

Minutes of the Annual General Meeting 2013

of the Firebird Foundation, convened on 21 March 2013, in the FFMembers forum

A roll-call was taken, to which 32 voting members (a quorum) responded as present. The eleventh Annual General Meeting of the Firebird Foundation Inc. was convened at 12:27 GMT 21 March 2013, with Philippe Makowski in the Chair.

Apologies

The Secretary reported that the following members had tendered apologies:

Lateness: R. Neve, P. Vinkenoog

Absence: E. Jacques da Souza, J. Nilton Pace, A. Muylaert-Gelein, M. Rotteveel, M. Tüaut; Ilmann, T. Manchester, M. de Groot, M. Bommeljé, D. Andresen, C. Saeta, B. Bream, J. Duff, J. Keith, N. Dessena, C. Pobo Herrero, H. Tappe, I. Prenosil, G. de Luca, E. Bin

Minutes of the Previous AGM

The Minutes of the 2011 AGM were tabled. There were no Matters Arising.

AGM2013-01 :: It was moved from the Chair, "that the Minutes of the 2011 AGM be accepted."
Carried unanimously.

President's Annual Report

The President, P. Makowski, presented his annual report on the activities of the Foundation.

AGM2013-02 :: It was moved by F. Codebue, seconded by A. Peshkov, "that the President's report be accepted."

Carried unanimously.

Treasurer's Report

The Treasurer's Report was tabled, showing all figures in US dollars and Australian dollars, for the year from June, 2011 to 30 June, 2012.

V. Khorsun drew the meeting's attention to two miscalculations. Corrections by the Treasurer were published in an amended version.

AGM2013-03 :: It was moved from the Chair, ""that the Treasurer's report be accepted, subject to amendments on Page 4 correcting values in the '\$Change' column to '780' in the line 'IBP IBPhoenix Trust Account' and to '0' in the summary line for 'Fixed Assets' ".

Carried unanimously.

General Business

Appointment of representatives of general members in Technical Task Group (TTG)

The Chairman explained that the TTG is a sub-committee that gives Foundation members a chance to learn about and influence the Firebird development (it's mostly about future planning and priorities). It is constituted of Firebird Project representatives (core developers and subproject leaders) and Foundation members: representatives from each major sponsor and two representatives of the general membership, appointed (not elected) at a general meeting. Convenor Pavel Cisar asked the meeting for two volunteers to fill the general membership roles.

The membership produced three volunteers: Marius Adrian Popa and Bjoern Latte, with André Knappstein as "backup" if Marius or Bjoern could not attend.

Election of Officers

Ballot scrutineers were C. Pirtea and J. Johnson.

The following members were elected to the committee for the 2011-12 year:

President: Philippe Makowski (nom. H. Borrie, sec. F. Codebue)
Vice-President: Steve Summers (nom. O. Mascia, sec. H. Borrie)
Treasurer: Raymond Cléroux (nom. P. Makowski, sec. H. Borrie)
Secretary: Helen Borrie (nom. T. Vedel, sec. F. Codebue)

Committee: Paul Beach (nom. F. Codebue, sec. B. Latte), Tony Christiansen (nom. H. Borrie, sec. O. Mascia) Pavel Cisar (nom. S. Heymann, sec. B. Latte), Fabio Codebue (nom. S. Heymann, sec. P. Makowski) , Alexey Kovyazin (nom. F. Codebue, sec. D. Kouzmenko), Olivier Mascia (nom. F. Codebue, sec. P. Makowski), Marius Popa (nom. O. Mascia, sec. F. Codebue), Thomas Steinmaurer (nom. F. Codebue, sec. S. Heymann), Thomas Vedel (nom. H. Borrie, sec. O. Mascia), Trevor Watters (nom. H. Borrie, sec. O. Mascia).

There being no further matters, the Chairman closed the formal business of the meeting at 10 p.m. GMT on 5 April, 2013, thanking Calin Pirtea and John Johnson for their efforts as ballot scrutineers and the Treasurer and Secretary for preparing for the meeting. He expressed the hope that together we would have a successful year and give our best to help the growth of the Firebird Project.

Helen E. M. Borrie
Secretary