

General Assembly of Free Software Foundation Europe e.V.

28 September 2024, Residencia Lucas Olazabal, Ctra. de las Dehesas, 28479 Cercedilla, Madrid, Spain

Opening by the Chair

By invitation sent on 8 August 2024 we have come together for this year's General Assembly.

Members attending the assembly:

1. Matthias Kirschner
2. Nico Rikken
3. Nicole Faerber
4. Patrick Ohnewein
5. Vincent Lequertier

Members not attending but who delegated their vote:

1. André Ockers (assigned vote to Matthias Kirschner)
2. Bernhard Reiter (assigned vote to Vincent Lequertier)
3. Carmen Bianca Bakker (assigned vote to Nicole Faerber)
4. Torsten Grote (assigned vote to Matthias Kirschner)
5. Polina Malaja (assigned vote to Matthias Kirschner)
6. Carsten Agger (assigned vote to Matthias Kirschner)
7. Henrik Sandklef (assigned vote to Patrick Ohnewein)
8. Albert Dengg (assigned vote to Matthias Kirschner)

Agenda

1. Greeting
2. Determination of quorum
3. Adoption of the agenda
4. Approval of minutes of the General Assembly of 2023
5. Information about departing membership
6. Confirmation of new members
7. Report of the Executive Council
8. Exoneration of President, Vice President, and Financial Officer
9. Miscellaneous
10. Closing

Greetings

- The assembly is officially opened at 15:00 CEST.
- The Chair welcomes all present to the General Assembly.

Determination of the quorum

5 of 23 members are present. 8 members are absent, but represented by a members present.

The Chair notes that the invitation has been sent on time on 8 August 2024.

Of the current members 13 members are either present or represented which is more than one third of the members. Thereby the Chair declares the General Assembly to be quorate.

Adoption of the agenda

The chair asks if there are further additions to the agenda.

No further additions to the agenda requested.

The Chair puts the agenda to a vote.

Result: 13 for, 0 against, 0 abstentions

The agenda is adopted.

Approval of minutes of the General Assembly 2023

The Members read the minutes of the General Assembly from 21 October 2023.

The Chair asks the members to approve the minutes through vote.

Result: 13 for, 0 against, X abstentions

The Chair determines that the minutes of the last year's General Assembly are approved.

Information about departing membership

- During last meeting Cryptie Amandine Jambert stepped down as member of the FSFE; and her work was highly acknowledged.
- Reinhard Müller announced that he will step down as member of the GA by 24 March after being in that role for 20 years focusing on his other roles in the FSFE. The Chair is notes Reinhard Müller's outstanding work in all this years, and his continued commitment to constantly improve financial processes and being an inspiring contributor to the FSFE.
- In June Nikos Roussos stepped down as member and as coordinator of our Greek team, and with his available time will focus his involvement in his work for the FSFE's Youth Hacking 4 Freedom jury. The Chair thanks Nikos for over a decade of involvement as member of the FSFE, and for his work for our Greek community. The present members applaud for a minute and sent their thank you to Nikos again.

Confirmation of new members

There are no new members to be confirmed.

Report of the Executive Council

In the course of the preparation for this General Assembly, the Executive and the Financial Officer presented the members with a report about the FSFE's activities since the last General Assembly and held Q&A sessions about it.

The Chair asks whether there are further questions.

There are no further questions.

Exoneration of President, Vice President, and Financial Officer

The Chair asks whether the General Assembly would like to exonerate Matthias Kirschner (2023-2024), Heiki Lõhmus (2023-2024), and Patrick Ohnewein (2023-2024) in a single vote.

No secret vote is requested.

Result: 13 for, 0 against, 0 abstentions

The Chair notes that all executives of the FSFE – Matthias Kirschner, Heiki Lõhmus, and Patrick Ohnewein – have been duly exonerated.

Miscellaneous

No topic was requested.

Closing

The chair closes the GA officially at **15:16 CEST**.

Signatures

Patrick Ohnewein (Minutes)

Matthias Kirschner (Chair)