



**contextgroup**

La Roche Blanche  
35190 Québriac  
France

group.contextgarden.net  
cg-secretary@contextgarden.net

# Minutes annual members-meeting (draft)

**Date** This report is written on 2020-09-10

**Meeting nr.** 9

**Meeting date** 2019-09-18

**Place** Bassenge-Boirs, Belgium

**Present** Pavneet Arora, Massimiliano Farinella, Michael Guravage, Frans Goddijn, Hans Hagen, Tomáš Hála, Taco Hoekwater, Harald König, Jano Kula, Mojca Miklavec, Henning Hraban Ramm, Arthur Reutenauer

**Excused** Alan Braslau, Willi Egger, Jean-Michel Hufflen, Clyde Johnston, Charles Doherty

## 1. Opening

Opening of the meeting: 17:15

## 2. List of presence

A sheet of paper is circulated where members and guests mark down their name.

## 3. Agenda

1. Opening
2. List of presence
3. Agenda
4. Announcements
5. Minutes of members meeting 2018
6. Activities of the Group during 2018-2019 (secretary).
7. Financial year from 01-09-2018 to 31-08-2019 (academic year) (treasurer)
8. Budget 2019-20 (academic year) (treasurer)
9. Board elections  
3 board members have reached the maximum allowed years on the board: Jano Kula, Thomas Schmitz, and Willi Egger.  
We ask Mojca Miklavec to rejoin the board.  
Arthur Reutenauer, available for a next period on the board, must be reelected. There are two members willing to come onto the board:  
Susanne Loeber and Pavneet Arora.
10. Context meeting 2020: Sibřina, Czech Republic  
Local organizer: Jano Kula
11. Thanking this year's organizer.
12. Questions and comments by members

The agenda is projected with the beamer. There are no additions.

**contextgroup** is a non profit organization registered in France under Identification R.N.A.: W353009428.  
Its goal is to foster development of Context and supporting its use.



#### 4. Announcements

There are no announcements.

#### 5. Minutes of membermeeting 2018

The minutes of last year's meeting are accepted by the assembly unanimously.

Action	Description	Done
secretary	remove the "draft" from the title	done

From those minutes some actions were not taken:

Action	Description	Done
Taco	Check, whether we can have a possibility for registered donations via the TUG site.	
Hans	Formulate a proposal for a new project for the GUST-foundry, which will be delivered to the board.	
Willi/Arthur	Inform the French authorities about the new board	

Action items about the wiki were reported on by Taco in an earlier talk during this conference.

#### 6. Activities of the Group during 2018-2019 (secretary)

The annual activity report is presented on the presentation screen. Three typos are detected: 'ConTēXt meeting 13<sup>th</sup>' should be changed '13<sup>th</sup> ConTēXt meeting', twice.

Also, a section should be added about our web presence: the update of the wiki software, and the move to <https>.

A question about how we deal with the GDPR. We haven't published any of the documents that we are supposed to publish (although Taco sent out a draft of a privacy statement to the board list about two years ago).

Besides not having a privacy statement online, we are probably as compliant with GDPR as can be expected of a user group. We even delete old members from the database completely.

Action	Description	Done
secretary	correct the activities report	done
board	publish a privacy statement on the web	

#### 7. Financial year from 01-09-2018 to 31-08-2019 (academic year) (treasurer)

The document with the financial report is presented on the screen.



Summarizing the financial report: the group's equity on 31-08-2019 was around €5700, nearly €900 more than a year earlier. This is mostly thanks to the 2018 meeting which produced a positive result of €775. During the 2018/2019 period, six regular members registered (of which one for the next period).

Banking fees were high again, mostly because Idris' donations for projects come in via Paypal. A question is about using TransferWise instead. Taco not enthusiastic, but more importantly: Idris is not likely to use anything else than Paypal in any case. Also, the project donations have stopped for now, and no new plans have been announced.

The 'Uncollectible fees' on the balance sheet are membership fees for a member who has paid only once and has not responded to any communication since. It is decided to remove this person from the membership database, so the past year we had 49 members after all (instead of the 50 shown on the screen) and we start our next period with exactly 50 members thanks to one advance registration.

There is a typo noted on the balance sheet, 'Meeting fees 2018' should be 'Meeting fees 2019'. Also, 'fees 2017/2018' should be 'fees 2018/2019'.

Besides the mentioned typos above, nobody objected to the financial report.

Taco notes that presenting the financial report is always hard because by the end of the reporting period on August 31, lots of activity is already taking place for next year's meeting in September. He will try to find a less confusing date on the calendar just for easy comparison between consecutive years.

Action	Description	Done
taco	correct the financial report	done
taco	try to move the financial year to an easier date	

## 8. Budget 2019–20 (academic year) (treasurer)

The provisional budget has expenses of €2090 (including a projected deficit of €400 for this meeting, although that is likely to be less) and an income of €2120.

Nobody objected to the proposed budget.

## 9. Elections

Everyone leaves and (re-)joined the board as planned: Thomas Schmitz, Willi Egger, and Jano Kula leave the board, Arthur Reutenauer is reelected, Mojca Miklavec, Pavneet Arora and Susanne Loeber are added to the board.

Pavneet is willing to replace Jano as our official president and is by acclamation confirmed in that role.

Action	Description	Done
Taco	Adapt the mailing lists to reflect the new board composition.	done
Willi/Arthur	Inform the French authorities about the new board	



## **10. Context meeting 2020: Czech republic**

Next year's meeting will take place in Sibřina, Czech Republic, at the same location as the 2018 meeting.

Date will be from the 6th to the 12th of September.

The local organizer is Jano Kula.

Looking into the future: 2021 may be here again (Taco), the 16<sup>th</sup> meeting in 2022 may be in Slovenia (Mojca).

## **11. Thanking the organizer**

Hans has already handed over the colored and framed Duane Bibby drawing earlier during the conference to Taco. The assembly thanks Frans, who has organized and payed for the framing.

The black and white version goes this year to Mojca.

## **12. Questions and comments by members**

Mojca: The groups web-site is static and does not adapt to phones or tablet screen-sizes. The CSS should be adapted.

Taco : At this moment all sites are unsecured http:. We should move to secured https:

Mojca: Who is planning to deliver the slides yet? – Alan, Willi and Taco will do so.

## **13. Closing**

The meeting is closed at 18:00

Arthur Rosendahl  
*Secretary Context Group*