

OpenStreetMap Foundation

17th August 2011

AGENDA & MINUTES

Participants

Present: Oliver, Mikel, Henk, Steve
Apologies: Simone
Unavailable: Ivan

Agenda and Minutes

Administration

Approve minutes of previous meeting
Minutes of 1st June 2011

- proposed: Oliver
- seconded: Steve
- No objections
- approved

Minutes of 11th-12th June 2011

- proposed: Oliver
- seconded: Steve
- No objections
- approved

Minutes of 22nd June 2011

- proposed: Oliver
- seconded: Henk
- No objections
- approved

Agenda items for this meeting

Preparations to AGM

- Announcement >> Henk is going to contact Harry / Richard of CWG to handle this.
- Elections
- Financial >> Oliver will check on
- Chairmans report >> Steve will prepare these before AGM
- Proposals for voting >> Articles of Association

Time and date of AGM at SotM venue: Sunday September 11th at 12.30 pm MDT

Due to that not all board members where present, the exact positions that are open for election could not be determined.

Travel costs for board member are not covered.

Any other business

None

Meeting End

Meeting ended at 19:00 CET

Date of next Meeting

Not planned

OSMF corporate office is:
132 Manev Hill Road
Sutton Coldfield
B72 1JU
United Kingdom

Items to be discussed in a later meeting

- none

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