Report of the AVETH General Assembly in 19.03.2014

- 1) The assembly took place at the D-BSSE Science Lounge. 9 people were present at the event.
- 2) The president Gregor Schmidt opened the event. He also reported on activities for 2013 (volleyball, German class, movie night, etc..).
- 3) A report was given from the treasurer (Ariane Hofmann). The controllers confirmed the correctness of the balance sheet and income statement for the year 2013.
- 4) President asked for the discharge of the governing body. 2 people agreed.
- 5) Presentation of the financial plan and goals for the year 2014 was given by Gregor Schmidt. The budget for 2014 was accepted with 6 votes.
- 6) The election of the new board took place. The new members are:
 - 1) Gregor Schmidt as a president,
 - 2) Viswam Vijay as a vice president,
 - 3) Christos Dimitrakopoulos as the secretary,
 - 4) Ariane Hoffmann as the cashier and
 - 5) Kristina Elfstroem as the controller.

The new board (president, vice, secretary, cashier) got elected with 6 votes.

- 7) The total amount of expenses and incomes for year 2014 was presented.
- 8) Vote for the VMB Logo. There were three suggestions. There were 2 votes for suggestion No 1, 4 votes for suggestion No 2, 3 votes for suggestion No 3. So the decision was to use the second suggested Logo.
- 9) Finally, discussion followed based on the presentations (questions etc.).

The President

The Secretary

The Cashier

Gregor Schmidt

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Christos Dimitrakopoulos

Ariane Hofmann

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