

IBCS Association

Minutes of General Assembly, June 1, 2017 in Barcelona

1 Welcome

At 6.30 p.m. Johannes von Mulert, Accountant and Member of the Executive Board, opens the 5th General Assembly (GA). He gives thanks to all attending the GA and showing their strong interest in the IBCS Association.

In total 69 persons are present, of which 59 are active members (with the right to vote), 9 are passive and 1 is a non-member.

Beat Honegger acts as vote counter for this GA.

2 Minutes of the GA of June 2, 2016

The GA accepts the minutes without discussion.

3 President's Annual Report

President Rolf Hichert referred to the Articles of the association and its purpose “to promulgate, maintain and develop further...the notation concept to become an international standard” addressing two subjects:

- Development of active and passive members
- Joint effort to improve the standards.

As for June 1, 2017, here are some facts about the active and passive members:

- Total number of members: 672
- They come from 63 different countries
- Thereof active members: 143 (21%)

The top ten countries are Germany, Switzerland, USA, Netherlands, UK, Austria, Turkey, Canada, Spain, and Australia totaling around 75% of all members.

Rolf thanked the many contributors for their comments and especially Jürgen Faisst for his tremendous work of answering them and integrating them into the draft of version 1.1

4 Financial Status and Report of the Auditors

Johannes von Mulert explains the figures per 31st of December 2016. There was no income and one invoice to be paid in 2016. This results in a loss of CHF 4'830 and a lowering of the assets in bank accounts to CHF 13'832. For 2017 one account payable of CHF 5'000 is budgeted in order to relaunch the website of the IBCS-A.

The Auditors Beat Honegger and Holger Gerhards recommend to the GA to approve the annual report 2016. The GA follows this recommendation and accepts the Annual Report 2016 with 100% of the present votes.

5 Election of Executive Board and Auditors

Jürgen Faisst, Managing Director of the IBCS-A asks for a joint vote of the Executive Board (for 1 year) and the two auditors (for 2 years) which is agreed upon. In the following vote 100% of the present votes reelect Rolf Hichert, Heinz Steiner and Johannes von Mulert as Executive Board and Beat Honegger and Holger Gerhards as Auditors.

6 Release of IBCS® Version 1.1

Jürgen Faisst reports that more than 400 comments have been contributed since the release of Version 1.0 in July 2015. The number of contributors has risen to a total of 71. All contributors are given attribution in IBCS® Version 1.1.

A draft of Version 1.1 has been made accessible to all Active Members of the IBCS Association and to all contributors six weeks before the General Assembly. Every participant of the General Assembly got a printed copy of the second draft with small editorial changes. Jürgen summarizes the major changes compared to Version 1.0.

Then he asks the Active Members of the IBCS® Association for their vote. 100% of the members present accept the release of the IBCS® Version 1.1.

7 Outlook

There are no topics for this agenda point.

8 Miscellaneous

Johannes von Mulert expresses his thanks to Rolf and Jürgen for their tremendous work to push the idea of IBCS and especially to drive its internationalization.

He extends his thanks to many active members that invest a lot in products and concepts to bring the idea of IBCS down to earth and are actively promoting IBCS in the social networks and other channels.

An intervention from the audience expresses the wish to look into future possibilities of broadcasting the GA via internet. Also the possibility of online voting in this set-up should be explored further.

As there are no further interventions at 7.15 p.m. Johannes von Mulert closes the General Assembly and invites all participants for a get-together.

Johannes von Mulert, June 12, 2017