



Minutes of the General Assembly of BONSAI 2018-05-08 17:00 CEST via Zoom

1) Opening

Chris Mutel opened the General Assembly on behalf of the Board, noting that the General Assembly had been called via direct mail to the members on 26th of April 2018, and that the General Assembly therefore is validly constituted.

2) Activity report from the Board and management

Chris Mutel gave the following report on the activities since the last General Assembly:

The first Bonsai hackathon was held successfully from March 25-29, 2019, in Barcelona. There were 12 on-site and 8 remote participants. Multiple components of the first Bonsai proof of concept were completed, though integration between the different components was not finished during the hackathon. Several members of the hackathon team continue to actively work on individual components or component integration.

The Github repository (<https://github.com/BONSAMURAI>) is now verified and approved as belonging to a non-profit organization. We have 26 separate repositories, ranging from a number of software libraries, to best practice outlines infrastructure management, project management, and a knowledge base (in the wiki).

The Bonsai mailing list (<https://bonsai.groups.io/g/main>) has been established as the primary form of communication. The mailing list provider allows for searching, subgroups, hashtags, and a number of different features that allow for more efficient communication between larger groups of people.

A community governance system, based on consensus-driven proposals, has been proposed, tested, and adopted by the community (<https://github.com/BONSAMURAI/enhancements/blob/master/beps/0002-bonsai-project-community-governance-structure.md>).

Bonsai is planning to hold outreach events at LCM 2019 (1-3 Sept 2019) and ACLCA (24-26 Sept. 2019), demonstrating how the outputs from the hackathon illustrate the values and ideas we aspire to fulfill.

3) Review and approval of accounts 2018

The number of BONSAI paying members has expanded since last year. The income from membership fees was 1131 Euro. In 2018, the only expenditures were bank charges of 131 Euro. The equity ultimo 2018 is 3503 Euro.

The accounts were approved.



4) Election of Board members

Agneta Ghose was nominated and approved as a board member for a three year term.

5) Membership fees for 2019

Normal membership fees of 150 Euro will continue; however, a new membership fee of 50 Euro for active participants in the Bonsai project (as certified by one Board member) was introduced and accepted. The Bonsai.uno website has been accordingly updated.

6) Discussion and adoption of recommendations for the Board

Multiple options for fundraising were discussed, and the Board was charged with pursuing these and other options to support Bonsai activities.

7) Any other business

No further business.

The meeting was closed at 18:00 CEST.