

Ada-Switzerland

General Assembly 2012

Date: February 16, 2012

Location: Lions Pub, Zurich

Time: 19h44

Chair: Ahlan Marriott

Keeper of the Minutes: Benoit Steinmetz

Attendance:

- Ahlan Marriott (President)
- Benoit Steinmetz (Vice-President)
- Neville Rowden (Treasurer)
- Gautier de Montmollin
- Simon Zilliken
- Adam Bolcsfoldi
- Nick Kaethner
- Urs Maurer

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 2011 result as presented by the Treasurer
6. Approval of the re-election of the existing board members
7. Election of a new independent auditor for the 2012 accounts
8. Other business

Minutes

1. Approval of the Agenda

The Agenda was unanimously approved.

2. President's report

Ada Europe

- Collection of membership fees and distribution of AUJ within Switzerland
- 2011 Conference in Edinburgh
- Financial support of ISO formalisation of Ada 2012
- 2012 Conference in Stockholm
- Ada 2012 Rationale by John Barnes currently being published in AUJ

Membership for 2012 = 21 ASAE + 3 AS (same as 2011)

Mutations:

- Schönenberg never replied (shame on him!) therefore dropped
- Replaced by Simon Zilliken

Members who haven't paid their dues for 2012 despite reminders

- None

Member activity:

- In accordance with the decision made at the 2011 GA, on the advice of Daniel, AS invested in a professional Web hosting package. Daniel then transferred our site and "tarted it up a bit" with the result that Ada Switzerland has a very professional looking web presence.
- Gautier submitted an industrial presentation for the Ada 2012 conference in Stockholm which has been accepted.
- Patrick, as the SC22 WG9 head of delegation for Switzerland submitted a comment on the proposed Ada 2012 standard highlighting the lack of Unicode support.

3. Treasurer's report

- The accounts show that Ada Switzerland made a profit of 292.41 CHF from an income of 1,772.50 CHF less expenses of 1,480.09 CHF.
- Income was 1,707 CHF from membership fees (23 with Ada Europe @ 70.00 CHF, 3 without @ 20.00 CHF, a donation of 2.00 CHF towards postfinance collection fees and a half year membership with Ada Europe @ 35.00 CHF) plus 20.10 CHF loyalty bonus from Postfinance (given to

everyone who has an e-deposito account in 2010) plus interest of 45.50 CHF.

- A new expense for this year was the 86.45 CHF for internet domain hosting. At the last GA it was decided to host our web site professionally so that Daniel Bigelow could improve the site.
- The 22.00 CHF secretarial expense was for envelopes needed to post the AUJ to our members. The 178.00 CHF was the cost of posting these.
- The balance sheet shows that we had 6,316.30 CHF on our PF account on 31.12.2011, had no creditors and didn't owe anyone anything. However 510.00 CHF of this money was advance payments. 8 people paid their 2012 membership dues in 2011 (7 with AE, 1 without).
- Our balance therefore was 5,806.30 CHF made up from the previous balance of 5,513.89 CHF plus the profit for 2011 of 292.41 CHF.

4. Report by the independent auditor

The auditor (Nick) formally approved the actions of the treasurer and confirms that the accounts of 2011 are correct.

5. Motion 1: to approve the 2011 result as presented by the Treasurer

Ahlan proposes Motion 1 (see agenda), Benoit seconds. The motion was unanimously accepted.

6. Election of board members for 2012

Nick proposes that the board remain the same for the year 2012. Adam seconds. Re-election of the existing board members has been unanimously approved. Hence, board members for 2012 are:

- Ahlan Marriott (President)
- Benoit Steinmetz (Vice-President)
- Neville Rowden (Treasurer)

7. Election of a new independent auditor

Simon volunteers to be the independent Auditor for 2012.

8. Other business

None.

The meeting was adjourned at 20h:35 pm.