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QGIS.ORG chair
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To all QGIS.ORG voting members

Laax, 28 Jul 2025

Invitation to the General Assembly 2025

Dear QGIS.ORG voting members,

As part of the statutes of QGIS.ORG, incorporated as a Swiss Association, we need to hold a 'virtual' Annual General Meeting (AGM) each year to decide on key project planning steps: Budget proposal for the upcoming year, review of the past year (financially and activities), deal with matters brought forward by voting members and, when appropriate, the election of governance body members (PSC and Board).

Agenda

The AGM will consist of three phases with the following agenda:

1. Approval of the annual report 2024
2. Approval of the annual financial report 2024
3. Election of two financial auditors for the upcoming year
4. Deal with matters brought forward by voting members

All deadlines are (23:59 UTC).

Submission phase: deadline 10 August

Nomination of financial auditors

The role of the financial controllers is to review the financial reports produced by our treasurer and approve them, or raise any issues relating to the reports should the need arise. The nominees can be any trusted member of the QGIS community. If more than two nominees are put forward by writing directly to psc@qgis.org, we will select the two with the

most nominations. If needed, we will hold a vote to decide which of the remaining nominees will be selected.

Matters arising


If you have any substantive issues to bring before the AGM, you may submit these by writing directly to psc@qgis.org

Motions brought before the board should be binary decisions. If the motion requires supporting information, please provide a complete and well-written account of the relevant considerations that should be brought before the board. Matters arising should be substantial (e.g., a motion to change something in the governance process) and not relate to day-to-day project activities, such as fixing a particular bug. Other examples of appropriate motions might include requesting a change in the organisational charter, requesting the removal of a PSC or Board member due to misconduct, or requesting a financial review due to concerns about economic mismanagement.

Discussion phase: 11 August - 4 September

Review of the 2024 Annual Report and the 2024 Financial Report

These items are available here:

-  QGIS Annual Report 2024
- [QGIS Financial Report 2024](#)
- [Financial Auditing Report 2024](#)

Review of the matters arising

These items will be sent out to all voting members before the start of the review phase for their review.

Voting phase: 7 September - 20 September

Vote to approve the 2024 Annual Report, the 2024 Financial Report, and any matters arising.

Before the start of the voting phase, we will send out a form for you to vote on whether to approve or disapprove the Annual Report, the Financial Report, the Budget proposal, and any other matters arising. A simple majority of votes cast will be used to determine if the reports are approved.

If any matters arise, they will be published as a series of one or more votes. If no matters arise, this step will be skipped.

Publishing the results of the AGM - End of September

To conclude the virtual AGM, we will post the results on the QGIS blog.

On behalf of the QGIS.ORG Project Steering Committee

Marco Bernasocchi QGIS.ORG chair

A handwritten signature in black ink, consisting of a stylized 'M' followed by a long, sweeping horizontal stroke.