QGIS.ORG
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QGIS.ORG chair
Marco Bernasocchi
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Grüt; September 27, 2022

To QGIS.ORG voting members (General Assembly)

Annual General Meeting (AGM) 2022

Location: Virtual, ad hoc mailing list and Google forms (voting)
Time: September 19 to September 26, 2022

Attendees (34 members out of a total of 61 voting members):

- David Signer - Community
- Matthias Kuhn - Community
- Alexander Bruy - Community
- Even Rouault - Community
- Denis Rouzaud - Community
- Martin Dobias - Community
- Vincent Picavet - Community
- Pedro Venancio - Community
- Luigi Pirelli - Community
- Peter Petrik - Community
- ASAHI Kosuke - Country
- Germán Carrillo - Country
- Isabel Kiefer - Country
- Giovanni Manghi- Community
- Karl-Magnus Jönsson - Country
- Nyall Dawson - Honorable
- Thomas Schüttenberg - Country
- Richard Duivenvoorde - Community
- Werner Macho - Community
- Andrea Giudiceandrea - Community
- Jana Michalkova - Country
- Régis Haubourg - Community
- Etienne Trimaille - Community
- Alexandre Neto- Community
- Ismail Sunni - Country
- Jacob Arpe - Country
- Raymond Nijssen - Country
- Adrián Benavides - Country
- Matteo Ghetta - Country
- Enrico Ferreguti - Community
- Harrissou Sant-anna - Country
- Harrissou Sant-anna - Honorable
- João Gaspar - Country
- Carlos López Quintanilla - Country

Agenda

1. Re/election of Board
2. Re/election of PSC
3. Approval of the annual financial report 2021
4. Approval of the annual report 2021
5. Election of two financial auditors for the upcoming financial year 2022

Meeting Minutes

In September 2022 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. **Re/Election of the Board**
   1.1. **Chair**
       Marco Bernasocchi approved by the voting members with 31 "yes", 1 "no" votes and 2 abstention

   1.2. **Vice-Chair**
       Anita Graser elected by the voting members with 32 "yes" votes and 2 abstention

   1.3. **Treasurer**
       Andreas Neumann approved by the voting members with 33 "yes" votes and 1 abstention

2. **Re/Election of the PSC**

	Total	Result
Alessandro Pasotti	27	**Elected as PSC member**
Andreas Neumann	1	**Elected as Treasurer Chair**
Anita Graser	0	**Elected as Board Vice-Chair**
Jürgen Fischer	28	**Elected as PSC member**
Marco Bernasocchi	0	**Elected as Board Chair**
Paolo Cavallini	12	
Régis Haubourg	19	**Elected as PSC member**
Saber Razmjooei	13	
Abstain	2	

3.   **Approval of the annual financial report 2021:**
     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 34 "yes".

4.   **Approval of the annual report for 2021**
     The annual report 2021 is available at
     https://www.qgis.org/en/site/getinvolved/governance/annual_reports/index.html and
     was *approved* unanimously by the voting members with 34 "yes".

5.   **Election of two financial auditors for the upcoming year:**
     5.1.   Andreas Voigt
     Approved unanimously by the voting members with 34 "yes"
     5.2.   Andreas Vonlaufen
     Approved by the voting members with 33 "yes" votes and 1 abstention

Marco Bernasocchi
QGIS.ORG chair