

92/05/19
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ECOOP 91

Cheque/trans.	119985.80	
Cash (on-site)	17425	
IBM	2000	(donation)
Ubilab	12000	(donation)
SBG	260	(Tiwary?)
Frøde Haug/Oslo	85	(?)
CHOOSE	50003	(Tutorials)
Springer	12970.85	
Dachser AG	109	(transport proceedings)
Reception	9200	
Banquet	12415.60	
Boat rental	5276	
Dinners	4547.20	(U. Club)
Reimbursements	2388	
Refreshments	4749	
Printing	556	(CFP)
	1200	(poster)
	3645	(adv/prog)
	306.30	(tickets?)
Postage	145	(CFP)
	2808.40	(CFP)
	224.50	(AP)
	2080	(AP)
Microphones	300	
Misc	1111.70	
Brochures	50	(This week in Geneva)
Student help	1045.50	

Total: 36624.75

NB: amount still owed to CHOOSE for tutorials is
53700 + 60 - 50003 - 800 = 2957
(800 is delinquent).

Registered

Conference:	73220	(300)
Banquet:	8350	(190)
Tutorials:	53700	

Total: 135270

Claimed:	135202
Error:	-67

Error

Overpaid:	496	(unclaimed)
Underpaid:	-563	(forgiven)

Total: -67

Confirmed

Cheque/trans.:	119985
Cash (on-site):	16075
Reimb.:	-2388

Subtotal: 133672

Unconf.:	1530	(delinquent)
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Total: 135202

Cash On Site

Cash (on-site):	16075	
Receipts:	150	(for reimbursements)
Proceedings:	1040	
Tutorial Notes:	60	

Total: 17325

Should be:	17425
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Discrepancy:	100
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Oscar Nierstrasz 19/05/92

022230

Proposed AGENDA for ECOOP 92 General Assembly

Place of meeting: Utrecht
Date: July 1, 1992
Exact location and time to be announced

Total (optimistic) estimated time: 90 minutes

Current Voting Membership:

Pierre America
Jean Bezin
Pierre Cointe
Ole Lehmann Madsen
Boris Magnusson
Oscar Nierstrasz
Dave Thomas
Mario Tokoro
Dennis Tschritzis
Akinori Yonezawa

Also invited to attend:

Gert Florijn
Walter Olthoff

1. Nominations and Acceptance of New Members [est. 10"]

To be discussed: whether to establish a tradition of inviting the programme chair and the conference or organizing chair of ECOOP for any given year to join the Association as Voting or Honorary Members.

2. Adoption of By-Laws [30"]

A copy of the by-laws has been distributed by e-mail.
Some of the points to discuss are:

- the name of the association -- in particular, should it be an "International" or "European" Association for Object-Oriented Technology
- quorum for annual meetings -- do we need to have the possibility of waiving quorum so that at least once a year we can be sure of being able to make decisions, or should we keep quorum uniformly at half the voting membership?
- limitation on membership -- should voting members have limited terms that are only renewable upon request, or upon approval of the General Assembly? Automatic expiration upon non-renewal could simplify the quorum problem.

3. Election of the Executive Board [10"]

In particular, a Chairman, Vice-chairman, Secretary and Treasurer should be elected. These will be the legal signing authorities for the Association for their term, and their signatures will be registered in Geneva.

4. Financial Report -- ECOOP 91 [5"]

By Oscar Nierstrasz

5. Status Report -- ECOOP 92 [5"]

By Gert Florijn

6. Status Report -- ECOOP 93 [5"]

By Walter Olthoff

7. Financial Support for PC Meetings [15"]

For several years running, we have discussed the idea of providing some financial support for travel expenses for PC members to attend PC meetings. Now that an ECOOP fund is being established, we should consider once again whether to provide such support, and, if so, what formula is appropriate for offering support.

8. Miscellaneous [10"]

- Possible locations for ECOOP 94

- Both honorary member
- Procedure Results ECOOP
- Promote distribute of proceed

Proceedings Report

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