

SPBUG

General Annual Meeting 2021 Protocol

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| Date | July 20, 2021 |
| Time | 17:00 – 17:30 |
| Location | Virtual Event (using Discord) |

Agenda

1. Election of vote teller
2. Approve protocol from AGM 2019
3. Review 2019/20
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 and Preben Hansen have been elected as a vote tellers.

2. Approve protocol from AGM 2019

The general assembly approves the protocol without opposing vote (8/8 votes).

3. Review 2019/20

3.1 November 12, 2019 (Hotel Novotel)

- Mr. Marco Meoni:
 - C# for PowerBuilder developers: a gentle introduction
 - PowerServer and C# Web API integration: Why, When, How
 - Elevate 2019 recap and SnapDevelop 2019
 - Kastrel Web Server
 - C# REST API
- Mr. Georg Brodbeck:
 - How to Enhance your Application's UX.

3.2 Year 2020

Due to the Covid-19 pandemic, we didn't arrange any events in 2020.

4. Treasurer's report

4.1 Balance

| Assets | 08.19–12.20 | 08.18–07.19 | Liabilities | 08.19–12.20 | 08.18–07.19 |
|------------------------|------------------|------------------|----------------------|------------------|------------------|
| Savings Account | 14'279.45 | 17'278.70 | Reserves | 17'590.26 | 21'937.24 |
| Working Account | 606.38 | 311.56 | Loss / Profit | -2'704.43 | -4'346.98 |
| Total | 14'885.83 | 17'590.26 | | 14'885.83 | 17'590.26 |

4.2 Profit and Loss

| Expenses | 08.19–12.20 | 08.18-07.19 | Income | 08.19–12.20 | 08.18-07.19 |
|---------------|-------------|-----------------|------------|-------------|-----------------|
| Meetings | 2'335.48 | 8'152.78 | Membership | 0.00 | 3'700.00 |
| Treasurer | 0.00 | 0.00 | | | |
| Auditors | 140.00 | 140.00 | | | |
| SPBUG Website | 109.70 | 109.70 | | | |
| Bank Charges | 120.00 | 90.00 | Various | 0.00 | 443.60 |
| | | | Interests | 0.75 | 1.90 |
| Profit / Loss | -2'704.43 | -4'346.98 | | | |
| Total | 0.75 | 4'145.50 | | 0.75 | 4'145.50 |

4.3 Additional Information

Breakdown of Meeting Costs 2019-2020

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|-------------------------------|---------------|
| The meetings cost of were: | 2'335.48 sFr. |
| Meeting: room, food 2019.11 | 1'785.00 sFr. |
| Novotel Discount | -87.92 sFr. |
| Transport speakers | 0.00 sFr. |
| Hotel speakers (Bruce, Marco) | 472.50 sFr. |
| Speakers (fee, gifts, drink) | 165.90 sFr. |
| Event Prizes | 0.00 sFr. |
| | |
| Outstanding expenses: | |
| Prizes (Damian) | 160.00 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 (8/8 votes).

4.4 Sponsoring

No Sponsors

5. Discharge of the treasurer

The general assembly gave discharge to the treasurer (Damian Dominiuk) without opposing vote (8/8 votes).

6. Members status

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

7. Auditors

- Thanks to Ulrich Abele and Manfred Zeller for auditing the SPBUG Accounting 2019/20.

- OK to continue from Manfred Zeller – re-elected as auditor
 - Without opposing vote (8/8 votes).

8. Steering committee members

- Georg Brodbeck is retiring from the steering committee as he will be on leave.
- Steering committee member re-election:
 - Nuno Madeira
 - without opposing vote (8/8 votes).
 - Preben Hansen
 - without opposing vote (8/8 votes).
- Informaticon may propose a new candidate in September/October.

9. Proposals from the steering committee

None.

10. Proposals from members

None.

11. Any other business

None.

SPBUG Steering Committee

July 2021