

SOSM AGM 2022

Agenda

1. Opening and Welcome
2. Election of the minute taker and vote counters
3. Adoption of minutes of the 2021 AGM
4. Activity report 2021
5. Financial results 2021
 - Presentation by the treasurer
 - Auditor's report
6. Discharge of the Board
7. Membership fees 2022
8. Budget 2022
9. Elections
 - Board
 - Auditors
10. Any other business

Minutes AGM 2021

Sent per e-Mail.

Link:

<https://sosm.ch/wp-content/uploads/2022/03/sosm-agm-2021-minutes.pdf>

2021 Activity Report

SOSM Members

- Individuals

2021	2020	2019	2018	2017	2016	2015	2014	2013	2012
54	49	45?	53	50	50	43	41	35	31

Cancellations 7 (total), lapsed 15 (total)

- Corporate

2021	2020	2019	2018	2017	2016	2015	2014	2013	2012
6	7	6	6	6	6	5	4	3	2

Cancellations 4 (total)



2021 Activity Report

- “New contributor mailing” started December 2013:
 - 10’266 mails sent in total by end 2021 (8’811 end 2020)
 - 1’455 in 2021.
- Open Data
 - March 2021 release of swisstopo data on open terms, but incompatible with OSM (except imagery)
 - Modification of initial terms for use of SwissTopo data per September 2021 to allow use in OSM
 - Discussion with ASTRA / SchweizMobil data November 2021



2021 Activity Report

- Project of the Month (PotM)
 - Since June 2021
- Participation
 - Membership in the Digitale Gesellschaft as of May 2021
 - SDS21 Workshop June 2021, Lucerne
 - Priroda writing contest WMF-CH / SOSM December 2021



2021 Activity Report

- Development server
 - 3rd HP server from 2019 donation
 - 20 core / 172 GB ram (memory donated in 2021)
 - 1TB SATA SSD + 2TB NVME SSD
 - Location Bergdietikon
 - Used for Vespucci, mapsplit testing, available for other similar uses.

Financial Report 2021

- January 1st 2021 to December 31st
- All sums in CHF

Income		
<i>Donations</i>		
Individuals	115	
Organisations	160	
<i>Total Donations</i>		275
<i>Membership fees</i>		
2020		
Individuals	80	
Organisations	600	
2021		
Individuals	400	
<i>Total Membership Fees</i>		1080
Total Income		1355

Expenses		
Bank fees	60	60
<i>IT</i>		
Internet	46	
Server	373	
<i>Total IT</i>		419
Marketing	0	0
<i>Memberships</i>		
Digitale Gesellschaft	75	
<i>Total Memberships</i>		75
Total Expenses		554
Profit		801

Balance Sheet	2021	2020
<i>Assets</i>		
Cash Raphael Das Gupta	0	0
Postfinance account	8043	7242
Prepayments	0	0
<i>Total Assets</i>	8043	7242
<i>Liabilities</i>		
Creditors	0	0
Total Liabilites	0	0
Net Assets	8043	7242
<i>Equity</i>		
Retained Earnings	7242	7313
Current Years Earnings	801	-72
Total Equity	8043	7242

Auditor's report

Discharge of the Board

Membership fees 2022

- Continue unchanged with
 - Individual 20 CHF per calendar year
 - Corporate 150 CHF per calendar year

2022 Plans

- 10 years SOSM
- Focus topics
 - education: OpenSchoolMaps
 - tourism
- Events
 - “Ticino” hack weekend
- Technology
 - Better search on osm.ch
 - Move / expansion hosting facilities
- Member services
 - “Talent pool”?



Budget 2022

- Income: membership roughly as 2021
- Spend:
 - CHF 1'000 for marketing/events
 - CHF 1'000 hosting expansion/move
- Proposed result: loss of CHF 1'175
- Proposed balance sheet effect: reserves reduced from CHF 8'043 to CHF 6'868

	2022 Budget		2021 Actual	2021 Budget
Income		Comment		
Membership fees private	SFr. 800	40 members a 20 CHF (current 40)	SFr. 480	SFr. 800
Membership fees corporate	SFr. 750	5 members a 150 CHF (current 6)	SFr. 600	SFr. 750
Donations	SFr. 100		SFr. 275	SFr. 100
Bank interest	SFr. 0		SFr. 0	SFr. 0
Total Income	SFr. 1'650		SFr. 1'355	SFr. 1'650

Expenses				
Office (Stamps/Paper)	SFr. 100		SFr. 0	SFr. 100
Internet (Domain)	SFr. 100	sosm.ch, osm.li (temp.)	SFr. 46	SFr. 100
Hardware (expensed)	SFr. 1'000	Hosting expansion/move	SFr. 373	SFr. 1'200
Spares, small parts etc	SFr. 240	100% expensed, estimated	SFr. 0	SFr. 240
Marketing	SFr. 1075	Events / Memberships	SFr. 75	SFr. 975
Travel & Entertainment	SFr. 240	Estimated	SFr. 0	SFr. 240
Bank expenses	SFr. 70		SFr. 60	SFr. 70
Operations	SFr. 2'825		SFr. 1'367	SFr. 2'925
Total Expenses	SFr. 2'825		SFr. 615	SFr. 2'925
Profit/Loss	SFr. -1'175		SFr. 801	SFr. -1'275

Elections

- Board
 - All current members are standing for re-election
 - Patrick Stählin
 - Simon Poole
 - Michael Spreng
 - Roman Härdi
 - Raphael Das Gupta
 - Stefan Keller
 - New candidates?
 - Vote: individual elections yes/no?
 - Vote: re-election of complete board
 - Vote: confirmation of association president
- Auditors
 - Philipp Hug and Jonas Meier

Any other business

Upcoming Events

- Fr. 29. April 2022 14:00-19:00+:
Mapathon/Hackathon “Sustainability” OST-
Campus Rapperswil
 - <https://giswiki.hsr.ch/Mapathon>. Registration: mail to stefan.keller@ost.ch

