

## Ordinary meeting of the CC, January 2014

Present *Rudolf Sommer, Ariel Stern, Christian Tanner*

Excused: *Werner Klee*

Absent:

Chair: *Christian Tanner*

Minutes: *Rudolf Sommer*

Venue: Mumble

Start: 19:08

End: 19:53

## Information

Nothing-

## Motions

### [#5959](#) Audit PPS Accounts

*Chistian* contacted *Oli* and got the response. According to *Oli*, end of January, but no confirmation

*Werner* volunteered, *Ariel* is also up for it. 2nd of February preferred. *Rüedu* will also participate and is volunteering to drive from Kloten to *Oli*'s

To do: *Christian* get *Oli* to confirm the 2nd

### [#5964](#) Annual Report

*Rüedu* is completing his task of reviewing the minutes. He will have done it by the end of the week.

Discussion about the level of detail of the report. *Rüedu* also points out that the end of the term is not before end of March. However, GA taking place on March 1/2, we have to finish our report Mid-February at the latest. *Chris* will write most of it and submit for comment.

### [#5993](#) Pretty Princese

*Chris* will send the response to *Moir*.

### [#6024](#) Follow-up on Geneva financial results

No reaction from Geneva. *Ariel* will contact the respective people and inform us.

### [#6002](#) Revise internal rules of procedure.

CC will be open to the public. *Chris* will amend the rules accordingly.

## Varia

none

h2.

For the Minutes: *Rudolf Sommer*

Minutes accepted:

- *Christian Tanner*
- *ariel stern*
- *Rudolf Sommer*

Nussbaumen 06 January 2014