

# AGENDA

## 4. General Meeting - Friends of WMIS e.V.

06.10.2020, 18.30 h – app. 20:00 / 20:30 h

Babelsberger Str. 24 / 25, Berlin – Place: Whiteboard-Room – 3. OG, Schoolbuilding WMIS

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**18:30**      **Welcome and opening of the meeting**      *Executive Board*

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**18:35**      **Formalities**

- Ascertainment of proper convening of the meeting Quorum
- Election recorder (m/f)
- Determination of members with voting rights
- Decision: admission of guests
- Approval of the minutes of the 3rd general meeting on 17 December 19
- Setting the agenda for the meet up

*Nadine Stark*

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**18:40**      **Financial Report**

- Status of the members
- Revenue / expenditure
  - Donations, contributions, education budget
  - third-party funding
  - Provisions for expenses
- Financial planning 2020 / 2021
  - Planning status Treasurer
  - Resolution: Creation of open reserves
  - Resolution: Transfer of unplanned FoWMIS funds to the education budget
  - Resolution: Membership of the Berlin School Support Association (Isfb)
- Status: Accounting 2020
- Financial Statement 2019

*General: Maria König*  
*Fundraising: Gülden Halis*

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**19:10**      **Auditor's report / Discharge Board 2019**

- Auditor's report 2019
- Resolution: Discharge of the Executive Board 2019

*Katharina Petroschka*

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**19:20**      **Elections**

- Election – Election Commissioner
- Resignation Chairperson
- Election of chair - assessor 1 - assessor 2

*Nadine Stark*  
*Election Commissioner (N.N.)*

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**19:30**      **Presentation, discussion, decision making**

- Decisions on any applications for funding that may be submitted
- Report of working group: Fit for Fun 2019 - suspended
- Report Working Group: Website / Newsletter
- Discussion: Flags in front of the school
- Debate Statute amendment: online meetings
- Report WMIS - Shop
- Discussion: Fundraising Scholastic, Amazon smile

*General: Vorstand*  
*Website / Newsletter: Nils König*  
*Logo / Goals: Tom Moidrag*  
*Fit for Fun 2019: Manuela Schwagmeier*  
*Flags: Matteo Garavoglia*

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**Ca. 20:30**      **End of Meeting**      *Vorstand*

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