



**QGIS.ORG**  
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Grüt, May 8, 2017

To QGIS.ORG voting members (General Assembly)

## **Annual General Meeting (AGM) 2017**

Location: Virtual, Google Docs and Loomio  
Time: May 1 to 8, 2017

Attendees (19 members out of a total of 27 voting members):

- Giovanni Manghi (community voting member)
- Kevin Williams (user group Wales)
- Vincent Picavet (community voting member)
- Jacob Arpe (user group Denmark)
- Denis Rouzaud (community voting member)
- Brent Wood (user group New Zealand)
- Alexander Bruy (community voting member)
- Simon Miles (user group England)
- Matthias Kuhn (community voting member)
- Nyall Dawson (community voting member)
- Roger Maurer (user group Switzerland)
- Werner Macho (community voting member)
- Régis Haubourg (community voting member)
- Yves Jacolin (community voting member)
- Kosuke Asahi (user group Japan)
- Martin Dobias (community voting member)
- Thomas Schüttenberg (user group Germany)
- Anibal Alarcon (user group Peru)
- Even Rouault (community voting member)

## **Agenda**

- Approval of the annual report (2016) by the chair
- Approval of the annual financial report (2016)
- Approval of the 2017 budget
- Election of two financial auditors for the upcoming year
- Update of the Statutes
- Matters brought forward by voting members

## **Meeting Minutes**

In May 2017 we held a our second AGM event. This AGM was in a reduced format since we have just elected the PSC and Board at the end of 2016. The AGM was a virtual gathering, conducted via online forms and voting. Here follow the minutes of the AGM. 19 of the 27 QGIS Voting Members participated in the AGM which is sufficient to constitute a quorum.

1. **Approval of the annual report (2016) by the chair:**  
The Annual Report (available at

[https://drive.google.com/open?id=0B\\_\\_vDnQXCKiwT0FhWmdGSXZwTmc](https://drive.google.com/open?id=0B__vDnQXCKiwT0FhWmdGSXZwTmc)) was approved by the QGIS Voting Members (19 “yes” votes)

2. **Approval of the annual financial report (2016):**

The Annual Financial Report (available as appendix 1 of [https://drive.google.com/open?id=0B\\_\\_vDnQXCKiwT0FhWmdGSXZwTmc](https://drive.google.com/open?id=0B__vDnQXCKiwT0FhWmdGSXZwTmc)) was approved by the QGIS Voting Members (19 “yes” votes)

3. **Approval of the 2017 budget:**

The budget for 2017

(<https://drive.google.com/open?id=18gwm83ENnlqNk0Hul-OlqggTHU4QeTqA-DvPmX8kK88>) was approved by the QGIS Voting Members (19 “yes” votes).

4. **Election of two financial auditors for the upcoming year:**

Two nominations were received for the two financial auditors:

- a. Andreas Vonlaufen; and
- b. Andreas Voigt

These nominations were approved by the QGIS Voting members (19 “yes” votes). We would like to thank the financial auditors for agreeing to take on this duty.

5. **Updates to the statutes:**

The Board asked the QGIS Voting Membership to approve a new version of the QGIS Statutes. This revision improves the clarity and consistency of the statutes without introducing any substantial changes to the governance arrangements of QGIS.ORG. This was approved via a loomio vote at <https://www.loomio.org/d/al6mYo1n/updates-to-the-statutes-for-trade-registry> . This vote was approved by positive votes from 18 QGIS Voting Members. The previous statutes are available here:

[https://drive.google.com/open?id=0B\\_\\_vDnQXCKiwT3BQRWJSdktPemc](https://drive.google.com/open?id=0B__vDnQXCKiwT3BQRWJSdktPemc)

The new revision of the statutes is available here:

[https://drive.google.com/file/d/0B\\_\\_vDnQXCKiwU3VkZFJuNGVpNDg/view?usp=sharing](https://drive.google.com/file/d/0B__vDnQXCKiwU3VkZFJuNGVpNDg/view?usp=sharing)

6. **Matters brought forward by voting members:**

No matters were brought forward to the AGM agenda by the QGIS Voting Members.

Tim Sutton



QGIS.ORG chair