



General Annual Meeting 2023 Protocol

Date	July 24, 2023
Time	9:00 – 9:45
Location	Virtual Event (using Google Meet)

Agenda

1. Election of vote teller
2. Approve protocol from AGM 2022
3. Review 2022
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

James Widdowson, OCS Consulting PLC, has been elected as the vote teller.

2. Approve protocol from AGM 2022

The general assembly approves the protocol without opposing vote (9/9 votes).

3. Review 2022

Due to the war in Ukraine, Armeen Mazda postponed his planned visit to Europe and we ended up not arranging any events in 2022.

Additional information: An event is planned in 2023, on October 26 with Armeen Mazda and Bruce Armstrong attending.

4. Treasurer’s report

4.1 Balance

Assets	01.22–12.22	01.21–12.21	Liabilities	01.22–12.22	01.21–12.21
Savings Account	13'779.45	14'279.45	Reserves	14'521.23	17'590.26
Working Account	385.88	606.38	Profit / Loss	-355.90	-2'704.43
Total	14'165.33	14'885.83		14'165.33	14'885.83

4.2 Profit and Loss

Expenses	01.22–12.22	01.21–12.21	Income	01.22–12.22	01.21–12.21
Meetings	0.00	0.00	Membership	0.00	0.00
Prize (2022)	0.00	160.00			
Treasurer	0.00	0.00			
Auditors	140.00	0.00			
SPBUG Website	133.70	124.60			
Stamps	2.20	0.00	Various	0.00	0.00
Bank Charges	80.00	80.00	Interests	0.00	0.00
Profit / Loss	-355.90	-364.60			
Total	0.00	0.00		0.00	0.00

4.3 Additional Information

Breakdown of Costs 2022:
No comments.

Outstanding expenses:
None

4.4 Sponsoring

No Sponsors.

Arthus Hefti (catsoft) has been maintaining the SPBUG website in 2022.

5. Discharge of the treasurer

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

The general assembly gave discharge to the treasurer (Damian Dominiuk) without opposing vote (9/9 votes).

6. Members status

Member status unchanged:

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

Additional information: From 2023, OCS Consulting PLC is registered as a new corporate member and Manuel Hartung (HRM Systems) as a new individual member.

7. Auditors

- Thanks to Ulrich Abele and Manfred Zeller for auditing the SPBUG Accounting 2022.
- Auditor election/re-election after ended two-year term:
 - Manfred Zeller accepts re-election
 - re-elected without opposing vote (9/9 votes).

8. Steering committee members

Steering committee member election/re-election after ended two-year term:

- Nuno Madeira accepts re-election
 - re-elected without opposing vote (9/9 votes).
- Preben Hansen accepts re-election
 - re-elected without opposing vote (9/9 votes).
- James Widdowson, OCS Consulting PLC, was proposed as candidate
 - elected without opposing vote (6/6 votes).
- Member company Informaticon has promised to propose a new candidate.

The steering committee has now 4 of the 5 members as suggested by our statutes. Hopefully, Informaticon will propose a candidate that will make the steering committee complete again.

9. Proposals from the steering committee

None.

10. Proposals from members

Last year's proposal to give a fee to the Steering Committee members was postponed until next as the proposer was not attending this year. Additionally the new Steering Committee member, James, says that a fee will not make any difference for his part.

11. Any other business

None.

SPBUG Steering Committee

August 2023