

SOSM AGM 2020

Agenda

1. Opening and Welcome
2. Election of the minute taker and vote counters
3. Adoption of minutes of the 2019 AGM
4. Activity report 2019
5. Financial results 2019
 - Presentation by the treasurer
 - Auditors report
6. Discharge of the Board
7. Membership fees 2020
8. Budget 2020
9. Amendment of the articles of association
10. Appointment of honorary members
11. Elections
 - Board
 - Auditors
12. Any other business

Minutes AGM 2019

Sent per e-Mail.

Link:

<https://heidi.sosm.ch/owncloud/index.php/s/fR8naE9oHPPn9tQ>



2019 Activity Report

SOSM Members

- Individuals

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

Cancellations 3 (total), lapsed 7 (total, 5 in 2017)

- Corporate

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

Cancellations 1



2019 Activity Report

- “New contributor mailing” started December 2013, 7'483 mails sent in total by end 2019, 1'280 in 2019.
- Participation
 - DinaCon Bern (October)
Workshop and award for OpenSchoolMaps
Stefan Keller



2019 Activity Report

- Memorandum of Understanding with WMF-CH
- 2nd server location Winterthur
 - sponsored by Init7 (independent ISP)
 - 20 core / 256 GB ram
 - worldwide map rendering in preparation

Fiancial Report 2019

- January 1st 2019 to December 31st
- All sums in CHF

Income		
<i>Donations</i>		
Individuals	110	
Organisations	300	
<i>Total Donations</i>		410
<i>Membership fees</i>		
	2018	
Individuals	100	
Organisations	450	
	2019	
Individuals	620	
Organisations	600	
	2020	
Individuals	40	
<i>Total Membership Fees</i>		1810
Total Income		2220

Expenses		
Bank fees	62	62
<i>IT</i>		
Internet	46	
Server	88	
<i>Total IT</i>		134
Marketing	220	220
<i>Member events</i>		
General Assembly	199	
<i>Total Member events</i>		199
Total Expenses		615
Profit		1605

Balance Sheet	2019	2018
<i>Assets</i>		
Cash Raphael Das Gupta	0	0
Postfinance account	7313	5708
Prepayments	0	0
<i>Total Assets</i>	7313	5708
<i>Liabilities</i>		
Creditors	0	0
Total Liabilites	0	0
Net Assets	7313	5708
<i>Equity</i>		
Retained Earnings	5708	5916
Current Years Earnings	1605	-208
Total Equity	7313	5708

Membership fees 2021

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

2020 Plans

- Lobbying 2021 opening of geodata
 - <https://www.admin.ch/gov/de/start/dokumentation/medienmitteilungen.msg-id-78671.html>
- Focus topics
 - education: OpenSchoolMaps
 - tourism: Misc. e.g. Castle Dossier with WMCH
- Technology
 - Upgrade of server at adfinis, Berne to same specification as Winterthur
 - Better search on osm.ch

Budget 2020

- Income: membership roughly as 2019
- Spend:
 - CHF 1'000 for marketing.
 - CHF 1'200 upgrade servers Berne
- Result: loss of CHF 1'050
- Balance sheet: reserves reduced from CHF 7'313 to CHF 6'263

	2020 Budget		2019 Actual	2019 Budget
Income		Comment		
Membership fees private	SFr. 1'000	50 members a 20 CHF (current 50)	SFr. 760	SFr. 1'000
Membership fees corporate	SFr. 750	5 members a 150 CHF (current 6)	SFr. 1'050	SFr. 750
Donations	SFr. 100		SFr. 410	SFr. 100
Bank interest	SFr. 0		SFr. 0	SFr. 0
Total Income	SFr. 1'850		SFr. 2'220	SFr. 1'850

Expenses				
Office (Stamps/Paper)	SFr. 100		SFr. 0	SFr. 100
Internet (Domain)	SFr. 50	sosm.ch, osm.li	SFr. 46	SFr. 50
Hardware (expensed)	SFr. 1'200	Mem + SSD 2nd HP machine	SFr. 0	SFr. 1'000
Spares, small parts etc	SFr. 240	100% expensed, estimated	SFr. 88	SFr. 240
Marketing	SFr. 1'000		SFr. 220	SFr. 1'000
Travel & Entertainment	SFr. 240	Estimated	SFr. 199	SFr. 240
Bank expenses	SFr. 70		SFr. 62	SFr. 122
Operations	SFr. 2'900		SFr. 615	SFr. 2'752
Total Expenses	SFr. 2'900		SFr. 615	SFr. 2'752
Profit/Loss	SFr. -1'050		SFr. 1'605	SFr. -902

Amendment of Articles of Association

Zum Abschnitt “Mitgliedschaft” wird folgender Absatz hinzugefügt:

Die Generalversammlung kann Personen, die sich um den Verein oder um OpenStreetMap besonders verdient gemacht haben, auf Antrag des Vorstands zu Ehrenmitgliedern ernennen. Ehrenmitglieder haben die gleichen Rechte wie Aktivmitglieder, sind jedoch vom Mitgliederbeitrag befreit.

The following (unofficial translation) paragraph will be added to the “Membership” section:

At the request of the board the general meeting can appoint persons that have served the association or OpenStreetMap particularly well as honorary members. Honorary members have the same rights as active members, they are however exempted from the membership fee.



Appointment of honorary members

- The board requests to appoint Sarah Hoffmann, Dresden, Germany as honorary member.

Elections

- Board
 - All current members are re-standing
 - New candidates?
 - Vote: individual elections yes/no?
 - Vote: re-election of complete board
 - Vote: confirmation of association president
- Auditors

