



OPF-010 2015-04-01

Openfiling non-for-profit Association

Announcement of the 5th OpenFiling General Assembly

Monday 1st June 2015, 10:00. [XBRL week in Madrid](#)

Bank of Spain, *Alcalá 522, Madrid, Spain*

The 5th 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 4th General Assembly.

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

<http://www.openfiling.info/2015/04/01/5th-openfiling-general-assembly/>