



General Assembly Pirate Parties International 13th March 2011

Voting Agenda Block 3: Board elections, annual fee and other motions.

A) Basics:

- a) PPI is registered under Belgium law.
- b) Statutes from 18th April, 2010 are valid.
- c) Amendments from 12th March 2011 are valid.
- d) Rules of procedure Rev . 2367 are valid.
- e) Due to Section XI (1) of the statutes each ordinary member had one vote; resolutions had been taken by a simple majority of the members, which were entitled to vote and present (or participating remote).



B) Following Members had been entitled to vote:

1. Austria
2. Australia (via Internet)
3. Belgium
4. Brazil (via Internet)
5. Canada (via Internet)
6. Czech Republic
7. Denmark
8. France
9. Germany
10. Italy
11. Kazakhstan (via Internet)
12. Luxemburg
13. Morocco
14. (The) Netherlands
15. New Zealand (via Internet)
16. Portugal (via Internet)
17. Russia
18. Serbia
19. Slovenia
20. Spain
21. Switzerland
22. United Kingdom

Brazil did not respond (via Internet).

C) Chairman

Sebastian Krone, Germany was elected as chairman by acclamation without a dissentient vote. As recorder he called Nico Kern, Germany.

The Chairman opened the meeting at 11.00h.

I. Election of election supervisor

Thomas Bruderer, Switzerland and Sven Clement, Luxemburg, (deputy) were elected as election supervisors by acclamation.

II. Method of voting

Sven Clement described the method of voting, called STV (single transferable vote) and asserted that the software used to prepare quick results had been approved by the election supervisors. The Chairman enjoined the election supervisors to act faithfully, due to several legal requirements.

The elections were done with printed ballots that were provided step-by-step by the election managers. The remote participants were connected in a secure way. These connections were observed by Jerry Weyer, Luxemburg (as assistant to the election supervisor).



The General Assembly decided to use this method of voting by acclamation without a dissentient vote.

III. Presenting/Election of Candidates

1. Two Co-Chairmen

Gregory Engels, Germany
Kenneth Peiruza, Spain (not present)
Marcel Kolaja, Czech Republic
Samir Alloui, The Netherlands
Thomas Gaul, Germany

Marcel Kolaja, Czech Republic
Samir Alloui, The Netherlands
elected & accepted election

2. Treasurer

Pat Mächler, Switzerland
elected & accepted election

3. Chief Administration Officer (CAO)

Amelia Andersdotter, Sweden (not present)
Lola Voronina, Russia

Lola Voronina, Russia
elected & accepted election

4. Three Board Members

Aleksandar Blagojević, Serbia
Andrew Norton, United Kingdom (not present)
Boris Turovskiy, Russia
Finlay Archibald, United Kingdom
Fabricio Martins do Canto, Germany
Paul Da Silva, France
Thomas Gaul, Germany
Yuri Almov, Russia (not present)

Finlay Archibald, United Kingdom
Paul Da Silva, France
Thomas Gaul, Germany
elected & accepted election

5. Lay auditors

Alessandra Minoni, Italy
Ole Husgaard, Denmark
Silvan Gebhardt, Switzerland
elected by acclamation & accepted election



6. Court of Arbitration

Regarding amendment SAP-4 decided on General Assembly, 2011; due to section (7) the court shall consist of three to seven members.

The General Assembly decided for three members.

Several candidates were been proposed.

The motion to decide again, how many members the court should have, had been accepted.

The General Assembly (now) decided for seven members.

Election of Candidates:

Arturo Martinez, Spain
Jurgen Rateau, Belgium
Marco Confalonieri, Italy
Maxime Rouquet, France
Pascal Gloor, Switzerland
Stefan Raynova, Austria
Sven Clement, Luxemburg
Thomas Bruderer, Switzerland

Due to the fact, that the election supervisors were candidates, the General Assembly elected Sylvester Heller, Austria und Dennis Simonet, Switzerland as new intermediate election supervisors, by acclamation without a dissentient vote, until this election had been finished.

**Arturo Martinez,
Jurgen Rateau, Belgium
Marco Confalonieri, Italy
Maxime Rouquet, France
Pascal Gloor, Switzerland
Stefan Raynova, Austria
Sven Clement, Luxemburg**
elected & accepted election

IV. Motions

1. Annual fees

Result: The General Assembly decided that the annual fees would have to be paid on a voluntary basis.



2. Motion of Czech Republic

The General Assembly has resolved as follows:

1. The bank accounts of the Pirate Parties International and its headquarters shall be transparent for the public.
The transparency includes the display of the details of all financial transactions
2. The resolution shall be specified and executed by the Board in no more than three months from the day when this resolution takes effect.
3. This resolution is binding and takes effect upon publication.

3. Motion of Austria

The General Assembly has resolved as follows:

1. The Board shall get copies of all financial transactions and books, including all paperwork, at least once a month. This way we have a backup in case a treasurer goes missing or is unable to fulfil his role for a similar reason.
2. The lay auditors shall also get copies of the financial books at least four times per year.
3. A financial overview has to be published in the wiki or similar by the treasurer, so everybody interested (in) can follow PPI's financial situation.

4. Motion of Australia

The General Assembly has resolved as follows:

Regarding the motion of transparency of PPI accounts: (the) information must only be released to the PPI members, and not the public at large.

Handling of motions 2.-4.: Motion No. 3 had to be decided first, as it was more extensive.

The motion was accepted with 10 yes-votes (2 abstentions).

Motion Nr. 2 versus Nr. 4 was accepted with 14 yes-votes (1 abstention)



V. Miscellaneous

No subjects to this point.

This part of the General Assembly, Pirate Parties International 2011, was closed by the chairman at 14.45h. Thanks to all helpers, congratulations to the new Board.

26th March 2011

Sebastian Krone
Chairman