Pirate Parties International conference 2011 - Friedrichshafen

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Voting:

- Quorum for General Assembly (PPI Statutes IX (5)) : 1/3 of Ordinary Members
- Simple majority (XI (1)) (standard)
- 2/3 majority (XI (2)):
    - admission of new members
    - determination of annual fee
    - statutes amendments

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March 12th 2011

09:00 - 10:00 Opening of the conference

Procedure

Quorum for General Assembly (PPI Statutes IX (5)) : 1/3 of 22 Ordinary Members: 8
[OMs present: [#] | OMs remote [#] | OMs total: [#] || Quorum established]

- Election of person responsible to take the minutes

Board Member Jakub Michálek is proposed as person responsible to take the minutes

   [Yes: 8 | No: 0 | Abstain: 0 || Modus: Simple majority || Result: Passed]

- Election of person responsible for the counting of votes and assistants

Thomas Bruderer is proposed as person responsible for the counting of votes.
   [Yes: 8 | No: 0 | Abstain: 0 || Modus: Simple majority || Result: Passed]

- Vote on Rules of Procedure

Motion to change the rules of procedure so that abstain is not counted as a valid vote
   [Yes: 0 | No: 5 | Abstain: 6 || Modus: Simple majority || Result: Failed]
9:40 The vote on the rules of procedure for the meeting as proposed http://ppi.piratenpad.de/conference-rules-of-procedure
   [Yes: 11 | No: 0 | Abstain: 0 || Modus: Absolute majority || Result: Passed]

Remote delegates introduction

- Portugal
- New Zealand
- Kazakhstan

Introduction of the Applicants
Slovenia - started 2009 and died and started again, now they are an association, 9 members, 25 people who signed up, and 4000 people on facebook.

Canada - video spot and audio answers
Marocco - a letter was read; they try to create an association formally
Pirate Party of Catalonia
Pirate without Borders

- Election of the Chairperson and Vice-Chairpersons

Sebastian Krone (Germany) is proposed as Chairperson.

  [Yes: [#] | No: [#] | Abstain: [#] || Modus: Simple majority || Result: Passed/Failed]

10:00 - 11:00 Presentation of candidates for membership of PPI

Presentations of applicants for ordinary membership

- Pirate Party of Slovenia
- Pirate Party of Canada
- Pirate Party of Morocco
- Pirate Party of New Zealand

Presentations of applicants for observer membership

- Pirates without Borders
- Pirate Party of Bavaria
- Pirate Party of Hessen
- Pirate Party of Catalonia
- Nomadic University

11:00 - 12:00 Voting Block 1: Membership applications

Quorum for General Assembly: 1/3 of 22 Ordinary Members: 8
[OMs present: 12 | OMs remote 3 | OMs total: 15 || Quorum established]

Modus: 2/3 majority

- MA-1 Pirate Party of Slovenia

Total votes: [Yes: 15 | No: 0 | Abstain: 0 || Result: Passed]

- MA-2 Pirate Party of Canada

Total votes: [Yes: 15 | No: 0 | Abstain: 0 || Result: Passed]

- MA-3 Pirate Party of Morocco

Total votes: [Yes: 15 | No: 0 | Abstain: 0 || Result: Passed]

- MA-4 Pirate Party of New Zealand

Total votes: [Yes: 15 | No: 0 | Abstain: 0 || Result: Passed]

- MA-5 Pirates without Borders

Total votes: [Yes: 13 | No: 1 | Abstain: 1 || Result: Passed]

- MA-6 Pirate Party of Bavaria

Total votes: [Yes: 14 | No: 1 | Abstain: 0 || Result: Passed]

- MA-7 Pirate Party of Hessen

Total votes: [Yes: 14 | No: 1 | Abstain: 0 || Result: Passed]

- MA-8 Pirate Party of Catalonia

Total votes: [Yes: 14 | No: 0 | Abstain: 1 || Result: Passed]

- Young Pirates Germany

Total votes: [Yes: 10 | No: 2 | Abstain: 3 || Result: Passed]

Nomadic University

Total votes: [Yes: 5 | No: 6 | Abstain: 2 || Result: Failed]

11:20 Open Space starts
There are walls and empty paper to write down issues.

17:00 - 18:00 Voting Block 2: voting on statutes amendment

Quorum for General Assembly changed : 1/3 which is 14
Ordinary Members: 19
[Quorum established]

Modus: 2/3 majority

- SAP-1 Membership for all organizations

Total votes: [Yes: 17 | No: 2 | Abstain: 0 || Result: Passed]

- SAP-2 Ordinary Members

Total votes A: [Yes: 10 | No: 3 | Abstain: 6 || Result: Failed]
Total votes B: [Yes: 8 | No: 5 | Abstain: 6 || Result: Failed]
A versus B 6:6

- SAP-3 Vacancy

Total votes: [Yes: 18 | No: 0 | Abstain: 1 || Result: Passed]

- SAP-4 Court of Arbitration

Total votes: [Yes: 13 | No: 3 | Abstain: 3 || Result: Passed]

- SAP-5 Political or authoritative entity

Total votes A: [Yes: 12| No: 5 | Abstain: 1 || Result: Passed]
Total votes B: [Yes: 7 | No: 7 | Abstain: 2 || Result: Failed]
A versus B 1:2

- SAP-6 Internal regulations

Total votes: [Yes: 15 | No: 1 | Abstain: 3 || Result: Passed]

- SAP-7 Precision on remote participation

Total votes: [Yes: 14 | No: 4 | Abstain: 1 || Result: Passed]

- SAP-8 Participation in the public Meetings of the Board

Total votes A: [Yes: 10| No: 8 | Abstain: 1 || Result: Failed]
Total votes B: [Yes: 14 | No: 2 | Abstain: 2 || Result: Passed]
A versus B 13:12

- SAP-9 Automatic temporary suspension of Membership

Total votes A: [Yes: 10| No: 8 | Abstain: 1 || Result: Failed]
Total votes B: [Yes: 6 | No: 10 | Abstain: 2 || Result: Failed]
A versus B 1:2

- SAP-10 Deadline for ratification

Total votes: [Yes: 11 | No: 3 | Abstain: 5 || Result: Failed]

- SAP-11 Deadline for application

Total votes: [Yes: 15 | No: 3 | Abstain: 1 || Result: Passed]

- SAP-12 Deadline to send out amendments

Total votes: [Yes: 9 | No: 6 | Abstain: 3 || Result: Failed]

- SAP-13 Deadline to send out amendments

Total votes: [Yes: 16 | No: 1 | Abstain: 2 || Result: Passed]

- SAP-14 Abbreviation

Total votes: [Yes: 18 | No: 0 | Abstain: 1 || Result: Passed]

- SAP-15 Goals: Support, not unify

Total votes: [Yes: 14 | No: 5 | Abstain: 0 || Result: Passed]

- SAP-16 Board actions and majority of members

Total votes: [Yes: 16 | No: 2 | Abstain: 1 || Result: Passed]

- SAP-17 Goal, not purpose

Total votes: [Yes: 17 | No: 1 | Abstain: 0 || Result: Passed]

- SAP-18 Member Organization/Member inconsistency

Total votes: [Yes: 16 | No: 1 | Abstain: 2 || Result: Passed]

- SAP-19 By-laws

Total votes: [Yes: 19 | No: 0 | Abstain: 0 || Result: Passed]

- SAP-20 Numbers and alternatives

Total votes: [Yes: 16 | No: 1 | Abstain: 2 || Result: Passed]

- SAP-21 Board Members clarification

Total votes: [Yes: 19 | No: 0 | Abstain: 0 || Result: Passed]

- SAP-22 Board positions

Total votes: [Yes: 19 | No: 0 | Abstain: 0 || Result: Passed]

- SAP-23 The word Pirate

Total votes: [Yes: 19 | No: 0 | Abstain: 0 || Result: Passed]

Minutes for March 13th 2011 is in a separate document that was sent to the delegates.