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To all QGIS.ORG voting members

Grüt, Dec 8, 2017

## **Minutes of the Inaugural General Assembly (AGM) 2017**

Dear QGIS.ORG voting members,

In May 2017 we held a our second AGM event. This AGM was in a reduced format since we will have just elected the PSC and Board at the end of 2016. The AGM was a virtua 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=18gwm83ENnIqNk0Hul-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 VoigtThese 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. **Matters brought forward by voting members:** No matters were brought forward to the AGM agenda by the QGIS Voting Members.
6. **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)

Tim Sutton

A handwritten signature in black ink that reads "Tim Sutton". The signature is written in a cursive, flowing style.

QGIS.ORG chair