

Openstreetmap Foundation  
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A company limited by guarantee,  
registered in England and Wales.  
Registration No. 05912761.

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NOTICE IS HEREBY GIVEN that the 9th Annual General Meeting of the OpenStreetMap Foundation will be held online in the IRC chat room #osmf-gm on the IRC network irc.oftc.net, at 1600 UTC on Saturday, 05 December 2015.

#### Agenda

1. Apologies for Absence
2. Minutes of the last Meeting
3. Chair's report
4. Treasurer's Report
5. Changes to the Articles of Association

#### **Special Resolution #1**

That the articles of association of the Company shall be modified by adding article 24(a) stating

The fees payable by a corporation are set by the board and may be changed with 60 days notice to the membership and associate membership.

*Note: Only regular members are allowed to vote on special resolutions.*

6. Election to the Board
7. Any other business

Nominations are also now open for four OSMF board positions at the AGM. Nominations close on Saturday 21 November 2015 at 1600 UTC.

To add a nomination or your own name, please see the instructions at [https://wiki.openstreetmap.org/wiki/Foundation/AGM15/Election\\_to\\_Board](https://wiki.openstreetmap.org/wiki/Foundation/AGM15/Election_to_Board) or send an email to [secretary@osmfoundation.org](mailto:secretary@osmfoundation.org).

All paid-up regular members of the Foundation are eligible to stand for election to the Board. If you are an associate member, you must change your membership status to regular member by the start of the AGM in order to be eligible.

To vote you must be a member for 30 days prior to the date of the meeting and be paid up on your membership fees. If you have questions concerning your

membership, contact [membership@osmfoundation.org](mailto:membership@osmfoundation.org).

Voting by email will be available and will open Saturday 28 November 2015. More information will be sent by email.

The web interface at <http://irc.openstreetmap.org/> may be used to attend the AGM, or any other IRC software.

On behalf of the Board, I am looking forward to our Annual General Meeting

Paul Norman  
Secretary  
OpenStreetMap Foundation