

2nd plenum meeting of NewPipe e.V.

People present: Fynn, Stypox, Poolitzer, Schabi, TheAssassin, wb9688.

Agenda items:

1. Appointment of the protocol writer
2. Determining the quorum
3. Adoption of the agenda
4. Adoption of the minutes of 16.12.2023
5. Amendment of the statute
6. Membership fees transfer method
7. Miscellaneous
 - WTF e.G.
 - IT update

The meeting is started at 18:20 German time, 10.02.2024, by the chairman of the meeting, Poolitzer.

Item 1: Appointment of the protocol writer

Poolitzer agrees to take the protocol notes.

Item 2: Determining the quorum

The people present acknowledge that a timely invite happened and that the meeting has quorum according to §7.6 of the statute. The agenda, the proposed amendments to the statute, and the statute in the provisional form were attached as part of the invitation.

Item 3: Adoption of the agenda

wb9688 requests the addition of item 6 to the agenda, regarding the method of transferring membership fees. The new agenda is adopted unanimously.

Item 4: Adoption of the protocol of 16.12.2023

The protocol is adopted unchanged with 2 abstentions.

Item 5: Amendment of the statute

The changes to the statute proposed in the invitation are as follows:

§3.2 The association has a data protection policy.

The second sentence, which stated that the privacy policy is attached, is removed so that the privacy policy is no longer part of the statute.

§9.1 The protocols of the bodies, the privacy policy and the membership fee regulations are written in English.

As the privacy policy is no longer part of the statute, it can be added to the documents that are explicitly written in English only.

§7.5.5 the election and dismissal of the members of the board and the auditors,

This and the following two changes are intended to achieve gender-neutral language in the German version of the statute with the word “auditor”.

§10.1 The cash auditor has the task of auditing accounting documents and their proper booking, the use of funds and, in particular, to determine the correct use of funds in accordance with the statute and tax regulations. The audit does not extend to the appropriateness of the expenses incurred by the board. The cash auditor must inform the general assembly of the results of the cash audit. The auditor may not be a member of the board and may not be an employee of the association.

§10.2 The board shall convene an exceptional general assembly without delay if the auditor so requests in text form, stating the purpose and reasons. The request is only admissible if the need to convene a meeting arises from a cash audit.

§9.1 As an international association, internal communication takes place in English. This includes the association’s public meetings as a rule, text correspondence with members, the budget, as well as calculations and reports. The protocols of the governing bodies and the membership fee regulations are written in English.

This amendment clarifies which documents are in English

the order of §9 and §10 is to be reversed

This change clarifies that the documents of the auditor are also part of the internationalization.

These changes are presented by Poolitzer; after a discussion TheAssassin also proposes to change the second sentence of §9.1 as follows: *This includes meetings and their protocols, communication with members, the budget, as well as calculations and reports prepared by all bodies, the membership fee regulations and the data protection guidelines.* Poolitzer then proposes removing the third sentence from §9.1, as its content is now fully contained in the second sentence.

Poolitzer asks whether all amendments can be voted on collectively in their present form.

This is granted unanimously. The amendments to the statute are also adopted unanimously.

TheAssassin proposes that the board should submit the amendments to the notary and to authorize them to make adjustments to the draft statute, as long as these are necessary for entry in the register of associations according to the requirements of the registry court, or are only editorial changes. The plenum unanimously approves the authorization.

Item 6: Membership fees transfer method

wb9688 proposes changing the membership fee regulations so that foreign bank transfers are excluded and only SEPA transfers are permitted. After a discussion, it was agreed to allow international transfers with the option OUR, where the remitter bears the costs of the transfer. The board is instructed to add this to the agenda of the next plenum meeting. In addition, after being asked, Poolitzer says that no inquiry has yet been made about the minimum requirements for the SEPA mandate. This will be prepared for the next meeting.

Item 7: Miscellaneous

WTF eG

Schabi reports that he is considering joining WTF e.G.. This cooperative hires members and assigns them projects. This has the advantage that members are not freelancers and the projects that apply to WTF e.G. do not have to hire people directly and just pay WTF e.G.. If he joins the cooperative

and the NewPipe app is supported by WTF e.G., he could work on NewPipe again. In this case, he would leave his position as a Board member to avoid being accused of a conflict of interest.

Those present are very convinced of the proposal, TheAssassin would like to get clarity about the expected fees before a vote is taken.

IT update

The setup of various IT services is progressing and TheAssassin reports that we have working backups.

Poolitzer closes the meeting at 19:38.