

Ada-Switzerland

General Assembly 2013

Date: February 20, 2013

Location: Lions Pub, Zurich

Time: 19h16

Chair: Ahlan Marriott

Keeper of the Minutes: Benoit Steinmetz

Attendance:

- Ahlan Marriott (President)
- Benoit Steinmetz (Vice-President)
- Neville Rowden (Treasurer)
- Simon Zilliken
- Urs Maurer
- Marcel Schneider
- David Mirfin

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 2012 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 2013 accounts
8. Other business

Minutes

1. Approval of the Agenda

As Benoit intends to resign from the Ada-Switzerland board he asks whether item 6 of the Agenda is phrased correctly, since the current wording implies that he is

reapplying for another term. After a brief digression into the average physical appearance of U.S citizens the Agenda as it was originally written is unanimously approved.

2. President's report

Support for Ada-Europe

- Collection of membership fees and distribution of AUJ within Switzerland
- 2012 Conference in Stockholm
- ISO formalization of the Ada-2012 standard
- 2013 Conference in Berlin
- Ada 2012 Rationale by John Barnes currently being published in AUJ

Membership who haven't paid their dues for 2013 despite reminders (name & shame): Nicholas Kaethner

Mutations:

- Roland Johnson resigned
- Nicholas Kaethner hasn't paid and fails to respond to e-mails and SMS
- New member Marcel Schneider

Membership for 2013 = 20 ASAE (Ada-Switzerland & Ada-Europe) + 3 AS (one less ASAE than 2012).

Member activity:

- On the advice of Daniel (our Webmaster) we changed our web hosting package to a Swiss company. Daniel has ported the site and the e-mail redirections for the board.
- Daniel submitted an industrial presentation for the Ada 2013 conference in Berlin which has been accepted. The presentation is entitled "A pragmatic application of the GNAT Project Manager facility to large system development".

3. Treasurer's report

- The accounts show that Ada Switzerland made a profit of 284.92 CHF from an income of 1,629.25 CHF less expenses of 1,344.33 CHF.
- Income was 1,602 CHF from membership fees (22 with Ada Europe @ 70.00 CHF, 3 without @ 20.00 CHF and a donation of 2.00 CHF towards PostFinance collection fees) plus interest of 27.25 CHF.
- The 3.80 CHF secretarial expense was for envelopes needed to post the AUJ to our members. The 180.70 CHF was the cost of posting these.

- 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 6,091.22 CHF on our PF account on 31.12.2012, had no creditors and didn't owe anyone anything. However 740.00 CHF of this money was advance payments. 12 people paid their 2013 membership dues in 2012 (10 with AE, 2 without).
- Our balance therefore was 6,091.22 CHF made up from the previous balance of 5,806.30 plus the profit for 2012 of 284.92 CHF.

4. Report by the independent auditor

The auditor (Simon) formally approved the actions of the treasurer and confirms that the accounts of 2012 are correct.

5. Motion 1: to approve the 2012 result as presented by the Treasurer

Ahlan proposes Motion 1, Benoit seconds. The motion was unanimously approved.

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

Benoit resigns from the board. David applies for the position of Vice-President. The remaining board members (Ahlan and Neville) stand for reelection. The election is unanimously approved with thundering applause. Thus, board members for 2013 are:

- Ahlan Marriott (President)
- David Mirfin (Vice-President)
- Neville Rowden (Treasurer)

7. Election of a new independent auditor for the 2013 accounts

Simon volunteers to be the independent auditor for another term. He is unanimously elected.

8. Other business

None.

The meeting was adjourned at 20h:35 pm.