

L'assemblée générale a été convoquée par message électronique du 24 mars 2026. L'ordre du jour communiqué est le suivant :

Agenda :

1. Foreword by the president,
2. Financial report by the treasurer and approvals
3. Executive comitee management report
4. Budget allocation vote

As part of extraordinary assembly :

5. vote for the redefinition of members in the constitution with direct application
  6. vote for fixing typo in the constitution
  7. vote to number paragraphes in the constitution
  8. vote for address update in the constitution
- ( <https://gitweb.mageia.org/org/constitution/commit/?h=user/jibz/proposal-address-update> )

Details:

Foreword by the president as stated in Article 12

Financial report by treasurer as stated in Article 12

Executive comitee management report as stated in Article 12

We need to provide more goodies to our stands, thus we would like to allocate 1000€ budget to the Atelier team to produce branded goodies.

By the status, the 16 founders keep vote rights despite not being involved at Mageia.Org, which generates issues to reach the quorum and requires more effort to update the statuses of Mageia.Org. Without removing their names as founder of the association, we suggest to remove the definition of founder members. The patch for the update is visible in attachment and on our git repository:

<https://gitweb.mageia.org/org/constitution/commit/?h=user/jibz/proposal-member-redefinition>

Fixing typo in the constitution, proposal of update is accessible in attachment and online here :

<https://gitweb.mageia.org/org/constitution/commit/?h=user/jibz/fix-typo-fr>

When referring the constitution, it is hard to follow when there are multiple paragraphes. RDA made a suggestions in 2012 to number each paragraph of the constitution for better reference. His proposal is accessible in attachment and online here:

<https://gitweb.mageia.org/org/constitution/commit/?h=user/jibz/proposal-rda-2012-08-06>

The executive comitee is proud to announced that we found a new address for the association of Mageia.Org for free in another french departement. This modification requires also the approval of all members. This provides a stable address to Mageia.Org independent of any board members, but also permits to have executive comitee members outside of the internal part of France. Due to local laws, Mageia.Org can not have its address nor at the current secretary place nor the president, as it would require to change from a law of Association of 1901 to the local law for association of 1908. Mails can be forwarded inside the whole french territory. Moreover, Mageia.Org cannot stay at its current address.

The suggestion is accessible in attachment and online here:

<https://gitweb.mageia.org/org/constitution/commit/?h=user/jibz/proposal-address-update>

L'assemblée générale est ouverte le 22 avril 2026 à 19h05.