

MINUTES OF MEETING No. 001-2024

Subject: Founding Meeting of the Asociación de Cartografía Colaborativa de Colombia (Association of Collaborative Cartography of Colombia) – AC3.

Date: September 8, 2024.

Location: Virtual, via OSM Video (<https://osmvideo.cloud68.co/user/col-n32-new-8dd>).

Through this private document, we:

Name	Doc. type	Document number	Expedition date	City	Address
Ludwig Alvarado Becerra	CC	1 011 086 103	21/07/2023	Bogotá, D.C.	Calle 68A Bis # 97-20
Javier Sneider Bautista Bautista	CC	7 182 672	14/03/2001	Tunja, Boyacá	Carrera 3 # 32-20, tower C, apartment 402, neighborhood Mesopotamia
Luis Sebastián Bravo Chacón	CC	1 152 711 071	04/02/2016	Ipiales, Nariño	Calle 27A # 6C-35
Andrés Gómez Casanova	CC	80 039 135	13/07/1999	Bogotá, D.C.	Carrera 53A # 127-70, apartment 420
Santiago González Gómez	CC	1 038 418 172	10/01/2017	Marinilla, Antioquia	Calle 36 # 32A-17
Felipe Gualdrón	CC	75 085 703	19/02/1996	Santa Rosa de Cabal, Risaralda	Calle 25 # 13-75
Edgar Leonardo Gutiérrez Uscategui	CC	79 796 712	03/10/1996	Duitama, Boyacá	Carrera 17 # 10-81
Rafael Alberto Isturiz	CE	6 214 421	11/11/2021	Cúcuta, Norte de Santander	Avenida 0A # 2N-47, apartment 203, neighborhood Lleras
Juan Carlos Melo Luna	CC	1 022 343 061	28/01/2006	Bogotá, D.C.	Carrera 67 # 57V-9 Sur, torre 4, apartment 1732
Doris Carmiña Ruiz Ramírez	CC	1 054 544 605	01/11/2005	Yopal, Casanare	Carrera 33 # 21A-3
Angie Lorena Trujillo	CC	1 030 598 509	18/09/2009	Bogotá, D.C.	Carrera 67 # 57V-9 Sur, tower 4, apartment 1732

We met voluntarily to establish a Nonprofit Entity, the Asociación de Cartografía Colaborativa de Colombia (Association of Collaborative Cartography of Colombia), acronym AC3, of which we will be Founding Associates, and to define the following bylaws for the Entity.

For the development of the Assembly, the following agenda has been defined:

1. Appointment of the President and Secretary of the Assembly.
2. Declaration of will to establish a Non-Profit Entity.
3. Reading and approval of the Bylaws.
4. Appointment of the Board of Directors.
5. Reading and approval of the Minutes.

After consideration of the agenda, it was unanimously approved.

Meeting of the Assembly

1. Appointment of the President and Secretary of the Assembly.

Andrés Gómez Casanova, cédula de ciudadanía number 80 039 135, and Santiago González Gómez, cédula de ciudadanía number 1 038 418 172, were unanimously appointed as President of the Assembly and took office.

2. Declaration of Intent to Establish a Nonprofit Entity.

The constituents listed in these minutes expressed their intent to establish an Association, a private legal entity, as regulated by Decree 2150 of 1995, Decree 427 of 1996, Decree 1529 of 1990, Articles 633 et seq. of the Civil Code, and other related regulations, called: Asociación de Cartografía Colaborativa de Colombia (Association of Collaborative Cartography of Colombia), acronym: AC3.

The Founding Assembly of September 1, 2024, adjourned due to a lack of quorum and was reconvened on September 8, 2024.

3. Approval of the Bylaws.

The President of the Assembly emphasized that all current legal provisions were observed in drafting the Association's constitution, and the Bylaws were drawn up according to the special regulations that govern it.

The decision to establish a Nonprofit Entity and the Bylaws attached, which form an integral part of the Minutes, were unanimously approved.

4. Appointment of the Board of Directors.

Following the provisions of the Bylaws governing the Entity, the appointment of the following positions was unanimously approved:

a. Legal Representative.

Name: Andrés Gómez Casanova.
Type of document: cédula de ciudadanía.
Document number: 80 039 135.
Date of issue: July 13, 1999.

b. Alternate Legal Representative.

Name: Ludwig Mauricio Alvarado Becerra.
Type of document: cédula de ciudadanía.
Document number: 1 011 086 103.
Date of issue: July 21, 2023.

Board of Directors: 5 members (three principals, two alternates)

Principals:

Name: Doris Carmiña Ruiz Ramírez.

Type of document: cédula de ciudadanía.

Document number: 1 054 544 605.

Date of issue: November 1, 2005.

Name: Santiago González Gómez.

Type of document: cédula de ciudadanía.

Document number: 1 038 418 172.

Date of issue: January 10, 2017.

Name: Luis Sebastián Bravo Chacón.

Type of document: cédula de ciudadanía.

Document number: 1 152 711 071.

Date of issue: February 4, 2016.

Alternates:

Name: Andrés Gómez Casanova.

Type of document: cédula de ciudadanía.

Document number: 80 039 135.

Date of issue: July 13, 1999.

Name: Juan Carlos Melo Luna.

Type of document: cédula de ciudadanía.

Document number: 1 022 343 061.

Date of issue: January 28, 2006.

5. Reading and approval of the minutes.

Following the consideration of the Associates, these Minutes were read and approved unanimously, and as proof of all the above, they were signed by the President and the Secretary of the Assembly.

The Assembly adjourned the same day at 11:25 a.m.

Andrés Gómez Casanova
CC. 80 039 135
President of the Assembly.

Santiago González Gómez
CC. 1 038 418 172
Secretary of the meeting.