



ANNUAL GENERAL MEETING

31 August 2013

AGENDA

Committee: TheFox, Diabolix, Beetle001, Aragon
 Please see page 2 for Election Candidates Motivations

| AGENDA | | |
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| 1. Welcome | TheFox | |
| 2. General CTWUG Update 2.1. Technical Updates 2.2. Operational Updates 2.3. Finance Update | TheFox Aragon TheFox Diabolix | |
| 3. CONSTITUTION CHANGES 3.1. Overview 3.2. Vote | Beetle001 | |
| 4. Committee 2013/2014 Election 4.1. Chairman 4.2. Vice Chairman 4.3. Treasurer | REDEAMER2210 Beetle001/Aragon TheFox/Diabolix/Beetle001 King/Wolf-KM | |
| 5. Open Forum For Wuggers Any points wuggers would like to discuss that aren't on the agenda. | All | |
| 6. Raffle Draw | All | |
| 7. Closing 7.1. Thank You 7.2. Next Meeting 30 November 2013. Meeting and Social | TheFox | |

CHAIRMAN ELECTION MOTIVATION:

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| Beetle001 | <p>Hi. I'm Richard – or Beetle001. I'm standing for chairman this year.</p> <p>My introduction to wireless as a community came in 2010 when I was asked to help with the setup of a few links between some friends in Fish Hoek. Being from a wired network background, the wireless intrigued me. A few weeks later I was introduced to CTWUG and what it had to offer. Not only was it an incredible learning platform, but with it I made new friends and was quickly welcomed into a community of like-minded, friendly and helpful wireless and computer enthusiasts.</p> <p>Over the last couple of years, I've contributed in many ways to CTWUG – over the last year I've created processes, written help guides, invested a lot of time into making things easier for new users on CTWUG with concepts like first contacts and new user guides.</p> <p>I am currently the CTWUG Secretary, first contact for the Rondebosch, Claremont and Kenilworth area and a network and services admin. I believe my contributions to CTWUG and the committee in the last year tell you why I should be elected better than I can with words.</p> <p>Vote for me for Chairman!</p> |
| Aragon | <p>I've been actively wugging since 2010, putting Hout Bay on the map and helping in Kommetjie and Noordhoek to jointly form the DeepSouth network. I later wrote WMS during the Committee transition in 2012, and was elected the Technical Officer in 2013. CTWUG has much room for improvement, and as a 2014 Committee member my objectives would be:</p> <ul style="list-style-type: none">* Creation of a feature rich WMS GUI to aid all wuggers in maintaining the network.* Refining existing CTWUG services to be more usable with fewer bugs.* Implementing a QoS configuration that can operate 24/7 in the hope of providing a network that isn't obliterated outside of game time.* Supporting and pushing the NPO registration process, and any resulting projects subsequent to successful registration.* Continuing my existing work on tidying up IP allocations, improving CTWUG high site setup and documentation, and refining and enforcing the CTWUG rules. |

VICE CHAIRMAN ELECTION MOTIVATION

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| TheFox | <p>Hi.</p> <p>My name is Wynand, aka TheFox, and I'm standing for vice-chairman, a position I initially had this past comms year. I have been part of CTWUG for five years now and have been involved in many things that have shaped CTWUG into what it is now. I have hosted game servers, services and websites on the wug, as well as being one of the active members in shaping the wug's constitution - and a contributor to what CTWUG represents today.</p> <p>I wish to serve the wug once more for another year - this time hoping to be led by Beetle001 and his energetic pace for getting things done. I hope for your support at the next AGM and for the opportunity to help lead the wug for another year.</p> <p>Regards Wynand "TheFox" Karsten</p> |
| Diabolix | <p>Hi WUGGERS,</p> <p>My name is Stefan Reinke, but you all probably know me as Diabolix. I have been on the WUG since I was 17 (Now 22) and since then CTWUG has become my all-time favourite hobby and formed part of my daily routine.</p> <p>Back in the days (January of 2008) I started out with a Mikrotik Routerboard 133C and 31dBi grid connection to wis247 (Access point on botlarey). My connection was too poor so I only got properly connected when Jupiter came up three months later. Some may have given up, but all this new technology was to intriguing to just leave it.</p> <p>I became a CTWUG Admin in January 2010 but even before then I helped out new/old WUGGERS wherever I could. The next step was standing for a committee position, which I ended up doing in 2012 for the Finance position. I have always had a good idea of where I want CTWUG to go, and through the committee position it makes it possible. This year I decided to stand for the position of Vice Chairman and I will make sure that I only make decisions that will affect CTWUG and its members in a positive way. Don't hesitate to talk to me if you want to ask something or just have a quick chat.</p> <p>To end of I just want to say that I am glad that over the years CTWUG has become something that is passionate to my heart and that I would like to say thank you to everyone's contributions to this network even if it was just crimping a UTP cable or handing over a beer :)</p> <p>Diabolix (Stefan Reinke)</p> |
| Beetle001 | See chairman motivation. |

TREASURER ELECTION MOTIVATION

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| King | <p>My name is Tony Lotter but most of you will know me as King.</p> <p>I've been an active wugger since July 2009 and the past 4 years has been a great learning experience for me. Initially, as most of us have once been, I started off being a sector client and a leach but soon found myself managing a CTWUG Highsite. I now function as a prominent area admin for the SouthPen area and together with my fellow admins we have built one of the fastest areas on the network.</p> <p>For 2 years now I've driven the D-Day concept and while I just rally the troops every now and then the bulk of the work has actually been completed by our former Treasures, Pilgrim & Diabolix. It's time now for me to step up and see my initiative through from start to finish and as such I'd be honoured to be voted in as Treasurer.</p> <p>If I'm successful in my bid to become Treasurer my primary objectives would be:</p> <ul style="list-style-type: none">• Use the knowledge I've gained over the past few years to ensure that all projects are correctly spec'd from the outset• Continue with the great work that is currently being done with the upgrading of all CTWUG owned high sites• Continue to push for awareness of the CTWUG funding model as well as the processes involved with applying for funding• Formalise the bookkeeping of the group in order to facilitate the NPO application process <p>I look forward to serving on the committee as the candidate pool is a great group of people and many of them I know well. Good luck to Wolf-KM at the elections, whether it's you or I that win the vote I know the treasury will be in good hands.</p> |
| Wolf-KM | <p>Well, what can I say...</p> <p>I've been on the WUG for 3 years now. I've been handling the KM finances for the past year and a half. I'm actively involved in our community (both KM and general CTWUG). I'm not gonna promise anything, 'cause otherwise it will end up in a possible empty promise and it will be held against me at a later stage.</p> <p>I'm an "open policy" guy, I will help anybody that needs help or assistance as far as I can.</p> |