

Official Members Meeting

Friday, May 9, 2014

Facilitated by Jonathan Dickinson

Attended by: 20+

- Announcement of meeting opening, description of legal requirements for members meeting
- Decided that the group present wasn't a sufficient representative sample of the community, and that quorum would be closer to 40 or 50 people. Although this is not a legal requirement, as we haven't registered any official members outside of the board, this effort is to try to include and create a representative sample of the entire community.
- Presentation of Board's major decisions over the past year:
 - o Decision to appoint Jonathan Dickinson as Executive Director
 - Unanimous support
 - o Decision to pursue the MoU between GITA and the ESC, basically outlined during the conference
 - Unanimous support
 - o Decision to shrink the board and focus it's role
 - 6 votes to shrink to 5 members
 - 6 votes to include 7 members
 - o Announcement of the intention of Bruno Rasmussen Chaves, Boaz Wachtel, Tanea Paterson, Ben de Loenen and Dimitri Mugianis to step down from the board. Decision of the rest of the members to remain present on the board for another term.
 - This was not contested. No new membership suggestions were put forward.
 - o Decision for Jonathan to remain as an Executive Director *with* voting rights within the board.
 - Unanimous support
 - o Announcement of the intention to create an advisory board that will not be legally responsible to the organization, but will help to advise it on various aspects of its governance.
 - Unanimous support
- No other comments or input were suggested.

Each point will be put to vote via web survey, which is accessible here:

<https://www.surveymonkey.com/s/MJHP3VC>