



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

QGIS.ORG chair
Tim Sutton
E-Mail: tim@qgis.org

To all QGIS.ORG voting members

Grüt, Dec 22, 2016

Minutes of the Inaugural General Assembly (AGM) 2016

Dear QGIS.ORG voting members,

In December 2016 we held a special Inaugural AGM event in order to bootstrap the new governance structures for QGIS.ORG. The following items were tabled during our special AGM to cater for the needed transition from the old organisation to the new:

Election of incoming board and PSC member replacements

Under our statutes, existing board / PSC members are automatically put forward for re-election during our PSC elections. A call for nominations was held and closed on 15 December 2016. All voting members were eligible to put forward their nominations. The following valid nominations were received (i.e. for candidates who were not already PSC members):

1. Régis Haubourg

Subsequent to the call for nominations, an election was held via online vote. Response rate was 20 out of 27 eligible voters. Under our statutes this is considered a quorum. Election results were as follows:

Position	Name	Votes Received	Max Votes
Chair: QGIS Board	Tim Sutton	19	20
Vice-Chair: QGIS Board	Paolo Cavallini	12	20

Treasurer: QGIS Board	Andreas Neumann	20	20
PSC Member	Richard Duivenvoorde	17	20
PSC Member	Anita Graser	16	20
PSC Member	Jürgen Fischer	14	20
Honorary PSC Member	Gary Sherman	-	-

Note that each voting member was allowed 6 votes, but was not allowed to vote for the same person more than once. For the Board Member positions, which were specifically named, the candidate with the greatest number of votes for each role assigned that role. The PSC member positions were calculated based on the total number of votes each candidate received (including those allocated to named board roles). In accordance with our statutes, Gary Sherman remains on the PSC on a permanent basis as Honorary PSC member.

Election of the board chair

Election of the board chair was carried out as part of the general voting process. The successful candidate was Tim Sutton.

Matters brought forward by voting members

There were no matters brought forward by voting members.

Annual AGM for 2017

Now that the special AGM has been held and the Board and PSC constituted, we will hold our first AGM in the first quarter of 2017 (and then each year thereafter will be held in the first quarter). The 2017 AGM will be a reduced format since we will have just elected the PSC and Board,

Agenda for 2017 AGM:

1. Approval of the annual report (2016) by the chair
2. Approval of the annual financial report (2016)
3. Approval of the 2017 budget
4. Election of two financial auditors for the upcoming year
5. Deal with matters brought forward by voting members

Tim Sutton

A handwritten signature in black ink that reads "Tim Sutton". The signature is written in a cursive style with a large, looped 'T' and 'S'.

QGIS.ORG chair