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Members of the FSFE e.V.
by e-mail

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Invitation to the FSFE's general assembly 2018

Dear Members of the FSFE e.V.,

You are hereby warmly invited to our ordinary General Assembly of 2018, which will take place at Onionspace (4th staircase, 1st floor right, Gottschedstr. 4, 13357 **Berlin**, Germany, on Sunday, **7 October 2018**, from **09:00** local time onwards.

The Executive Council proposes the following agenda for the meeting:

1. Greeting
2. Determination of resolutionability
3. Adoption of the agenda
4. Approval of minutes of the extraordinary General Assembly of 2018 in Berlin
5. Membership confirmation of new members
Florian Snow
6. Thanking the recently departed Fellowship Representative for their service
Mirko Böhm
7. Report of the Executive Council
8. Exoneration of President, Vice President, and Financial Officer
9. Adoption of a conflict of interest policy
10. Agreement of priorities and allocation of funds for the provision of volunteer training
11. Adoption of a diversity strategy
12. Miscellaneous
13. Closing

Requests for additions to the agenda can be submitted in writing (including by signed e-mail to council@lists.fsfe.org) until *30 September 2018, 09:00* Central European Summer Time.

Members unable to attend the Assembly can delegate their vote to another member in writing until the start of the General Assembly. According to §18 of our Constitution, written form is met by (1) handwritten signed paper documents



and (2) e-mails signed with keys that are sufficiently state-of-the-art. Handwritten delegations may be sent to our office at Free Software Foundation Europe e.V., 6/7 Schönhauser Allee, 10119 Berlin, Germany. E-mail delegations should be addressed to council@lists.fsfe.org. All delegations should arrive before *7 October 2018, 09:00* Central European Summer Time.

We look forward to seeing you all in Berlin.

Yours,

Matthias Kirschner, President

Heiki Löhmus, Vice President