

OPF-014 2017-05-07

Openfiling non-for-profit Association

Announcement of the 7th OpenFiling General Assembly

Thursday 7th June 2017, 16:45. XBRL week in Frankfurt

European Central Bank room C2.04, Sonnemannstraße 22, Frankfurt

The 7th 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 points of *Article 11*:

- a) Appointment of the Board and its officers, directors and representatives, as well as honorary members: The Board has no proposals to this 7th 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 (as the webpage cost is covered by XBRL Spain) are well below the implicit cost of management of a budget for the Association.
- Art 9. The Assembly is convened at first time (where quorum is required) in the same place and date, but 60 minutes before (i.e. 15:45).

See full documentation at

http://www.openfiling.info/2017/05/02/7th-openfiling-general-assembly-june-7th-2017-1645-frankfurt/