



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

QGIS.ORG chair
Marco Bernasocchi
E-Mail:
marco@qgis.org

Grüt, December 30, 2021

To QGIS.ORG voting members (General Assembly)

Annual General Meeting (AGM) 2021

Location: Virtual, ad hoc Mailing list
Time: December 13 to December 29, 2021

Attendees (28 members out of a total of 60 voting members):

- Nyall Dawson (HON)
- Matthias Kuhn (COM)
- Alexander Bruy (COM)
- Peter Petrik (COM)
- Giovanni Manghi (COM)
- Even Rouault (COM)
- Régis Haubourg (COM)
- Aníbal Alarcon (COU - PE)
- Pedro Nuno Gomes Venancio (COM)
- João Gaspar (COU - PT)
- ASAHI Kosuke (COU - JP)
- Mathieu Pellerin (COM)
- Denis Rouzaud (COM)
- Vincent Picavet (COM)
- David Signer (COM)
- Martin Dobias (COM)
- Werner Macho (COM)
- Hugo Mercier (COM)
- Isabel Kiefer (COU - CH)
- Yves Jacolin (COM)
- Karl-Magnus Jönsson (COU - SE)
- Enrico Ferreguti (COM)
- Thomas Schüttenberg (COU -DE)
- Ismail Sunni (COU - ID)
- Germán Carrillo (COU - CO)
- Raymond Nijssen (COU - NL)
- Harrissou Sant-anna (COU - FR)
- Harrissou Sant-anna (HON)

Agenda

1. Approval of the annual report 2020
2. Approval of the annual financial report 2020
3. Approval of the 2022 budget
4. Election of two financial auditors for the upcoming year
5. Deal with matters brought forward by voting members and by the PSC.

Meeting Minutes

In December 2021 we held our sixth AGM event. The AGM was a virtual gathering, conducted via online forms and voting. Here follow the minutes of the AGM. 28 of the 60 QGIS Voting Members participated in the AGM.

1. **Approval of the annual financial report (2020):**
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 28 “yes”.
2. **Approval of the annual report for 2020**
The annual report 2020 is available at https://www.qgis.org/en/site/getinvolved/governance/annual_reports/index.html and was *approved* unanimously by the Voting Members with 28 “yes”.
3. **Approval of the 2022 budget:**
The budget for 2022 is available at <https://www.qgis.org/en/site/getinvolved/governance/finance/index.html> and was *approved* by the Voting Members with 25 “yes”, 2 “No” and 1 abstention.
4. **Election of two financial auditors for the upcoming year:**
 - 4.1. **Andreas Voigt**
approved by the Voting Members with 26 “yes”, 1 “No” and 1 abstention
 - 4.2. **Andreas Vonlaufen**
approved unanimously by the Voting Members with 28 “yes” votes
5. **Matters brought forward by voting members and the PSC:**
 - 5.1. The amendment proposal of the charter (Matter arising 1: Update PSC and board voting system - https://drive.google.com/file/d/1m8yNrmJkqvoGZf4ZuOiHzIMQ2gHj0_an/view) was *approved* by the Voting Members with 23 “yes”, 3 “No” and 2 abstention

Marco Bernasocchi
QGIS.ORG chair

