Minutes of the Ordinary General Assembly Meeting of the django CMS Association held on 7th of May 2021

Place: Google Meet online meeting ([Link to the online meeting](#))
Date: Friday, 7th of May 2021
Time: 14.00 CEST
Chairman of the meeting: Mario Colombo (President)
Minutes writer: Joel Burch (Secretary)
Attendees: according to the attendance list attached

1. Welcome

Mario Colombo (President) welcomes the members present to the ordinary General Assembly Meeting at 14.05 CEST. Mario explains the purpose of this general assembly meeting and provides a short overview of the agenda.

2. Attendance list and determination of the quorum

Mario Colombo hands over the word to Nicolai Ridani (Growth & Community Manager of django CMS Association) to explain the details of the attendance list.

Mario Colombo asks all present attendees to fill in the attendance list which can be found in the document “Attendance list & General Assembly Voting Sheet” attached.

Mario Colombo determines the quorum and confirms that the quorum has been reached to the bylaws. The invitation to the meeting was given in good time.

3. Election of the vote counters

Mario Colombo suggests electing Nicolai Ridani (Growth & Community Manager of django CMS Association) for the vote counter.

Mario Colombo announces that Nicolai will now explain to the attendees how the votes can be submitted. Mario hands over to Nicolai Ridani.

Nicolai Ridani explains that there is a Google Sheet “Attendance List & General Assembly Voting Sheet” which includes tabs for every motion the General assembly should be voting on. Every attendee has access to this document. Mario Colombo will announce when a motion is up for voting and the attendees have 30 seconds time to submit their votes in the document. The final count is showing if a motion gets accepted or declined and a screenshot of the document will be taken by the vote counter.

Mario Colombo states, that the vote counter is confirmed by the general assembly and approved. No votes against.
4. Approval of the minutes of the last general meeting

Mario Colombo informs, that this is the first ordinary General Assembly Meeting since django CMS Association’s existence.

Since this is the first general assembly meeting, there is no motion to vote for the approval of the minutes of the last general meeting.

5. Annual report of the president

Mario Colombo presents a summary of the annual report (attached) and sends the link to all attendees present.

6. Annual financial report

Mario Colombo hands over the word to Marcus Kuhn (Treasurer).

Marcus Kuhn presents the financial statements and financial report, which closed with a profit of CHF 22’541.22 and assets of CHF 49’102.58 as of 31.12.2020.

7. Auditors’ report

Marcus Kuhn hands over the word to the auditors present, Jon Levin and Graham Nyman (Auditors).

Jon Levin reads the auditor’s report and proposes to the general assembly to approve the annual financial report and auditors report.

Mario Colombo states, that the annual financial report and auditors report are approved. No votes against.

8. Budget

Mario Colombo hands over the word to Marcus Kuhn.

Marcus Kuhn presents the framework budget of CHF 140’000 and the quarterly review mechanism. Marcus hands over the word to Mario.

Mario Colombo states, that the budget is approved. No votes against.

9. Determination of the membership fees

Mario Colombo proposes that the membership fees remain unchanged.

- Individual Membership fee: USD 24 p.a.
- Bronze Membership fee: USD 500 p.a.
- Silver Membership fee: USD 1’500 p.a.
- Gold Membership fee: USD 3’000 p.a.
- Platinum Membership fee: USD 15’000 p.a.

Mario Colombo states, that the proposal that the membership fees remain unchanged is approved. No votes against.

10. Discharge of the board

Mario Colombo states, that the general assembly approved the discharge of the board. No votes against.
11. Renewal election of the board and auditor

Mario Colombo states, that the board and auditors got elected at the foundation date of the django CMS Association in July 2020. The board and auditors are elected for a period of 2 (two) years. Therefore, there is no renewal election for this year. The board also has not received any resignations from the board or auditors.

12. Varia

Mario Colombo states, that the board has not received any proposals from the General Assembly.

Mario Colombo - in the name of the board of the django CMS Association board - thanks for the attention, collaboration, contribution. Mario Colombo closes the general assembly meeting at 14.45 CEST.

Signature

07.05.2021 07.05.2021

Mario Colombo, President Joel Burch, Secretary

Attachments:
- Annual report of the President
- Annual Financial Report 2020
- Auditors Report
- Budget 2021
- Attendance List & General Assembly Voting Sheet
To the members of the django CMS Association

Zürich, 15.04.2021

django CMS Association - A Year In Review

Dear member,

Welcome to the first General Assembly of the django CMS Association. What a year it has been, not just for django CMS but for the whole world. We hope everyone has stayed safe during such an uncertain time. One thing we can all take away from such a year is that the communities we live in, either virtually or physically, are so important to us. With that in mind we would like to take this opportunity to say a huge thank you to everyone who has supported the dCA.

It has been such an exciting year for django CMS with the founding of this very association back in July 2020. With help from the three founding members; Divio, Eliga Services and what.digital, we finally achieved the dream of many of us in founding this association. Our goal? To bring django CMS to the next level and make it sustainable and successful in the long run.

Once the DCA was founded our first step to spread the word was to relaunch our website. We conducted market research and held positioning workshops to ensure we had a common understanding of our product vision and to ensure that we had the widest reach.

We began our journey of reaching out to like minded individuals and organisations that wanted django CMS to evolve and be a success as much as the dCA. Very quickly we started to form a community of member contributors. With these individuals we plan to address issues and build new features that will pave the strategic direction for django CMS.

As a formed and growing community we are now working on the major upcoming release of v4. As an association we are very excited about V4 and the features it will bring to the CMS platform. We truly believe this will take djangoCMS to the next evolution.

In Summary, it was an incredible start for the dCA and we have the community and founders to thank for its contribution, but we do also acknowledge that it is still a long way to go. That's why, in year 2, we're hoping the strong collaborations from the community will continue.

Sincerely,

Mario Colombo
President of the django CMS Association
Auditors' report for the attention of the General Assembly of the

django CMS Association

Auditors’ report

Dear members of the django CMS Association

The undersigned have exercised the function as auditors and audited the
financial statements for the period

from 01.01.2020 to 31.12.2020

As auditors we confirm that:

- The supporting documents, audited on a sample basis, have been booked
correctly
- Assets and liabilities are valued correctly
- The accounts are kept properly and comply with the law and the Articles of
Association

The django CMS Association closes the year with revenue of CHF 56'610.98 and
costs of CHF 34'069.76 for a profit of CHF 22'541.22. The association has assets of
CHF 49'102.58.

Based on the audit I request from the members of the django CMS Association to
confirm the accounts 2020.

05.05.2021,

Graham Nyman
2020 Financial Statements
2021 Budget

15.04.2021
2020 Financial Statements

The first, shortened business year of the django CMS Association was completed successfully.

Thanks to the generous support of all contributors we were able to close the year with a profit of CHF 22'541.22 giving the association the financial stability needed to support django CMS.

- Balance Sheet 2020
- Income Statement 2020
- Accounts 2020

Marcus Kuhn
Treasurer
2020 Financial Statements - Notes

- Before we were able to register as an employer the salary for Nicolai Ridani was paid out as a loan to #1140 and later transferred to wages #5000

- Our Accounting solution calculated with a false conversion rate for USD to CHF- To correct this a correction of a total of CHF 2’333.58 has been booked to #3806

- Undertain payments have been booked as delcredere (USD 500)

- Membership payments received in 2020 that also cover parts of 2021 have been correctly accrued
# 2021 Budget

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<th>Q2 Rev</th>
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2021 Budget - Notes

- The board proposes a framework budget of CHF 140’000 as four quarterly budgets of CHF 35’000.

- The budget shall be reviewed and adjusted for every quarter at the beginning of the quarter to be adjusted to the financial means of the django CMS association.

- For Q1 and Q2 the budget has been reduced to cover only personal and admin expenses.