



Ada-Switzerland

General Assembly 2016

Date: 10th March 2016
Location: Pizzeria La Pergola, Stadthausstrasse 71, 8400 Winterthur
Time: 19h00

Chair: Ahlan Marriott
Keeper of the Minutes: David Mirfin

Attendance:

- | | |
|---|--|
| <input type="checkbox"/> Ahlan Marriott (President) | <input type="checkbox"/> Nick Kaethner |
| <input type="checkbox"/> Christian Eugster | <input type="checkbox"/> Peter Vogelsanger |
| <input type="checkbox"/> Urs Meier | <input type="checkbox"/> Simon Zilliken |
| <input type="checkbox"/> Benoit Steinmetz | <input type="checkbox"/> Urs Maurer |
| <input type="checkbox"/> Jacek Prorok | <input type="checkbox"/> David Mirfin (Vice-President) |
| <input type="checkbox"/> Marcel Schneider (Treasurer) | |

Agenda

1. Approval of the Agenda
2. President's report
3. Treasurer's report
4. Report of the independent Auditor
5. Motion 1: To approve the 2015 result as presented by the Treasurer
6. Approval of the re-election if the existing board members
7. Other business
 - a. All drinks consumed during the GA to be paid for by Ada Switzerland
 - b. Independent auditor to be appointed to audit the 2016 accounts
 - c. Webmaster concerns

Minutes

1. Approval of the Agenda.

The agenda was approved unanimously

2. President's report.

Ahlan Marriott presented the report listed in Appendix 1.

In addition to the attached report, Ahlan informed the assembly that Nick Kaethner had been appointed as Ada Switzerland's representative on WG9.

Ahlan suggested that we should recognize that important members of the Ada community have recently died and therefore we ought to provide links to their obituaries from our web site.

The president's report was approved unanimously

3. Treasurer's report.

Marcel Schneider presented the accounts for 2015. His report is summarized in Appendix 2

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4. Report of the independent auditor.

Peter Vogelsanger presented his report.

The independent auditor's report was approved unanimously

5. Motion 1: to approve the 2015 accounts as presented by the Treasurer.

Motion 1 was carried unanimously and thereby the Treasurer's Report was unanimously approved.

6. Approval of the re-election of the existing board members.

The members were asked if they wished to change the President and/or the Vice-President and/or the treasurer and it was unanimously agreed that no change was wanted.

7. Other business

- a. All drinks consumed during the GA to be paid for by Ada Switzerland

This was approved unanimously

- b. Independent auditor to be appointed to audit the 2016 accounts

Peter Vogelsanger volunteered to audit the 2016 accounts and this was approved unanimously

- c. Webmaster concerns

Simon told the assembly that he was unhappy with the web service provider and he may choose to find an alternative service during 2016

The meeting was adjourned at 22:30.

Appendix 1

Ada Switzerland: President's report 2016 delivered at the AGM held on 10-Mar-16

Members who haven't paid their dues for 2016 despite reminders (name & shame)

- None! – Double plus good.

Mutations:

- Sebastien Thoos resigned citing lack of time to participate or even read the AUJ.
- Two new members:
 1. Christian Eugster
 2. Reto Gaberthüel

So our membership for 2016 has increased by one since last year, we now have 27 members, 23 of whom are also indirect members of Ada-Europe

Trends:

- Two of our membership have resigned effective next year:
 1. Luigi Zaffalon
 2. Neville RowdenLuigi has retired and Neville has emigrated.

Ada-Europe

- Membership figures remain stable at around 230 members.
- The financial position of Ada-Europe has stabilised. This is mainly due to the financial success of recent conferences and sponsorship of small companies such as our very own White Elephant GmbH
- This year's conference will be held between the 13th and 17th of June in Pisa, Italy.
- The 2017 conference is planned to take place in Vienna, Austria

Appendix 2

Ada Switzerland

Income and Expenditure account For the year ending 31st December 2015

	<u>2015</u>	<u>2014</u>
INCOME		
Membership Fees	1,655.00	1,622.00
Membership book offers	53.00	1,563.00
Other Income	-	-
Interest Received	5.35	12.90
	<u>1,713.35</u>	<u>3,197.90</u>
EXPENDITURE		
Ada Europe indirect membership fees	856.47	775.59
Ada 2012 Rationale LNCS 8338	-	-
Ada 2012 Reference Manual LNCS 8339	-	-
Programming in Ada 2012	-	1,289.32
Late membership, RM & Rationale	-	101.17
Postage	194.00	215.00
Verzollung on AUJ	-	-
Charitable Donations	-	-
Accountancy	-	-
Bank Charges	1.80	5.40
Internet Domain Registration	12.25	15.50
Internet Domain Hosting	85.80	85.80
Secretarial Expenses	35.40	22.40
Annual General Meeting	266.30	-
	<u>1,452.02</u>	<u>2,510.18</u>
Tax on Interest	261.33	687.72
	<u>-</u>	<u>-</u>
	<u>261.33</u>	<u>687.72</u>

Note all figures are in CHF

Ada Switzerland

Balance Sheet As of 31 December 2015

	<u>2015</u>	<u>2014</u>
PF Account	7,309.37	6,826.74
Debtors	-	-
Loans	-	-
	<u>7,309.37</u>	<u>6,826.74</u>
Advance (Membership fees for the following year)	880.00	320.00
Creditors	-	338.70
	<u>6,429.37</u>	<u>6,168.04</u>
Financed By:-		
Income & Expenditure Account for Year	261.33	687.72
Ada Switzerland	<u>6,168.04</u>	<u>5,480.32</u>
	<u>6,429.37</u>	<u>6,168.04</u>

Note all figures are in CHF