



OPF-004 2012-04-24

Openfiling non-for-profit Association

Announcement of the 2nd OpenFiling General Assembly

May 31st 2012. 17:00. Alcala Street 522, Madrid, Spain

The 2nd General Assembly of the OpenFiling association is to be held, according to the Articles 8 to 11 of the [OpenFiling Bylaws](#), in the place and date abovementioned, with the following agenda:

- 1. Report of the President**
- 2. Questions and Answers**
- 3. Approve the management performance of the Board**
- 4. Panel: Open Source initiatives for XBRL**
- 5. AOB**

Other Article 11 points:

a) Appointment of the Board and its officers, directors and representatives, as well as honorary members: The Board has no proposals to this 2nd General Assembly.

b) Review and approve annual budgets and accounts: The OpenFiling association has no budget (neither income nor relevant expenses). The operational costs are below the threshold of management costs for a budget for the Association.

(Art 9. Bylaws – first time at same place and date, 60 minutes before)

See full documentation at

www.openfiling.info/2012/04/24/announcement-of-the-2nd-openfiling-general-assembly/