

To
NPO members

Issue Date
17th June 2014

Contact Person
secr@ivao.aero

Attachments
none



General Assembly Meeting Minutes

*This communication is shared with all IVAO members for information purposes only.
The General Assembly Meeting is held in private.*

Please find here an extract of the meeting minutes for the GA meeting held on 15th June 2014

Participation Details

# Invited	# Present	# Proxied	# Absent	Meeting Status
76	39 (51 %)	7 (9 %)	30 (39 %)	valid-expect-statutes (61 %)
Participant	Status	Proxy		
100002 - Erwin Lion	absent			
101031 - Eric J. Olson	present			
102912 - Jacques Mariens	present			
103035 - Roberto Salaris	absent			
103563 - Alain Debrouwer	present			
104763 - Julien Jeuniaux	present			
108442 - Kenny Moens	proxy	124365 - Filip Jonckers		
109886 - Eduardo Lepe	present			
109950 - Roberto Liverta	absent			
110456 - Romain Pras	absent			
116260 - Alfonso Ballesteros	absent			
116868 - Francisco Andrade	absent			
123049 - Stefan Zimmerman	present			
124365 - Filip Jonckers	present			
135071 - Giorgio La Pira	proxy	155904 - Splendor A. Bouman		
139771 - Peter Schott	absent			
140194 - Kurt Hemmer	present			
147676 - Niccolò Melchionne	absent			
155904 - Splendor A. Bouman	present			
156794 - Gert Battenberg	present			
158429 - Dennis Steinfort	absent			
163026 - Patrick Greyer	absent			
163305 - Saban Navdar	absent			
167029 - Fabien Jallon	present			
172140 - Mohammed Al-Najran	absent			
172977 - Pablo R. Hernandez	absent			
173950 - Cesar Rogerio Leal do Amaral	absent			
175283 - Sandor Fraiko	present			
175560 - Bob van der Flier	present			
179918 - Conny Eklund	absent			
180003 - Nicolas David	present			
180171 - Kevin Saude	absent			
190881 - Aldo Benitez	absent			
195667 - Vybhava K. Srinivasan	present			
196617 - Zoltan Gyenge	present			
196818 - Aljufain Alenezi Jamal	absent			
197313 - Ralph Henschen	absent			
201736 - Stamatios Theodoros Chatzopoulos	present			
204632 - Julien Moreau	present			
205631 - Filipe da Fonseca Cordovil	present			
208347 - Nicolas Pombo Bock	absent			
209300 - Agustin Reche	proxy	218981 - Elias Herrero		
210597 - François Houllbrèque	absent			
212263 - Peter Guisset	proxy	101031 - Eric J. Olson		
212746 - Ansgar Dasenbrock	absent			
215727 - Bruno Brusini	present			
218981 - Elias Herrero	present			
221771 - Erdim Elitez	present			
224964 - Karlheinz Hagen	absent			
231822 - Michal Vorel	present			
232726 - Pim Oude Veldhuis	present			
235404 - Zoltán Bencsik	proxy	175283 - Sandor Fraiko		
236047 - Jamal Nadeem Al Daghestani	present			
243317 - Kevin Faussadier	present			
244419 - Breno Ferreira	absent			
248540 - Mustafa Sezer	absent			
249736 - Richard Bisschoff	proxy	276432 - Bas Pigmans		
250741 - Jose Toro	present			
251004 - Mikael Hans Christian Gerner	absent			
262217 - Michael Hanshom	absent			
263099 - Maxime Esnau	proxy	243317 - Kevin Faussadier		
274531 - Igor Tkachenko	absent			
275158 - Ruben Tapia	present			
275906 - Nanda Arfianda	absent			
276432 - Bas Pigmans	present			
276997 - Thomas Hodemon	present			
277564 - Ferdi Andriska Iskandar	present			
278197 - Philipp Sinapius	present			
286250 - Spyros Gallos	present			
292147 - Michael A.Chirkov	present			
307853 - Adam Reed	absent			
312662 - Tim Holthaus	present			
313627 - Sepehr Ebadi Borna	present			
337079 - Rob Overdijk	present			
352488 - Lukas Myska	present			
396868 - Peter Bosch	present			

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Agenda

1. Opening and welcome
2. Election one BoG Governor (G9)
 - Candidates:
 - Mike Chirkov (292147)
 - Jacques Mariens (102912)
 - Sepehr Ebadi Borna (313627)
 - Splendor Bouman (155904)

Note: For the voting procedures, please see the NPO By Laws, art.8

3. A.O.B.

Minutes

Meeting opened at 17.07 UTC

1. Welcome to all and explained purpose of the meeting:

The purpose of this GA meeting is to elect a new BOG member since Maxime resigned as BOG. The new BOG member elected in this GA meeting will have a term up to November 30, 2015. The voting will happen as per our By Laws. The person with maximum votes gets elected as BOG member.

2. Election of one BoG Governor (G9); the following are BoG candidates

Mike Chirkov (292147); Jacques Mariens (102912); Sepehr Ebadi Borna (313627); Splendor Bouman (155904). Unfortunately the voting was erroneously opened before it was officially announced to be open. Hence, it was declared non-valid and a new voting round was prepared consequently.

A short discussion revealed that it is not possible to make changes to the systems in this and similar cases, to protect manipulation of the voting system, while it is operative.

The voting was opened officially and the results are:

Type: anonymous - Majority: regular. Results:

25x Splendor Bouman (155904)

8x Mike Chirkov (292147)

8x Sepehr Ebadi Borna (313627)

3x Jacques Mariens (102912)

2x Abstain (None)

Chairman declared: These are the results: Based on majority - Splendor Bouman (155904)

Congratulations to the newly elected Governor.

3. A.O.B.

Chairman used the opportunity to have some Q&A, since nothing was foreseen in this point as such.

- About the elsewhere mentioned financial situation, chairman explained that the amount of donations did not meet at all the budgeted amount. Hence the call for help.

- About the review of the Rules and Regulation, a number of GA members took the initiative and started this as a project. Elías has been involved from the beginning. Further information and discussion shall take place in the Forum.

- About the necessary opening-up of the NPO for any member, without a voting by the existing members. It was explained that the original set-up of the voting is to protect certain members that apparently have their own (hidden) agenda, like it happened in the past. To protect the further existence of IVAO, that point was inserted into the Statutes on purpose.

- About the results of the call for additional donations it was said that standing the meeting a rough 1/3 of the aimed amount had been reached. The call still stands and reactions are still welcomed.

- About a possible deadline for the further development of the IVAO main Website and of the IvAc software, it was explained that this is a hobby and therefore all such work takes place in the free time of our volunteers. Still the development is ongoing, be it maybe slower than one hopes and expects.

- At this point it was recommended that further questions and discussion shall be continued in the Forum. Therewith this Q&A was closed and with that this GA meeting was closed with great thanks to all the participants and their inputs.

With a final 'congrats' to the new Governor the meeting was closed at 17.48 UTC.

Kind Regards,

Vybhava Srinivasan
President

Bob van der Flier,
Secretary