QGIS.ORG
Böschacherstrasse 10a
CH-8624 Grüt
http://www.qgis.org/

QGIS.ORG chair
Paolo Cavallini
E-Mail:
paolo@qgis.org

Grüt, March 17, 2019

To QGIS.ORG voting members (General Assembly)

Annual General Meeting (AGM) 2019

Location: Virtual, ad hoc Mailing list
Time: March 3 to 10, 2019

Attendees (32 members out of a total of 48 voting members):

- Alessandro Pasotti - Community Voting Member
- Alexandre Neto - Community Voting Member
- Andrew Jeffrey - Country Voting Member (Australia)
- Anibal Alarcon - Country Voting Member (Peru)
- Admire Nyakudya - Country Voting Member (South Africa)
- Carlos López Quintanilla - Country Voting Member (Spain)
- Denis Rouzaud - Community Voting Member
- Even Rouault - Community Voting Member
- Germán Carrillo - Country Voting Member (Colombia)
- Giovanni Manghi - Community Voting Member
- Hans-Jörg Stark - Country Voting Member (Switzerland)
- Hugo Mercier - Community Voting Member
- Jacob Wäinö Arpe - Country Voting Member (Denmark)
- João Gaspar - Country Voting Member (Portugal)
- Karl-Magnus Jönsson - Country Voting Member (Sweden)
- Kosuke Asahi - Country Voting Member (Japan)

- Kurt Menke - Country Voting Member (USA)
- Lene Fischer - Community Voting Member
- Luigi Pirelli - Community Voting Member
- Martin Dobias - Community Voting Member
- Mathieu Pellerin - Community Voting Member
- Matteo Ghetta - Country Voting Member (Italy)
- Matthias Kuhn - Community Voting Member
- Michael Smith - OSGeo Voting Member
- Milena Nowotarska - Country Voting Member (Poland)
- Nyall Dawson - Community Voting Member
- Paul Blottiere - Community Voting Member
- Régis Haubourg - Community Voting Member
- Thomas Schüttenberg - Country Voting Member (Germany)
- Tudor Bărăscu - Country Voting Member (Romania)
- Vincent Picavet - Community Voting Member
- Werner Macho - Community Voting Member

Agenda

1. Approval of the annual report 2018
2. Approval of the annual financial report 2018
3. Approval of the 2019 budget
4. Election of two financial auditors for the upcoming year
5. Deal with matters brought forward by voting members and by the PSC.

Meeting Minutes

In March 2019 we held our fourth AGM event. The AGM was a virtual gathering, conducted via online forms and voting. Here follow the minutes of the AGM. 32 of the 48 QGIS Voting Members participated in the AGM which is sufficient to constitute a quorum.

1. **Approval of the annual report of the president for 2018**
   The annual report 2018 is available at
   https://www.qgis.org/en/site/getinvolved/governance/annual_reports/index.html and
   was approved unaminously by the Voting Members with 31 "yes" votes.
2. **Approval of the annual financial report (2018):**
   The annual financial report is available at
   https://www.qgis.org/en/site/getinvolved/governance/finance/index.html and was
   approved by the Voting Members with 27 "yes" votes with 3 abstainers.
3. **Approval of the 2019 budget:**
   The budget for 2019 is available at
   https://www.qgis.org/en/site/getinvolved/governance/finance/index.html and was
   approved by the Voting Members with 27 "yes" votes with 4 abstainers. The motion to
   treat the QGIS grants with some flexibility (meaning that it can define time and
   amount in accordance with the financial possibilities) was approved by the Voting
   Members with 28 "yes" votes with 2 abstainers.
4. **Election of two financial auditors for the upcoming year:**
   No new nominations were received for the two financial auditors, thus we will
   continue with the currently help auditors:
   a. Andreas Vonlaufen; and
   b. Andreas Voigt
   This was approved by the Voting Members with 29 "yes" votes. We would like to
   thank the financial auditors for agreeing to take on this duty.
5. **Matters brought forward by voting members and the PSC:**
   a. **Amendment proposal of the charter**: the proposal to change our Charter in
      order to have an additional category of members (Sustaining member - a
      non-voting member who supports QGIS.ORG financially) was approved by
      the Voting Members with 30 "yes" votes with 1 abstainer.

b. **Change of the release schedule**: the proposal proved controversial, and many Voting Members did not consider it adequate for discussion in AGM, deserving a more technical analysis. The matter has been therefore brought back to the PSC for further discussion.

Paolo Cavallini

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