QGIS.ORG
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QGIS.ORG chair
Tim Sutton
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Grüt, March 28, 2018

To QGIS.ORG voting members (General Assembly)

Annual General Meeting (AGM) 2018

Location: Virtual, Google Docs
Time: March 7 to 21, 2018

Attendees (26 members out of a total of 45 voting members):

- Werner Macho - Community Voting Member
- Tom Chadwin - Community Voting Member
- Alexander Bruy - Community Voting Member
- Kevin Williams - Country Voting Member (Wales)
- Benard Mitto - Country Voting Member (Kenya)
- Yves Jacolin - Community Voting Member
- Vincent Picavet - Community Voting Member
- Victor Olaya - Community Voting Member
- Even ROUAULT - Community Voting Member
- Martin Dobias - Community Voting Member
- Alexandre Neto - Community Voting Member
- Roger Maurer - Country Voting Member (Switzerland)
- Alessandro Pasotti - Community Voting Member
- Matteo Ghetta - Country Voting Member (Italy)
- Kurt Menke - Country Voting Member (USA)

- Denis Rouzaud - Community Voting Member
- Marco Hugentobler - Community Voting Member
- Antonio Armas Díaz - Country Voting Member (Norway)
- Matthias Kuhn - Community Voting Member
- Milena Nowotarska - Country Voting Member (Poland)
- João Gaspar - Country Voting Member (Portugal)
- Giovanni Manghi - Community Voting Member
- Jacob Arpe - Country Voting Member (Denmark)
- Harrissou SANT-ANNA - Country Voting Member (France)
- Karl-Magnus Jönsson - Country Voting Member (Sweden)
- Luigi Pirelli - Community Voting Member

Agenda
- Amendment proposal of the charter #1
- Amendment proposal of the charter #2
- Approval of the annual report of the president for 2017
- Approval of the financial report for 2017
- Approval of the budget for 2018
- Election of two financial auditors for the upcoming year

- Re/Election of Board
- Re/Election of PSC
- Matters arising

Meeting Minutes

In March 2018 we held a our third AGM event. The AGM was a virtual gathering, conducted via online forms and voting. Here follow the minutes of the AGM. 26 of the 45 QGIS Voting Members participated in the AGM which is sufficient to constitute a quorum.

1. **Amendment proposal of the charter #1:**
   In order to qualify for possible tax-exempt status, it was proposed to add the following clause to section 8 of our Charter.
   Replace: "The association can only be dissolved by the general motion with a majority of more than 3⁄4 of the voting members affirming the motion. In case of the liquidation of the association, the general meeting can vote on the usage of the assets of the association with a simple majority (more than 50% of voters)."
   With: "The association can only be dissolved by the general motion with a majority of more than 3⁄4 of the voting members affirming the motion. In case of the liquidation of the association, any assets from QGIS.ORG shall be ceded to OSGEO.ORG".
   See https://www.qgis.org/en/site/getinvolved/governance/psc.html#terms-of-members-of-the-psc for the complete Charter document. (26 "yes" votes)

2. **Amendment proposal of the charter #2**
   In order to accommodate the possibility that board members may resign in between election cycles it was proposed to add clause 6.5 to the charter which will read as follows:
   Insert: "6.5 Replacement of Board Members: In the event of a board member resigning from the board, the PSC shall put forward from within their ranks a replacement for the board who shall serve in that position until the next AGM is called."
   See https://qgis.org/en/site/getinvolved/governance/psc.html for the complete Charter document. (25 "yes" votes)

3. **Approval of the annual report of the president for 2017**
   The annual report 2017 of the QGIS.ORG chair has to be formally approved by the general assembly. It is available at https://www.qgis.org/en/_downloads/QGISAnnualReport2017.pdf and was approved unaminously by the voting members with 26 "yes" votes.

4. **Approval of the annual financial report (2017):**
   The Annual Financial Report (available as appendix 1 of https://docs.google.com/document/d/1iKB6PwOvtR-CFV8G4eePlgjxr-ZSCTYzhXYJBxUqoX4/edit?usp=sharing) was approved by the QGIS Voting Members (26 "yes" votes)

5. **Approval of the 2018 budget:**
   The budget for 2018

(https://docs.google.com/spreadsheets/d/1WphBgUOx0abTJ_33jRVqFTkRU7KYrg8GyBLFdkYC2hw/edit?usp=sharing) was approved by the QGIS Voting Members (25 "yes" votes).

6. **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
   We would like to thank the financial auditors for agreeing to take on this duty.

7. **Re/Election of Board Members**
   Following the outcome of the vote for board membership, the board shall be constituted as follows:

   Chair: Paolo Cavallini (former vice-chair), 14 votes
   Co-Chair: Marco Bernasocchi (new), 13 votes
   Treasurer: Andreas Neumann (as before), 26 votes

8. **Re/Election of PSC Members**
   The board members shall also serve on the PSC. The following members were all re-elected to the PSC:

   Richard Duivenvoorde (as before), 22 votes
   Anita Graser (as before), 21 votes
   Jürgen Fischer (as before), 19 votes

9. **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