

# SPBUG

## General Annual Meeting 2019 Protocol

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Date	12 November, 2019
Time	16:45 – 17:15
Location	Hotel Novotel Zurich City-West Schiffbaustrasse 13 CH-8005 Zurich

### Agenda

1. Election of vote teller
2. Approve protocol from AGM 2018
3. Review 2018/19
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

Damian Dominiuk has been elected as a vote teller.

### 2. Approve protocol from AGM 2018

The general assembly approves the protocol without opposing vote.

## 3. Review 2018/19

### 3.1 October 25, 2018 (Hotel Novotel)

- Mr. Marco Meoni:
  - Mastering Appoon PowerServer: from theory to practice
  - PowerServer Hands-on: Write a Web Application
  - PowerServer Hands-on: Write a Mobile Application
- Mr. Georg Brodbeck:
  - How to Build Drag & Drop and Advanced User Experience with DataWindows
  - How to make a Simple UI for Complex Database Structures

### 3.2 May 15, 2019 (Hotel Novotel)

- Mr. Armeen Mazda:
  - Details of next PB release – version 2019
  - PB direction/roadmap
- Mr. Bruce Armstrong:
  - C# Development
  - Web Services
  - Creating a Web API
  - Securing service with JWT
  - SVN and GIT
  - New compiler features and PostgreSQL
  - Unit Testing
  - NuGet Integration
  - .Net Assemblies
  - Create a Data Access Layer
  - UI Themes
  - Using the built-in themes
  - Creating your own theme
  - Deploying themes
- Mr. Georg Brodbeck:
  - Performance-Optimizing concerning huge amounts of data.
- Mr. Garfield Allen
  - A PB front-end for SAP! Introducing SAP Access from PB Applications.

## 4. Treasurer's report

### 4.1 Balance

Assets	08.18-07.19	08.17-07.18	Liabilities	08.18-07.19	08.17-07.18
Savings Account	17'278.70	19'376.80	Reserves	21'937.24	23'184.49
Working Account	311.56	2'560.44	<i>Loss / Profit</i>	-4'346.98	-1'247.25
<b>Total</b>	<b>17'590.26</b>	<b>21'937.24</b>		<b>17'590.26</b>	<b>21'937.24</b>

### 4.2 Profit and Loss

Expenses	08.18-07.19	08.17-07.18	Income	08.18-07.19	08.17-07.18
Meetings	8'152.78	4'754.45	Membership	3'700.00	3'052.67
Treasurer	0.00	0.00			
Auditors	140.00	140.00			
SPBUG Website	109.70	109.70	Various	443.60	802.03
Bank Charges	90.00	100.00	Interests	1.90	2.20
Profit / Loss	-4'346.98	-1'247.25			
<b>Total</b>	<b>4'145.50</b>	<b>3'856.90</b>		<b>4'145.50</b>	<b>3'856.90</b>

### 4.3 Additional Information

#### Breakdown of Meeting Costs 2018-2019

The meetings cost of were:	8'152.78 sFr.
Meeting: room, food 2018.05	1'683.00 sFr.
Meeting: room, food 2018/19	4'522.00 sFr.
Transport speakers	1'427.23 sFr.
Hotel speakers	170.65 sFr.
Speakers	0.00 sFr.
Prizes	320.00 sFr.
Outstanding expenses:	
Hotel speakers	335.50 sFr.
Various	
Attendance fees	443.60 sFr.

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.

### 4.4 Sponsoring

No Sponsors

## 5. Discharge of the treasurer

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

## 6. Members status

- Individual Members 9 (-1)
- Corporate Members 8 (0)
- Honorary Members 4
- Members leaving 1
- New members 0

Martin Hirt leaving (retirement)

## 7. Re-/election of new auditor

- Thanks to Ulrich Abele and Manfred Zeller for auditing the SPBUG Accounting 2018/19.
- OK to continue from Ulrich Abele - elected as auditor
  - Without opposing votes

## 8. Re-/election of Steering committee members

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

## 9. Proposals from the steering committee

Presidential thoughts:

- Change finance year to calendar year
- AGM at Spring event (next time 2021)
- Elevate maybe be in November in Berlin
- Just one event in 2020 (in around May)

Background:

- Two events cost = 2 x yearly membership fees
- Current use of savings will last 4 years

The general assembly then decided that SPBUG from now on arranges one event per year thereby making it possible to keep the membership fee at its current level.

Additionally, SPBUG will align its financial year with the calendar year from now on. The current financial will thus be the period from 1.8.2019 to 31.12.2020. The next ordinary general assembly will be in Spring 2021.

## 10. Proposals from members

None.

## 11. Any other business

None.

### SPBUG Steering Committee

December 2019