



QGIS.ORG
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QGIS.ORG chair
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Laax; December 19, 2023

To QGIS.ORG voting members (General Assembly)

Annual General Meeting (AGM) 2023

Location: Virtual, ad hoc mailing list and Google forms (voting)

Time: November 21 to December 4, 2023

Attendees (27 members out of a total of 63 voting members):

- Even Rouault (community member)
- Thomas Schüttenberg (QGIS-DE e.V.)
- Richard Duivenvoorde (community member)
- Peter Petrik (community member)
- Alexandre Neto (community member)
- kosuke ASAHI (JP)
- Matthias Kuhn (community member)
- Alexander Bruy (community member)
- Werner Macho (community member)
- Nyall Dawson (honorable member)
- Denis Rouzaud (community member)
- Matteo Ghetta (IT)
- Giovanni Manghi (community member)
- Martin Dobias (community member)
- Pedro Nuno Gomes Venâncio (community member)
- Isabel Kiefer (CH)
- João Gaspar (PT)
- Karl-Magnus Jönsson (SE)
- Vincent Picavet (community member)
- Enrico ferreguti (community member)
- Andrew Jeffrey (AU)
- Ismail Sunni (ID)
- Adalcides Varela (community member)
- Andrea Giudiceandrea (community member)
- Raymond Nijssen (NL)
- Harrissou Sant-anna (community member)
- QGIS French User Group (FR)

Agenda

1. Approval of the annual financial report 2022
2. Approval of the annual report 2022
3. Election of two financial auditors for the upcoming financial year 2023

Meeting Minutes

In November 2023 we held our seventh AGM (annual general meeting). The AGM was a virtual gathering, conducted via mailing list (announcement and discussion) and online forms (voting). Following are the minutes of the AGM. 34 of the 61 QGIS voting members participated in the AGM.

1. **Approval of the annual financial report 2022:**
The annual financial report is available at <https://www.qgis.org/en/site/getinvolved/governance/finance/index.html> and was *approved* unanimously by the voting members with 27 “yes”.
2. **Approval of the annual report for 2022**
The annual report 2022 is available at https://www.qgis.org/en/site/getinvolved/governance/annual_reports/index.html and was *approved* unanimously by the voting members with 27 “yes”.
3. **Election of two financial auditors for the upcoming year:**
 - 3.1. **Andreas Voigt**
Approved unanimously by the voting members with 27 “yes”
 - 3.2. **Andreas Vonlaufen**
Approved by the voting members with 26 “yes” votes and 1 abstention

Marco Bernasocchi
QGIS.ORG chair

