QGIS.ORG
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QGIS.ORG chair
Marco Bernasocchi
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Laax; December 15, 2024

To QGIS.ORG voting members (General Assembly)

Annual General Meeting (AGM) 2024

Location: Virtual, ad hoc mailing list and Google forms (voting)
Time: November 20 to December 1, 2024

Attendees (28 members out of a total of 70 voting members):
  - Denis Rouzaud (community member)
  - Dave Signer (community member)
  - Even Rouault (community member)
  - Giovanni Manghi (community member)
  - Martin Dobias (community member)
  - Luigi pirelli (community member)
  - Nyall Dawson (Honorable community member)
  - Jana Michalkova (Country voting member SK)
  - Alexander Bruy (community member)
  - Peter Petrik (community member)
  - Vincent Picavet (community member)
  - Matteo Ghetta (Country voting member IT)
  - Milena Nowotarska (Country voting member PL)
  - Pedro Nuno Gomes Venâncio (community member)
  - Stefanos Natsis (community member)
  - Mathieu Pellerin (community member)
  - Matthias Kuhn (community member)
  - Karl-Magnus Jönsson (Country voting member SE)
  - João Gaspar (Country voting member PT)
  - Hennessy Becerra (Country voting member MX)
  - Paul Blottiere (community member)
  - Adelcides Varela (community member)
  - Thomas Schüttenberg (Country voting member DE)
  - Ismail Sunni (Country voting member ID)
  - Andrea Giudiceandrea (community member)
  - Harrissou Sant-anna (Country voting member FR)
  - Harrissou Sant-anna (Honorable community member)
  - Ariel Anthieni (Country voting member AR)

Agenda

1. Election of the board
2. Election of the PSC
3. Approval of the annual financial report 2023
4. Approval of the annual report 2023
5. Election of two financial auditors for the upcoming financial year 2024

Meeting Minutes

In November 2024 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.

1. **Re/Election of the Board**
    1.1. **Chair**
        Marco Bernasocchi was approved unanimously by the voting members with 28 "yes"
    1.2. **Vice-Chair**
        Anita Graser was elected by the voting members with 28 votes
    1.3. **Treasurer**
        Andreas Neumann was approved unanimously by the voting members with 28 "yes"

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

	Total	Result
Alessandro Pasotti	23	**Elected as PSC member**
Andreas Neumann	2	**Elected as Treasurer**
Anita Graser	0	**Elected as Board Vice-Chair**
Jürgen Fischer	23	**Elected as PSC member**
Marco Bernasocchi	0	**Elected as Board Chair**
Régis Haubourg	25	**Elected as PSC member**
Saber Razmjooei	11	Not elected
Abstain	0	

3. **Approval of the annual financial report 2023:**
    The annual financial report is available at

Minutes of the QGIS.ORG General Assembly 2024

https://www.qgis.org/en/site/getinvolved/governance/finance/index.html and was *approved* unanimously by the voting members with 28 "yes".

4. **Approval of the annual report for 2023**
   The annual report 2023 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".

5. **Election of two financial auditors for the upcoming year:**
   5.1. Andreas Voigt
   Approved unanimously by the voting members with 28 "yes" votes
   5.2. Andreas Vonlaufen
   Approved unanimously by the voting members with 28 "yes" votes

Marco Bernasocchi
QGIS.ORG chair