Invitation to General Meeting

Sent out the 28th of November, 2023

This is an invitation to the General Meeting of the association for the year 2024.

The general meeting will be held on our discord server in the association stage channel on the 16th of March, 2024 at 18:00 UTC.

As of 2021, FAF is owned and run by a <u>voluntary association</u> registered in Denmark, consisting of members of the FAF community. The association is responsible for the organization and continued existence of the FAF infrastructure and community. If you would like to know more about the FAF association you can see the founding statutes linked here

FAF Statutes of Association - Binding Version 2022-11-12.

Any person interested in FAF and sympathetic with our mission as described in the statutes is welcome to become a member of the association and participate in the General Meeting, provided they are above 18 years old. If you wish to become a member of the association you can find instructions on how to apply here.

At the General Meeting, the members of the association will elect a board who is responsible for managing the day to day business of FAF throughout the coming year, as well as voting on any proposals that are brought to the meeting.

Help Wanted

For the General Meeting we will need two people to help with the following roles:

- Chairperson
 Responsible for guiding the meeting, presenting proposals and managing speakers
- Minute taker
 Responsible for recording the discussions and vote results

Anyone interested in helping out with this please contact Sheikah as soon as possible.



Proposals to the General Meeting

Any member of the association may submit a proposal for deliberation during the General Meeting. Such proposals are to be submitted to the president in written form at least 14 days prior to the meeting, though even if you are late please submit your proposal regardless.

They can be submitted via email to admin@faforever.com, to Sheikah via discord, the forums, or Zulip.

Members are encouraged to post draft versions of their proposals for discussion and review among the Association before voting. Additionally a set of suggested guidelines for proposals can be found here to help with their creation.

Additionally a section of the forum has been created for sharing draft proposals and can be found <u>here</u>.

Association Board members

Any member of the association may choose to run for the board during the General Meeting. For those interested the following forum post <u>here</u> describes the role of a board member and what qualities are considered to make a good board member.

There is no deadline for announcing candidacy for the board, however candidates are encouraged to make their runs known early and be open to questions and discussion with the Association at large. To this end a topic has been opened on the FAF Association section of the forum for candidate applications and Association Q&A at the following links.

Applications Q&A

* Note: You must be a member of the association to view the above links

Voting procedure:

- The chairperson will write a message describing the question and voting options.
- Association members vote on the options via discord in a quick time frame. A member is allowed multiple votes on the same question.
- The minute taker takes note of the results in the minutes. The noted results are binding.
- In case of a deadlock the chairperson is allowed an additional vote to break a tie.
- If a member requests it, the vote may be performed instead via a written secret ballot, in which case a strawpoll or similar will be made for the purpose of anonymity.
- Any other ambiguities relating to the voting procedure are to be resolved by the chairperson if they occur.

Sheikah, On behalf of the board

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