

The FirebirdSQL Foundation
Inaugural Annual General Meeting
December 2002

The inaugural Annual General Meeting of The FirebirdSQL Foundation (Inc.) was opened at 12:08 a.m. GMT on 9 December 2002 with Mark O'Donohue, of Newhaven, Victoria, Australia in the chair.

The following additional voting members acknowledged their presence at the AGM:

Helen Borrie (Australia); Sean Leyne (Canada); Geoff Worboys (Australia); Thomas Steinmaurer (Austria); Svein Erling Tysvaer (Norway); Lucas Franzen (Germany); Martijn Tonies (The Netherlands); Phil Shrimpton (UK); Andreas Pohl (Germany); Jason Wharton (USA); Aage Johansen (Norway); Frank Ingermann (Germany), Gary T. Benner (New Zealand).

The following non-voting members acknowledged their presence at the AGM:

Dmitry Yemanov (Russian Federation); Claudio Valderrama (Chile); Karsten Strobel (Germany).

1. Election of Officers

The following nominations for members of the executive committee were received from the Steering Group of the FirebirdSQL Foundation:

President: Mark O'Donohue, Newhaven, Victoria, Australia
Vice-president: Geoff Worboys, Windellama, New South Wales, Australia
Treasurer: Jason Wharton, Mesa, Arizona, USA
Public Officer: Helen Borrie, Glenning Valley, New South Wales, Australia
Executive committee: Frank Ingermann, Lucas Franzen, Phil Shrimpton, Sean Leyne, Svein Erling Tysvaer, Thomas Steinmaurer, Martijn Tonies

Proposal Q25, proposed Jason Wharton, seconded Helen Borrie:
"That this meeting accept the officers and committee elected by the FirebirdSQL Foundation Steering Committee to be the elected officers and committee of The FirebirdSQL Foundation (Inc.) until the next Annual General Meeting."

Carried.

2. Presentation of Financial Report

The newly-elected Treasurer present the financial report at http://firebird.sourceforge.net/foundation/finance_report_AGM_1.html, showing the following in summary:

Financial Report to 9 December 2002

The following Financial Report represents the financial position of The FirebirdSQL Foundation (Inc.) as at the commencement of the inaugural Annual General Meeting of the association at midnight GMT on 9 December 2002.

Statement of Income and Expenses

EXPENSES

Grant to D. Yemanov	800.00 USD
Grant to C. Valderrama	1500.00 USD
Transfers to Australian bank account	988.00 USD
PayPal fees	92.55 USD

Total USD expenses 3380.55 USD

NSW Government fees	125.00 AUD
Grant to A. Peshkoff (= USD450)	808.48 AUD
Bank fees	41.10 AUD
PayPal fees	5.50 AUD

Total AUD expenses 980.08 AUD

INCOME

Annual subscriptions (7)	2100.00 USD
Monthly subs. instalments (7)	175.00 USD
Sponsorship donations	
Atkin & Assoc.	250.00 USD
IBPhoenix Coy	1500.00 USD
Upscene Productions	89.60 USD
A.Johansen	200.00 USD
PayPal bonuses (3)	11.95 USD

Total USD income 4326.55 USD

Annual subscriptions (3)	1700.00 AUD
Monthly subs. instalments (4)	180.62 AUD
Transfers from PayPal	1676.01 AUD
Bank interest	0.05 AUD

Total AUD income 3556.68 AUD

Bank Balances as at 9 December 2002

PayPal Inc. FirebirdsSQL account: \$946.00 USD

Commonwealth Bank of Australia account: \$2576.60 AUD

Memberships as at 9 December 2002

Full memberships

paid-up: 13

pending: 1

Associate memberships

pending: 1

honorary: 2

Proposal Q26, proposed Lucas Franzen, seconded Martijn Tonies
"that the Financial Report be accepted."

Carried.

3. General Business

There were no items of general business.

The President declared the meeting closed at 1:21 p.m. GMT on
Wednesday, December 25th, 2002.

Signed

X _____

Mark O'Donohue, President ___/___/___

X _____

Helen Borrie, Public Officer ___/___/___