

Founding

Present

- Jacob Emil Ulvedal Rosborg (Defman)
- Caelum van Ispelen (caelunshun)
- Miro Andrin Debrunner (miro/bunny)
- Gijs de Jong (kitsune / Gus (on discord))
- Niklas Schurwanz (Schuwi)
- Pau Machetti (PauMAVA)
- Duy Nguyen (Punkmeister)

Agenda

1. Election of the Speaker
 - Speaker: Jacob Emil Ulvedal Rosborg,
2. Election of secretary
 - Secretary: Miro Andrin
3. Approval of the Articles of Association:
 - : Commit link:
<https://github.com/Defman/association/commit/99a4d2aa77ce8c074dc0a3be3ade7c3acf4fab40>

We discussed the name “Feather Minecraft Association”, raising concerns on possible issues with mojang/microsoft. Defman said it should be easy to change in case of issues. But “FeatherMC Association” won the vote.

4. Determination of present members
5. Determination of membership fee

The 10 euros per member for membership was chosen based on a rudimentary budget. <https://github.com/Defman/association/blob/master/budget.md>

All 7 people voted in agreement.

6. Approval of the budget.

Gijs said that he had a disposable server, but we decided to keep the budget available just in case it does not work out.

Caelunshun asked why the demo server and the web server are listed as two different machines. The assembly was in agreement that this was a good modification, to use the same server for both.

It was decided that the budget should be made more general. So instead of specifying how much money to use on servers vs domains, we decided a more general budget was useful.

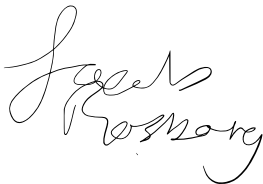
We discussed it and decided on:

<https://github.com/Defman/association/commit/2f08628da4ffd25920d4b603c23c869a222062a9>

7. Election of chairman
 - Caelum van Ispelen (caelunshun) was chosen by all 6 (He agreed to do the job).
8. Election of deputy chairman
 - Jacob (Defman) was chosen by all 6 (He agreed to do the job).
9. Election of 3-7 board members and 2 deputy members
 1. Gijs de Jong (6 votes)
 2. Miro (6 votes)
 3. Niklas Schurwanz (6 votes)
 4. Pau Machetti (6 votes)
 5. Duy Nguyen (6 votes)
10. Election of auditor (s) and deputy auditor
 - Auditors: Jacob Emil (Defman) and Gijs de Jong (gus) were chosen as auditors. Gijs was given the role of deputy auditor. All 7 voted in agreement.
11. Any other business
12. Signing of the summary
13. Using Defman's father's business address as our legal address?

Elemgaardsvej 2, 8361 Hasselager

5 of 7 voted, so it was approved: (Caelum van Ispelen) Caelunshun, (Gijs de Jong) kitsune, (Pau Machetti) PauMAVA, (Duy Nguyen) Punkmeister, Miro.



Caelum van Ispelen

