2021 GENERL ASSEMBLY MINUTES

Association PostgreSQL Europe 13 rue du Square Carpeaux 75018 PARIS

People attending the meeting

- Alexander Kukushkin
- Alexander Sosna
- Andreas Geppert
- Andreas Scherbaum
- Balázs Bárány
- Bernd Helmle
- Bruno Friedmann
- Chris Ellis
- Christoph Moench-Tegeder
- Dagfinn Ilmari Mannsåker
- Daniel Gustafsson
- Dave Page
- Edco Wallet
- Federico Campoli
- Guillaume Lelarge
- Gunnar "Nick" Bluth
- Harald Armin Massa
- Heikki Linnakangas
- Ilaria Battiston
- Ilya Kosmodemiansky
- Jan Karremans
- Jonathan S. Katz
- Julian Markwort
- Lætitia Avrot
- Magnus Hagander
- Martijn Wallet
- Matthias van de Meent
- Michael Christofides
- Patrik Hall
- Pavlo Golub
- Robert Ivens
- Stefanie Janine Stölting
- Stefan Kaltenbrunner
- Stefan Keller
- Stéphane Schildknecht
- Thomas BOUSSEKEY
- Thomas Spoelstra
- Tobias Bussmann
- Valeria Kaplan

The first GA which happened the 17th of November 2021 reached the quorum requirements. Therefore, the meeting could proceed and the meeting is valid.

Magnus Hagander is the president and Lætitia Avrot is the secretary of the GA meeting.

Meeting starts at at 21:03 (Paris time), the 2021-11-17, on the new web system. Language is English, the report is available in English and French.

The agenda is:

- activities report for 2020,
- financial report for 2020,
- 2021 activities.

Activities report

Magnus Hagander gave a brief summary of the Activities report, adding the activities report concerned only activities in 2020.

No questions related to the activities report in 2020 were asked.

Votes for approval: 38 voted Yes, 0 voted No.

Thus, the activities report is approved.

Financial report

Lætitia Avrot gave a brief summarization of the Finantial report. The financial report only concern year 2020.

Michael Christofides pointed out that for PGConf Eu 2020, 50k€ + 50k€ were explained but the report showed 130k€ in expenses. It appears that an expense from PGConf Eu 2019 had been mixed with expenses from/generale expense PFConf EU 2020. The Finantial report will be corrected.

There was a question from Matthias van de Meent because the report did not show a complete balanced account. The report excluded some "general expenses" and "bank fees", for simplification purpose. Next year the report will show a complete balance.

Vote for approval (for the fixed report): 35 voted Yes, 2 voted No.

Thus, the financial report is approved.

Next years activities

Magnus Hangander explained that the board hoped Nordic and Paris PGDay could happen in March 2022 and PGConf Eu in the fall 2022, but it's difficult to plan with the pandemic. Other small PGdays are expected but again, everything is uncertain.

Guillaume Lelarge asked that if PgConf Eu happens in 2022 would it be hosted in Berlin. The answer is yes, because that's where the down payment has been made.

Julian Markwort asked if pgconf.de 2022 will happen. The board answered that question couldn't be answered yet.

Dave Page gave a summary of the trademark dispute: the settlement agreement is being finalized with the lawyers in the UK and in Spain.

Stefan Keller asked if we could register more trademarks to prevent the issue to repeating itself. Lætitia Avrot pointed out that according to our lawyers, registering more trademarks won't prevent anyone from trying to register theirs.

Stefan Kaltenbrunner asked what is the expected financial impact of this dispute. Dave Page answered the financial impact is looking like it will be 40-50K Euros, split equally between PGEU and PGCAC, which only takes into account the legal and filing fees. We lost hundreds of hours on our free time for this.

Stefan Kaltenbrunner asked if is this going to be an ongoing risk for PGEU and PGCAC which could end up in an "constant" money and time sink considering other parties trying to challenge the trademarks. Magnus Hangander answered the risk will still exists, but we hoped that this dispute's outcome would be enough to keep others away from it.

Meeting end at 22:29, Paris time.

- Magnus Hagander, President
- Lætitia Avrot, Treasurer