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
- Thomas Schüttenberg (QGIS-DE e.V.)
- Richard Duivenvoorde
- Peter Petrik
- Alexandre Neto
- kosuke ASAHI
- Matthias Kuhn
- Alexander Bruy
- Werner Macho
- Nyall Dawson
- Denis Rouzaud
- Matteo Ghetta
- Giovanni Manghi

- Martin Dobias
- Pedro Nuno Gomes Venâncio
- Isabel Kiefer
- João Gaspar
- Karl-Magnus Jönsson
- Vincent Picavet
- Enrico ferreguti
- Andrew Jeffrey
- Ismail Sunni
- Adelcides Varela
- Andrea Giudiceandrea
- Raymond Nijssen
- Harrissou Sant-anna
- QGIS French User Group

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