

MTÜ TallinnSec
Registry code 80557047

MTÜ TallinnSec general meeting 2019

Time, date and location of the meeting: the general meeting is taking place in the office space of Solita, Viru Väljak 2 and at the same time on the online platform Slack, group #generalmeeting. Also video conference option is provided via Google hangouts. The meeting took place on the 28th of April, 18.00.

Chairman of the meeting: with the majority of votes on the general meeting, it was decided that the chairman of the general meeting held on the 28th of April, 2019 is Iiro Uusitalo.

Secretary of the meeting: with the majority of votes on the general meeting, it was decided that the secretary of the general meeting held on the 28th of April, 2019 is Silvia Väli.

Participants and the quorum

The chairman of the meeting gave an overview of the general meeting. The general meeting was announced to all TallinnSec members on the 14th of April, 2019 via e-mail. The e-mail was directed to everyone who, by that time, had registered as TallinnSec member (paid the membership fee). The e-mail contained the overview of the general meeting agenda, date, time, location and the members were provided with the attendance form to announce their participation.

The chairman of the general meeting explained that based on the paragraphs in the act of association:

- 7.7 Every member present in the general meeting has 1 vote;
- 7.8. The general meeting is considered as competent to pass a decision when more than half of the members are present;
- 7.9. Decisions are passed when more than half (at least 51%) are in favor of the decision.

15 of the 25 TallinnSec members were present in the TallinnSec meeting: Silvia Väli, Iiro Uusitalo, Matis Palm, Philipp Woolaway, Sebastian Feldmann, Jiri Vidgren, Jouni Huttunen, Shamil Alifov, Roman Tsikalski, Aleksei Talisainen, Hossein Mohammady, Jaanus Kääp, Marily Hendrikson, Ossi Väänänen, Oliver Sild.

This concludes that, as 60% of TallinnSec members were present in the general meeting, the quorum to pass decisions is established.

TallinnSec members Jaanus Kääp, Roman Tsikalski and Oliver Sild transferred their right to vote on the general meeting (28.04.2019) to TallinnSec members present on the meeting:

signed digitally

Iiro Uusitalo
The chairman of the meeting

signed digitally

Silvia Väli
The secretary of the meeting

Silvia Väli, Marily Hendrikson and Iiro Uusitalo. Signed documents of that are attached to this general meeting protocol.

Agenda

The chairman of the meeting presents the agenda:

- 1. Changing the act of association of MTÜ TallinnSec;**
- 2. Overview of the past events (2018) and income/outcome between 2018 and present;**
- 3. Overview of the roadmap for 2019 with estimated budget;**
- 4. Election for the new board members;**

The general meeting is taking place according to the announced agenda.

1. Changing the act of association of MTÜ TallinnSec

The proposal is to eliminate 7.8. "*The general meeting is considered as competent to pass a decision when more than half of the members are present;*" from the act of association. The proposal comes from the fact that when the number of TallinnSec members grows larger, it will be difficult to have more than 50% of TallinnSec members present on the general meeting in order to establish a quorum for passing any decisions.

The chairman of the meeting puts the elimination of 7.8 from the act of association to vote. Voting takes place in the Slack online platform #generalmeeting channel. Counting the votes.

Decision no 1: eliminate statement 7.8 from the act of association of MTÜ TallinnSec.

Decision to eliminate 7.8 from the act of association document was passed with 14/15 votes. One participant did not vote. No votes were against the decision.

Decision is passed.

2. Overview of the past events (2018) and income/outcome between 2018 and present

The chairman of the general meeting gives overview of events that have taken place since TallinnSec was established up to the end of 2018. As a background information, TallinnSec started informally with the first event in 2017 December. 5 more events followed in 2018 February, March, April, July and November. Next up, chairman gave a financial overview for all related events in 2018.

signed digitally

Iiro Uusitalo
The chairman of the meeting

signed digitally

Silvia Väli
The secretary of the meeting

3. Overview of the roadmap for 2019 with estimated budget

From the beginning of 2019 up to the point of the general meeting, TallinnSec organized meetups in January, February, March and April. Chairman is giving an overview of the past events in 2019 and informs that the best case scenario for TallinnSec is to have at least 1 meetup in each month. The exception here is the summer period June to mid-August, where because of lack of participants it is not reasonable to organize any events. So the goal is to have at least one meetup per month in 2019, except during summer period.

The chairman of the meeting puts the confirmation of the agenda for 2019 up for a vote. Voting is taking place. Counting the votes.

Decision no 2: confirmation of the 2019 agenda for TallinnSec meetups.

2019 TallinnSec agenda was confirmed with 15/15 votes. No votes against.

Decision is passed

Another matter discussed next is the TallinnSec membership fee. At the moment, membership fee is 12 euros per year. The discussion involves whether or not the membership fee should be raised. Through discussion the participants come to conclusion that membership fee should be kept as is, 12 euros per year. This collective decision is confirmed with a vote.

Chairman of the meeting is calling everyone up for a vote: "The membership fee of MTÜ TallinnSec should be kept as is (12 euros per year) until decided otherwise on the next general meeting."

Voting takes place. Counting the votes.

Decision no 3: MTÜ TallinnSec membership fee continues to be 12 euros per year.

The decision was passed 15/15 votes. No votes against.

Decision is passed.

4. Election for the has had new board members

Chairman of the meeting proposes a change in the board of MTÜ TallinnSec and to elect new set of board members. Participants express their wish to become a board member. People on that list are included in the next vote taken up on the general meeting. Chairman

signed digitally

Iiro Uusitalo
The chairman of the meeting

signed digitally

Silvia Väli
The secretary of the meeting

calls for a vote to confirm that the new board members will be Silvia Väli, Iiro Uusitalo, Marily Hendrikson, Philipp Woolaway, Aleksei Talisainen and Matis Palm.

Voting takes place. Counting the votes.

Decision no 4: New MTÜ TallinnSec boardmembers are Silvia Väli, Iiro Uusitalo, Marily Hendrikson, Matis Palm, Aleksei Talisainen and Philipp Woolaway.

The new board members were confirmed with 15/15 votes. No votes against.

Decision is passed.

signed digitally

Iiro Uusitalo
The chairman of the meeting

signed digitally

Silvia Väli
The secretary of the meeting