



Hackeriet General Assembly

2025-04-26

Agenda

1. Opening of the meeting
2. Election of chair and minute-taker
3. Approval of the agenda
4. Board's annual report
5. Economy
6. Incoming proposals
7. Membership fee determination
8. Budget approval
9. Elections
10. Any other business

Board's annual report (1 of 2)

- Maintaining an open and inclusive environment
- Open days (“hackurdays”) every Tuesday and Saturday
- Remained non-partisan and has actively promoted a culture of openness and knowledge-sharing
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- No board meeting in 2024, one in february 2025
- Decisions according to “do-ocracy”, mainly
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- Sound economy

Board's annual report (2 of 2)

- Hackeriet has hosted a number of weekly gatherings
- Contributed to several events
- Carried out various projects
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- Lots of volunteer work and maintenance
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- Continued stable course. Growth.
- Memberships requires improvement
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- Hausmania is a volatile environment, plan accordingly

Economy

- As of 23/04/2025*
 - Hackeriet: 30,621.01
 - Nettlaug: 86,188.29
 - Bar: 15,242.01
- Misc income:
 - Nettlauget husleie: 500 NOK
 - Bar withdraw: 1000 NOK
 - OPC husleie: 1000 NOK
 - ~35 paying members
- Note that some bills in these accounts has not gone through

Economy part 2 - Hackeriet account

- Income: 160,889.75 NOK
 - Expenses: 151,545.51 NOK
 - Sum: 9,344.24 NOK
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- Start of year, April 2024:
 - 7,328.77 NOK

Economy part 3 - Nettlauget account

- No detailed checkup was done
- Expenses:
 - Husleie: 500 NOK
 - Strøm: 19,427 NOK
 - Nettleie: 22,625 NOK
- Income:
 - Hausmania: 4,800 NOK (kvartal)
 - Vestbredden: 500 NOK (måned)
 - ~12 paying members

Economy part 4 - Disposable funds

- Hackeriet account: ~17,000 NOK
- Nettlauget account: ~86,000 NOK

Incoming proposals - Commercial support

The board proposes that Hackeriet may receive financial support from commercial actors. In return, the actors may put up some advertising—stickers—on a poster/frame at the entrance to the space.

Voted down (2 for)

Alternative 2: The Board is given approval to explore options for commercial sponsorship. If the Board elects to enter into an agreement of commercial sponsorship, this must be communicated to members by e-mail, and members must be given at least 14 days to give input before the agreement can be signed.

For: 9 (round2: 12) - no veto

Alternative 3: The Board is given approval to explore options for commercial sponsorship. If the Board elects to enter into an agreement of commercial sponsorship, this must be communicated to members by e-mail, and members must be given at least 14 days to give input before the agreement can be signed. **Earmarked to a specific project.**

Alternative 4: No commercial support

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Separate vote: Members can veto and withdraw any benefit of a sponsorship.
(voted down)

Incoming proposals - Onboarding of new members

Alternative 1: The board proposes formalising Hackeriet's onboarding process. New members must be vouched for by existing members (a sponsor), and the sponsor is responsible for onboarding: arranging an access card and communicating with the board to obtain a key.

4 for

Alternative 1 add-on: (This presupposes that Hackeriet starts member meetings.) New members must attend a member meeting before membership can be formalised.

Alternative 2: The general assembly is positive to improve this process and instructs the new board to organize a workshop to come up with a more complete framework in this regard and to suggest changed bylaws in accordance with this in a separate extra general assembly only for this purpose.

10 for

Incoming proposals - Professionalising guilds

The board proposes that the guilds (i.e., the Network Guild and the Workshop Guild) be managed by a leader and a person responsible for finances, who may be the same individual.

For - 14

Membership Fee

- We retain the current membership fee

Budget

Expenses:

Rent: 9 462 * 12:

Internett: 5 656,25 * 4

Power: 30 000

Project: 10 000

Maintenance: 5 000

Sum: 181 169

Income:

35 paying members $35 \cdot 250 \cdot 12$ (105 000)

Nettlaug 13 paying members $13 \cdot 250 \cdot 12$ (39 000)

Rent internett haus $4800 \cdot 4$ (19 200)

Rent internett Vestbredden $500 \cdot 12$ (6 000)

Rent Oslo Pinball Club $1000 \cdot 12$ (12 000)

Sum: 181 200

Board Elections

- Board leader
- Economy
- Additional members

Current members of the board

Hans-Petter (leader)

Morten Linderud (economy)

Ole-Petter (additional)

Eirik Furuseth (additional)

Alex/Capitol (additional)

New members of the board

Hans-Petter (leader)

Ole Petter (economy)

Simen (additional)

Eirik Furuseth (additional)

Alex/Capitol (additional)

New board

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Any other decisions...