

# PostgreSQL Europe General Assembly 2023

Association PostgreSQL Europe 13 rue du Square Carpeaux 75018 PARIS

## Meeting attendees

Name	username
Andreas Geppert	andreasg
Andreas Scherbaum	ads
Balázs Bárány	balazsb
Boriss Mejias	bmejias
Bruno Friedmann	brunofr
Chris Ellis	intrbiz
Christoph Moench-Tegeder	chrmoenchtegeder
Craig Healey	craighealey
Daniel Westermann	sukhadukham
Dave Page	dpage
Dirk Krautschick	d33k4y
Eric Veldhuyzen	ericv
Federico Campoli	rotellaro
Gunnar "Nick" Bluth	bluthg
Harald Armin Massa	ghum
Ilya Kosmodemiansky	hydrobiont
Jean-Christophe ARNU	jc.arnu
Jimmy Angelakos	vyruss
Joost Wasser	joostw
Julian Markwort	markwort
Karen Jex	karenjex
Lætitia Avrot	arkhena

Magnus Hagander	mha
Martijn Wallet	mwallet
Matthias van de Meent	mmeent
Matthijs van der Vleuten	zr40
Michael Christofides	michristofides
Nicolas Lutic	nlutic
Patrik Hall	phall
Stefan Fercot	stefan.fercot
Stéphane Schildknecht	sas22
Tobias Bussmann	t.bussmann
Tomas Vondra	fuzzycz
Tomasz Rybak	rybak

The first GA which took place the 6th of December 2023 reached the quorum requirements. Therefore, the meeting could proceed and the meeting is valid.

Dave Page is the president and Lætitia Avrot is the secretary of the GA meeting. The meeting starts at 21:01 (Paris time), 2023-12-06, on the web system. The language is English, the report is available in English and French.

The agenda is

- an activities report for 2022,
- a financial report for 2022,
- 2023 activities,
- statutes change

## Activities report for 2022

Dave Page gave a brief summary of the Activities report, adding the activities report concerned only activities in 2022.

Tomasz Rybak asked if all events in 2022 were held in person except Fosdem. Dave confirmed.

Votes for approval:

- 34 voted Yes,
- 0 voted No.

Thus, the activities report for 2022 is approved.

# Financial report for 2022

Lætitia Avrot gave a brief summary of the Financial report. The financial report only concerns the year 2022.

There were 2 typos in the report:

- The title should be "2023 GENERAL ASSEMBLY - FINANCIAL REPORT" (but it covers 2022)
- The sum of the third column of the first table does not include Adyen's pending payments. The correct sum is €284 049.63.

Jimmy Angelakos asked for the reason for changing the accountant firm. If it had something to do with their lack of efficiency. Ilya Kosmodemiansky confirmed.

Julian Markwort asked about the €100k prepaid for PGConfEU 2022 on which we had lost 50k. As this money has been spent on PGConfEU 2021 (which didn't happen), we appear to have lost money on PGConfEU 2021 and make more money than we should on PGConfEU 2022.

Tomasz Rybak asked if the difference between the second and third table was that the second shows only 2022, while the last one also includes 2021 and/or 2023. Lætitia Avrot confirmed.

Tobias Bussmann said that in the last table, Nordic and Paris 2022 have been reported in last year's GA already with the same figures. It seems odd that there haven't been any changes during 2022 for these conferences? Lætitia Avrot answers it's because it's the same events. The 2022 events were reported prematurely last year because there haven't been 2021 events at all.

Chris Ellis asked if there are any risks to holding €280k in a single banking institution. Lætitia said the money at banks is guaranteed by the French government (but there is a ceiling). Lætitia will ask this question to the banker. Bruno Friedmann added that the Crédit Mutuel is also a bank which belongs to its customers, so it is less risky than some other institutions. Dave Page adds that we should consider spreading the risk.

Matthias van de Meent asked what is the difference between "expenses" and "other costs" in the context of the events table. Lætitia Avrot answers "other costs" are mainly banking costs whereas expenses are actual expenses (like the venue, printing badges, buying t-shirts, caterers and so on).

Dirk Krautschick asked why we had to have a French bank. Lætitia Avrot answers that the association is French. Dave Page added that it is where the people who originally set up PGEU were from and that it's far from trivial to move to a different country.

Michael Christofides said that the legal fees seem low given the trademark issues, were those costs mostly in 2021 (and maybe 2023). Lætitia Avrot answered that, for 2022, PGCA took most of the costs.

Votes for approval:

- 34 voted Yes,
- 0 voted No.

Thus, the financial report for 2022 is approved.

## 2023 activities

Several events have already happened in 2023, including PGDay UK and PGDay Med, in Malta. PGDay Med was not successful. The reason we found was that we overestimated the number of local Postgres users and the number of people that could and/or would travel to Malta. Another PGDay Med will happen in 2024 but on the mainland.

PGConf.EU 2023 will happen between the 12th and 15th of December 2023.

The board is working on Paris and Nordic events for 2024 as well as PGConfEU 2024, as usual.

Bruno Friedmann asked if we know where PGConfEU 2024 will be. Ilya Kosmodemiansky answers that we don't yet.

## Statutes change

In order to change our physical mail address, we need to change the statutes. The board suggested simply changing the location to Paris instead of the exact address.

Votes for approval:

- 34 voted Yes,
- 0 voted No.

Thus, the new statutes are approved.

## Autres informations

La nouvelle adresse de l'association est: PostgreSQL Europe 61 rue de Lyon 75012 Paris.

Magnus, Hagander, Le président,

Lætitia Avrot, La trésorière,