2014

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As well as: Frederik Gladhorn