Minutes of the founders' meeting of the „Hubzilla Association"

The founders' meeting has been held online on November 29th, 2023, at 13-14h CET.

Appointment of the chairman of the founders' meeting and the keeper of the minutes

- Scott M. Stolz has been appointed as chairman of the founders' meeting.
- Emanuel Han has been appointed as its keeper of the minutes.

Founding members

Following persons have attended the founders' meeting:
Mario Vavti, Harald Eilertsen, Chris Burger, Scott M. Stolz, Emanuel Han.

Resolution to found an association

In accordance with 60ff of the Swiss ZGB, the founding members declare the founding of the "Hubzilla association" whose purpose is as follows:
- Organisation of the development and maintenance tasks of
    - core source code of the Hubzilla software.
    - Support services (forums, wikis etc.) for users and admins of the software Hubzilla
    - Websites of the software Hubzilla.
- Administration of domain, web server and mail server of the association
- Regulation and control of the financing of the association's expenses incl. application for funding from authorities and foundations.
- Support of developers of official addons, modules, widgets, themes, and other components of the Hubzilla software.
- Support of approved forks of the Hubzilla software.

Approval of the association's statutes

The statutes of the "Hubzilla association" in the version 2023-11-29 13:58:07 CET on https://hub.hubzilla.de/wiki/hubzilla-boost/Organizational(20)(28)BBcode(29)/Association(20)statutes have been approved by the founders of the associtation. They are printed and signed immediately after the meeting.

Election of the association's Executive Commitee and acceptance of their election

Following persons has been elected to the Executive Commitee:
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- President: Scott M. Stolz
- Secretary: Emanuel Han
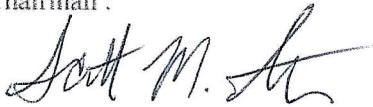- Treasurer: Chris Burger

These persons accepted their election.

Signature of the meeting minutes

Keeper of minutes:

Emanuel Han

Chairman :

Scott M. Stolz