

Ada-Switzerland

General Assembly 2014

Date: February 26, 2014

Location: "Alte Post", Schaffhauserstrasse 510, 8052 Zurich

Time: 19h00

Chair: Ahlan Marriott

Keeper of the Minutes: David Mirfin

Attendance:

- | | |
|--|---|
| <input type="checkbox"/> Adrian-Ken Rügsegger | <input type="checkbox"/> Neville Rowden (Treasurer) |
| <input type="checkbox"/> Ahlan Marriott (President) | <input type="checkbox"/> Nick Kaethner |
| <input type="checkbox"/> Benoit Steinmetz | <input type="checkbox"/> Peter Vogelsanger |
| <input type="checkbox"/> Bill Johnstone (guest) | <input type="checkbox"/> Reto Bürki |
| <input type="checkbox"/> David Mirfin (Vice-President) | <input type="checkbox"/> Urs Maurer |
| <input type="checkbox"/> Gautier de Montmollin | <input type="checkbox"/> Urs Meier |
| <input type="checkbox"/> Marcel Schneider | |

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 2013 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 2014 accounts
8. Other business

Minutes

1. Approval of the Agenda

No one disapproved

2. President's report

Support for Ada-Europe

- Collection of membership fees
Everyone has paid for 2014.
- Distribution of AUJ within Switzerland
This is continuing as last year.
- Ada 2012 Rationale by John Barnes recently distributed to members
Every member of Ada Switzerland has by now received their complimentary copy of the Springer LNCS book, Ada 2012 Rationale by John Barnes.
- 2013 Conference in Berlin
The conference was a success.
- ISO formalization of the Ada
Ada 2012 formalization activities have now ceased and further language enhancements and future formalization changes are being discussed by WG9.
- 2014 Conference in Paris
The organization of the conference is progressing satisfactorily and registration will open soon.
- Mutations:
 - Resignations
 - Adam Bolcsfoldi (moved to Berlin)
 - Sara Myers (was a Post Finance member – need to recruit more)
 - Welcome to our new members
 - Reto Buerki
 - Adrian-Ken Rügsegger
 - Reto Weiss
- Membership for 2014 = 21 ASAE (Ada-Switzerland & Ada-Europe) + 4 AS.
That is one more ASAE member and one more AS member than 2013.

3. Treasurer's report

The accounts show that Ada Switzerland made a loss of 610.90 CHF from an income of 2,128.00 CHF less expenses of 2,738.90 CHF. This was because of the decision to distribute a complimentary copy of the Ada 2012 Rationale book to every member.

Income and Expenditure account for the year ending 31st December 2013:

	<u>2013</u>	<u>2012</u>
INCOME		
Membership Fees	1,678.00	1,902.00
Membership book offers (Rationale & RM)	410.00	-
Other Income	15.00	-
Interest Received	25.00	27.25
	<u>2,128.00</u>	<u>1,929.25</u>
EXPENDITURE		
Ada Europe indirect membership fees	885.38	770.18
Ada 2012 Rationale LNCS 8338	714.49	-
Rationale & RMs for sale to members	400.08	
Postage	194.00	180.70
Verzollung on AUJ	25.95	-
Charitable Donations	-	-
Accountancy	-	-
Bank Charges	3.60	16.80
Internet Domain Registration	17.00	17.00
Internet Domain Hosting	85.80	113.05
Secretarial Expenses	42.60	3.80
Annual General Meeting	370.00	242.80
	<u>2,738.90</u>	<u>1,344.33</u>
	- 610.90	584.92
Tax on Interest	-	-
	<u>- 610.90</u>	<u>584.92</u>

Balance Sheet as at 31 December 2013:

PF Account	6,200.32	6,901.22
Debtors	-	-
Loans	-	-
	<u>6,200.32</u>	<u>6,901.22</u>
Advance (Membership fees for the following year)	720.00	810.00
Creditors	-	-
	<u>5,480.32</u>	<u>6,091.22</u>
Financed By:-		
Income & Expenditure Account for Year	- 610.90	284.92
Ada Switzerland	6,091.22	5,806.30
	<u>5,480.32</u>	<u>6,091.22</u>

Note all figures are in CHF

4. Report by the independent auditor

The independent auditor, Simon Zilliken, formally approved the actions of the treasurer and in his signed statement (presented to the General Assembly by Benoit Steinmetz – see attached document) Simon confirmed that the accounts of 2013 are correct.

5. Motion 1: to approve the 2013 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

The board members (Ahlan, Neville and David) stand for re-election. The re-election is proposed by Peter Vogelsanger, seconded by Nick Kaethner and unanimously approved by the Assembly. Thus, board members for 2014 remain:

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

7. Election of a new independent auditor for the 2014 accounts

Marcel Schneider is proposed as independent auditor for 2014 by David Mirfin, seconded by Neville Rowden and unanimously elected.

8. Other business

None

The General Assembly was adjourned at 20:30 pm.