

Ordinary session of the CC of September 02 2013

Present: *Stefan Thöni, Pat Mächler, Christian Tanner*

Excused: *Rudolf Sommer, Clément Engelberts*

Absent:

Chair: *Stefan Thöni*

Minutes: *Christian Tanner*

Venue: Mumble

Start: 19:07

End: 19:28

Information

skipped

Topics

CC Budget 2014

Stefan Thöni suggests that we re-use the data from 2013.

Unanimously accepted. *Stefan Thöni* will inform the treasurer.

Inspection at the Treasurer

Rüedu Sommer being absent, this topic will be treated at the October meeting.

Status of documents online

Pat informs that apart from the document on prostitution, there has been no improvement on the status of the documents. This is particularly annoying in the case of our bylaws, as they will be often consulted ahead of the upcoming GA.

Pat will intervene on behalf of the CC with the Actuary.

Varia

Absences of members

Clément has recently been absent and could again not join today's meeting. He just informed *Stefan* that he will up his involvement in the future.