# Openfiling non-for-profit Association

## Announcement of the 3<sup>rd</sup> OpenFiling General Assembly

### December 10<sup>th</sup> 2013, 10:00. [XBRL week in Luxembourg]

Novotel Kirchberg. *6 r. du Fort Niedergruenewald, L-2226 Luxembourg*

The 3<sup>rd</sup> 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. **Approve the management performance of the Board**
3. **Replacement of the Secretary**
4. **Panel: Open Source initiatives for XBRL**
5. **Questions and Answers**

Other Article 11 points:

*a) Appointment of the Board and its officers, directors and representatives, as well as honorary members:* The Board proposed to this 3<sup>rd</sup> General Assembly to approve **Ignacio Santos as Secretary**, to facilitate the legal diligences in the place where Openfiling is registered.

*b) Review and approve annual budgets and accounts:* The OpenFiling association has no budget (neither income nor relevant expenses). The potential operational costs (webpage is covered by XBRL Spain) are well below the implicit cost of management of a budget for the Association.

Art 9. Bylaws – *The Assembly is convened at first time (where quorum is required) in the same place and date, but 60 minutes before.*

See full documentation at
[www.openfiling.info/2013/11/25/3rd-openfiling-general-assembly/]