

SPBUG

General Annual Meeting 2018 Protocol

Date	25 th October, 2018
Time	16:00 – 16:50
Location	Hotel Novotel Zurich City-West

Agenda

1. Election of vote teller
2. Approve protocol from AGM 2017
3. Review 2017/18
4. Treasurer's report (incl. member status)
5. Discharge of the treasurer
6. Re-/election of new auditor
7. Re-/election of steering committee members
8. Proposals from the steering committee
9. Proposals from members
10. Any other business

1. Election of vote teller

Nuno Madeira has been elected as a vote teller.

2. Approve protocol from AGM 2017

The general assembly approves the protocol without opposing vote.

4. Review 2017/18

3.1 Meeting, 15 Nov 2017 – Novotel Hotel, Zurich

- Mr. Armeen Mazda (CEO, Appeon)
 - Overview of current situation
 - Details of next PB releases - version 2017 R3 and 2018
 - PB direction/roadmap
 - Q&A
- Bruce Armstrong
 - Demo of PB 2017 R2 and PB 2018 key features
 - Migrating to PowerBuilder 2017
 - Continuous Integration with PowerBuilder
 - Migrating PowerBuilder Desktop Apps to 64-bit
- Michael Kramer
 - PowerBuilder Ultimate Suite demo

3.2 Meeting, 14 June 2018 - Novotel Hotel, Zurich

- Mr. Armeen Mazda (CEO, Appeon)
 - Overview of current situation
 - Details of next PB releases - version 2017 R3 and 2018
 - PB direction/roadmap
 - Q&A
- Bruce Armstrong
 - Workshop with PB 2017 R2 and R3 features: RESTVisual Expert 2017
 - Workshop SVN
 - Workshop GIT
 - New compiler features and PostgreSQL
- Mr. Kurt Gyax:
 - PowerBuilder Enhancement Workshop

4. Treasurer's report

4.1 Balance

Assets	08.17-07.18	08.16-07.17	Liabilities	08.17-07.18	08.16-07.17
Savings Account	19'376.80	22'374.60	Reserves	23'184.49	27'024.43
Working Account	2'560.44	809.89	Loss / Profit	-1'247.25	-3'839.94
Total	21'937.24	23'184.49		21'937.24	23'184.49

4.2 Profit and Loss

Expenses	08.17-07.18	08.16-07.17	Income	08.17-07.18	08.16-07.17
Meetings	4'754.45	6'502.64	Membership	3'052.67	3'000.00
Treasurer	0.00	0.00			
Auditors	140.00	140.00			
SPBUG Website	109.70	109.70	Various	802.03	
Bank Charges	100.00	90.00	Interests	2.20	2.40
Profit / Loss	-1'247.25	-3'839.94			
Total	3'856.90	3'002.40		3'856.90	3'002.40

4.2 Additional Information

Breakdown of Meeting Costs 2017-2018

The meetings cost of were:	4'754.45 sFr.
Meeting (room, food)	2'540.20 sFr.
Airfare speakers	914.25 sFr.
Hotel speakers	1'083.40 sFr.
Prizes	304.60 sFr.
Outstanding expenses:	
Meeting (room, food)	1'683.00 sFr.
Various:	
Attendance fees	889.03 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.

4.3 Members of the SBPUB 2017/18

- Individual Members 10
- Corporate Members 8
- Honorary Members 4
- Members leaving 1
- New members 1

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

- Thanks to Ulrich Abele and Manfred Zeller for auditing the SPBUG Accounting 2017/18.
- OK to continue from Manfred Zeller - elected as auditor
 - Without opposing votes

7. Re-/election of Steering committee members

- Steering committee member re-election: Preben Hansen and Nuno Madeira
- Steering committee new member Georg Broadbeck
 - without opposing vote

8. Proposals from the steering committee

None.

9. Proposals from members

None.

10. Any other business

None.

SPBUG Steering Committee

January 2019