



Laax; October 3, 2025

To QGIS.ORG voting members (General Assembly)

Annual General Meeting (AGM) 2025

Location: Virtual, ad hoc mailing list and Google forms (voting)
Time: August 11 to October 1, 2025

Attendees (39 members out of a total of 70 voting members):

- Tom Chadwin – Community Voting Member
- João Gaspar – Country Voting Member (Portugal)
- Jacob Arpe – Country Voting Member (Denmark)
- Tudor Băărăscu – Country Voting Member (Romania)
- Alexander Bruy – Community Voting Member
- Werner Macho – Community Voting Member
- Jana Michalkova – Country Voting Member (Slovakia)
- Denis Rouzaud – Community Voting Member
- Even Rouault – Community Voting Member
- Luigi Pirelli – Community Voting Member
- Alexander Bruy – Community Voting Member
- Vincent Picavet – Community Voting Member
- Kosuke Asahi – Country Voting Member (Japan)
- Emma Hain – Country Voting Member (Australia)
- Peter Petrik – Community Voting Member
- Martin Dobias – Community Voting Member
- Giovanni Manghi – Community Voting Member
- Matthias Kuhn – Community Voting Member
- Isabel Kiefer – Community Voting Member
- Andrea Giudiceandrea – Community Voting Member
- Thomas Schüttenberg – Country Voting Member (Germany)
- David Signer – Community Voting Member
- Alexandre Neto – Community Voting Member
- Adelcides Varela – Community Voting Member
- Stefanos Natsis – Community Voting Member
- Ismail Sunni – Country Voting Member (Indonesia)
- Pedro Venâncio – Community Voting Member
- Damiano Lombardi – Community Voting Member
- Germán Carrillo – Community Voting Member
- Richard Duivenvoorde – Community Voting Member
- Karl-Magnus Jönsson – Country Voting Member (Sweden)
- Ariel Anthieni – Country Voting Member (Argentina)

- Werner Macho – Community Voting Member
- Hennessy Amor Becerra Ayala – Country Voting Member (Mexico)
- Lene Fischer – Community Voting Member
- Etienne Trimaille – Community Voting Member
- Raymond Nijssen – Country Voting Member (Netherlands)
- Enrico Ferreguti – Community Voting Member
- François Voisard – Country Voting Member (Switzerland)

Agenda

1. Approval of the annual financial report 2024
2. Approval of the annual report 2024
3. Election of two financial auditors for the upcoming financial year 2025

Meeting Minutes

In August 2025 we held our eight AGM (annual general meeting). The AGM was a virtual gathering, conducted via mailing list (announcement and discussion) and online forms (voting). Following are the minutes of the AGM.

1. **Approval of the annual financial report 2024:**
The annual financial report is available at <https://www.qgis.org/en/site/getinvolved/governance/finance/index.html> and was *approved* unanimously by the voting members with 39 “yes”.
2. **Approval of the annual report for 2024**
The annual report 2024 is available at https://www.qgis.org/en/site/getinvolved/governance/annual_reports/index.html and was *approved* unanimously by the voting members with 39 “yes”.
3. **Election of two financial auditors for the upcoming year:**
 - 3.1. **Andreas Voigt (User Group Germany) -> confirmed with 38 votes in favour and one abstention**
 - 3.2. **Additional Financial Controller election:**
 - 3.2.1. **Jeroen Hovens — 18 votes (46.2%) -> Elected**
 - 3.2.2. Arnaud Morvan — 8 votes (20.5%)
 - 3.2.3. Thomas Ramm — 7 votes (17.9%)
 - 3.2.4. Abstentions — 6 (15.4%)

A warm welcome to Jeroen Hovens as the additional Financial Controller. Our sincere thanks also go to Arnaud Morvan and Thomas Ramm for their candidacy and commitment to supporting QGIS.

Marco Bernasocchi
QGIS.ORG chair

A handwritten signature in black ink, consisting of a stylized 'M' and 'B' followed by a long, sweeping horizontal line.