FeatherMC annual general assembly 2022

- **Date:** 2022-04-30 18:00 UTC

- **Secretary:** Schuwi

- **Agenda**

   1. Election of the speaker

   2. Election of the secretary

   3. Determination of present members

   4. Financial reporting

   5. Consideration of proposals received

   6. Determination of membership fee

   7. Approval of the budget

   8. Election of the chairman

   9. Election of the deputy chairman

   10. Election of 3-7 board members and 2 substitutes

   11. Election of auditor(s) and one deputy auditor

   12. Any other business

Participants

- Defman
- PauMAVA
- Schuwi
- OxKitsune
- Masplus

1. Election of the speaker

Schuwi proposes Defman.

Defman was elected unanimously.

2. Election of the secretary

Defman proposes Schuwi

Schuwi was elected unanimously.

3. Determination of present members

- ✓ Defman
- ✓ Schuwi
- ✓ PauMAVA
- ✓ kitsune
- ✓ Masplus (Guest)
- o caelunshun
- o Punkmeister
- ✓ Miro (bunny) -> joined on point 3

4. Financial reporting

Defman presented the following financials:

Income:

- 60 EUR membership fees

Spendings:

- 8.98 EUR feathermc.org domain

Current balance:

- 51.02 EUR

Schuwi corroborates.

Schuwi reports no membership fee received from one member last year.

5. Consideration of proposals received

No proposal received.

6. Determination of membership fee

Defman proposes lowering membership fee to 5 EUR.

All present members voted for the proposal. Guest Masplus also voted for.

Defman proposes the board to be able to waive the fee with simple majority.

All present members voted for the proposal. Guest Masplus also voted for.

7. Approval of the budget

Income:

- 30 EUR membership fees
- 51.02 EUR balance

Spending:

- 8.98 EUR feathermc.org domain
- 1.92 EUR stripe fees

Balance:

- 70.12 EUR

All present members voted for the proposed budget. Guest Masplus also voted in favor.

8. Election of the chairman

kitsune left

PauMAVA nominates Defman.

Defman accepts the nomination.

All present members voted in favor. Guest Masplus also voted in favor.

Defman is the new chairman.

9. Election of the deputy chairman

Defman nominates Miro.

Miro accepts the nomination.

All present members voted in favor. Guest Masplus also voted in favor.

Miro is the new deputy chairman.

10. Election of 3-7 board members and 2 substitutes

Masplus wants to become a member.

Self-proposals:

- Schuwi
- PauMAVA

Defman proposed Masplus. Masplus accepts the nomination.

Defman proposes kitsune in absence. kitsune accepts via Discord.

Final list:

- Schuwi

- PauMAVA

- Masplus

- kitsune (gus)

All present members voted in favour.

11. Election of auditor(s) and one deputy auditor

Defman and PauMAVA self-nominate.

All present members voted in favour.

12. Any other business

Schuwi has to leave. Secretary is passed to PauMAVA

- Stripe

We should probably create a stripe account in order to accept donations from different currencies.

Stripe fees are: 0.25€ fixed, 1.4% variable.

All present members voted in favour.

The assembly is finished.

2022/04/30