

# SPBUG

## General Annual Meeting 2017 Protocol

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Date	Wednesday, 15 <sup>th</sup> November, 2017
Time	16:00 – 16:50
Location	Hotel Novotel Zurich City-West

### Agenda

1. Election of vote teller
2. Approve protocol from AGM 2016
3. Review 2016/17
4. Treasurer's report
5. Discharge of the treasurer
6. Member status
7. Election of new auditor
8. Re-/election of steering committee members
9. Proposals from the steering committee
10. Proposals from members
11. Any other business

### 1. Election of vote teller

Nuno Madeira has been elected as a vote teller.

### 2. Approve protocol from AGM 2016

The general assembly approves the protocol without opposing vote.

### 3. Review 2016/17

#### 3.1 Meeting, 30<sup>th</sup> November 2016 - Hotel Krone, Zurich

- Bruce Armstrong
  - Accessing any database from PowerBuilder 12.6 Classic using OData
  - Calling WCF web services from PowerBuilder Classic through a proxy web service
  - Preparing PowerBuilder Classic applications for submission to the Windows
  - New Features in PowerBuilder 2017
  - Preparing for PowerBuilder 2017.
- Michael Kramer
  - Using ORCA - PB Automation

#### 3.2 Meeting, 31<sup>st</sup> May 2017 – Leonardo Boutique Hotel, Zurich

- Marco Meoni
  - Web Services Programming in PowerBuilder Classic
  - The Web Service Source DataWindow
  - 2017.05 PB WS Sample.
- Christophe Dufourmantelle, PowerBuilder Companion Tools:
  - Visual Expert 2017
  - Visual Guard 2017
  - PB Ultimate Suite

### 4. Treasurer's report

#### 4.1 Balance

Assets	08.16–07.17	08.15–07.16	Liabilities	08.16–07.17	08.15–07.16
Savings Account	22'374.60	23'872.20	Reserves	27'024.43	28'604.88
Working Account	809.89	3'152.23	Loss / Profit	-3'839.94	-1'580.45
<b>Total</b>	<b>23'184.49</b>	<b>27'024.43</b>		<b>23'184.49</b>	<b>27'024.43</b>

## 4.2 Profit and Loss Statement

Expenses	08.16-07.17	08.15-07.16	Income	08.16-07.17	08.15-07.16
Meetings	6'502.64	1'808.50	Membership	3'000.00	400.00
Postal Fees					
Treasurer	0.00				
Auditors	140.00				
SPBUG Website Expenses	109.70	94.8			
Bank Charges	90.00	80.00	Interests	2.40	2.85
Profit / Loss	-3'839.94	-1'580.45			
<b>Total</b>	<b>3'002.40</b>	<b>402.85</b>		<b>3'002.40</b>	<b>402.85</b>

The auditors Ulrich Abele and Manfred Zeller had audited the accounting. The auditors recommend approval of the accounting.

The general assembly approves the accounting without opposing vote.

## 4.3 Members of the SBPUB 2016/17

- Individual Members 13 (-2)
- Corporate Members 7 (0)
- Honorary Members 4
- Members leaving -
- New members -

## 4.4 Sponsoring

No Sponsors

## 5. Discharge of the treasurer

The general assembly gave discharge to the treasurer (Damian Dominiuk) without opposing vote.

## 6. Re-/election of new auditor

- Ulrich Abele - elected as auditor for two years.

## **7. Re-/election of Steering committee members**

- Steering committee member re-election: Damian Dominiuk without opposing vote

## **8. Proposals from the steering committee**

None.

## **9. Updated Statues**

The general assembly approves the updated statues without opposing vote.

## **10. Proposals from members**

None.

## **11. Any other business**

The SPBUG web-site is being renewed by Arthur Hefti and he gave us a demo of it.

### **SPBUG Steering Committee**

January 2018