Welcome to the first
Drupal Switzerland - General Assembly

June 3rd 2020 17:00h
→ Online via Google Hangout

DRUPAL SWITZERLAND

General Assembly 2020 Drupal

Agenda

- Opening / Welcome
- Election Vote-Counter
- Protocol of GA 2019 for the year 2018
- Annual Report Board 2019
- Annual Report Drupal Mountain Camp 2019
- Membership Mutations 2019
- Annual Report Finance 2019
- Discharge of the board

- Statutes 2020
- Goals / Program 2020
- Budget 2020
- Membership fees 2020/2021
- 2020 elections
- Proposals / Requests
- various

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Welcome / Opening
Election Vote Counter / Protocol

- Invitations have been send on time
  - The statutory notice of two months has been complied with

- Opening / Begrüssung
  - The following persons can not attend:
    - ■

- Election
  - Vote Counter
  - Protocol

Protocol of GA 2019 for the year 2018

- Will be published on our website.

- https://www.meetup.com/Zurich-Drupal-Meetup/events/263563273/

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Annual Report Board 2019

- Eh…
- What we (our association) did in 2019

Annual Report Board 2019

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Jahresbericht Vorstand 2019

7.3.2019 Mountain Camp
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Jahresbericht Vorstand 2019

Jahresbericht Vorstand 2019

5.12.2019 X-Mas Party
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Jahresbericht Vorstand 2019

Annual Report Mountain Camp 2019

Cash Flow statement as presented late 2019.

- [PDF of Cash Flow Statement](#)

Membership Mutations 2019

Here a list of all our members 2019

- Miro Dietiker
- Jos Doekbrijder
- Ursin Cola
- Josef Dabernik
- David Pacassi Torrico

We are expecting at least 20 more members to sign up during the year 2020 😃

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Annual Report Finance 2019

- [Erfolgsrechnung 2019](#)
- [Bilanz per 31.12.](#)

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Statuten 2020

- [Our Proposal](#)

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Goals / Program 2020

- Open Positions
  - Lead Public Relations Drupal Switzerland
  - Social Media Manager Splash Awards
  - Video Producer / Animation Manager

- Splash Awards @Google, Zürich

- DUG
  - 16. January Amazee
  - 18. Februar MD Systems
  - 15. April → Virtual due to the Corona Crisis
  - Juli, August, September
  - etc...

- BBQ
  - Location t.b.d.

- Christmas dinner - Greater Zürich area

- Preparations Mountain Camp 2021 - Call for team

- Preparations / Creation website drupal.ch

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Budget 2020

Description	Cash-out	Cash-in
● Receivables "Förder Mitglieder"		CHF 300.-
● Receivables "Firmenmitglieder"		CHF 1'000.-
● Events	CHF 400.-	
● Versicherung	CHF 200.-	
● Verschiedenes	CHF 700.-	
● Total	CHF 1'300.-	CHF 1'300.-

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Membership fees 2020/2021

Membership Categories and Pricing.

1. Förder-Mitglieder: CHF 20.-
2. Firmen-Mitglieder: CHF 500.-

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Elections 2020

We propose the following persons in the Board

- President: Miro Dietiker

- Vice president: Ursin Cola

- Finance / Legal: Jos Doekbrijder

- Secretary: Josef Dabernig

- User Group manager: David Pacassi Torrico

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Proposals / Requests

- We have not received any proposals or requests for this general assembly

Various

- ...

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Thank You

End of this General Assembly

Hungry? 🍕

Thirsty? 🍷

.... 😃