

SOSM AGM 2025

Agenda

1. Opening and Welcome
2. Election of the minute taker and vote counters
3. Adoption of minutes of the 2024 AGM
4. Activity report 2024
5. Financial results 2024
 - Presentation by the treasurer
 - Auditor's report
6. Discharge of the Board
7. Membership fees 2026
8. Budget 2025
9. Elections
 - Board
 - Auditors
10. Any other business

Election of of the minute taker

Minutes AGM 2024

Sent per e-Mail.

Link:

<https://sosm.ch/wp-content/uploads/2025/04/sosm-agm-2024-minutes.pdf>

2024 Activity Report

SOSM Members

– Individuals

2024	2023	2022	2021	2020	2019	2018	2017	2016	2015	2014	2013	2012
74	57	54	54	49	45	53	50	50	43	41	35	31

– Corporate

2024	2023	2022	2021	2020	2019	2018	2017	2016	2015	2014	2013	2012
6	6	6	6	7	6	6	6	6	5	4	3	2

Cancellations 4 (total)

2024 Activity Report

- “New contributor mailing” started December 2013:
 - 14'168 mails sent in total by end 2024 (12'819 end 2023)
 - 1'349 in 2024
- Regulatory
 - Letter to BR Rösti January 2025 wrt MODIG

2024 Activity Report

- Events and Talks
 - April Wikipedia Day 2024
 - May Sozial- und Umweltforum Ostschweiz (SUFO)
 - May OpenStreetMap für Feuerwehren und weitere Interessierte
 - May OpenStreetMap for Research and Geospatial Analysis
 - June OpenStreetMap für den Tourismus - POIs richtig nutzen
 - June – October KOGIS geocommons poi pilot
 - August OpenStreetMap 20th Anniversary Party
 - September Ride partner event (cycling world championship)
 - November DINAcon Bern
- Other
 - December hosting move Winterthur to Zürich (Nine)

2024 Activity Report

- ~~Project of the Month (PotM)~~ restarted 2025
- Social media
 - ~~Twitter/X~~
 - Mastodon
 - BlueSky
 - ~~Facebook~~

Financial Report 2024

- January 1st 2023 to December 31st
- All sums in CHF

Income 2024		
<i>Services</i>		
Consulting	0	
<i>Total Services</i>		0
<i>Donations</i>		
Individuals	185	
Organisations	0	
<i>Total Donations</i>		185
<i>Membership fees</i>		
Individuals 2021	20	
Individuals 2022	40	
Organisations 2022	150	
Individuals 2023	180	
Organisations 2023	750	
Individuals 2024	500	
<i>Total Membership Fees</i>		1'640
Total Income		1'825

Expenses 2024		
Bank fees	60	60
<i>IT</i>		
Internet	78	
Server	0	
<i>Total IT</i>		78
Marketing	311	0
<i>Memberships</i>		
Digitale Gesellschaft	75	
<i>Total Memberships</i>		75
Total Expenses		524
Profit 2024		1'301

Balance Sheet	2024	2023
<i>Assets</i>		
Postfinance account	15'037	13'425
Prepayments	0	0
<i>Total Assets</i>	<i>15'037</i>	<i>13'425</i>
<i>Liabilities</i>		
Creditors	311	0
<i>Total Liabilites</i>	<i>0</i>	<i>0</i>
Net Assets	14'726	13'425
<i>Equity</i>		
Retained Earnings	13'425	11'586
Current Years Earnings	1'301	1'839
Total Equity	14'726	13'425

Auditor's report

Discharge of the Board

Membership fees 2026

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

Budget 2025

- Income: membership roughly as 2024
- Spend:
 - CHF 6x100 hosting for GSoC project
- Proposed result: profit of CHF 185
- Proposed balance sheet effect: reserves increase from CHF 14'726 to CHF 14'911

	2025 Budget		2024 Actual	2024 Budget
Income		Comment		
Consulting / services				
Membership fees private	SFr. 1'000	50 members a 20 CHF	SFr. 740	SFr. 1000
Membership fees corporate	SFr. 900	6 members a 150 CHF	SFr. 900	SFr. 900
Donations	SFr. 200		SFr. 185	SFr. 200
Bank interest	SFr. 0		SFr. 0	SFr. 0
Total Income	SFr. 2'100		SFr. 1'825	SFr. 2'100

Expenses	2025 Budget		2024 Actual	2024 Budget
Office (Stamps/Paper)	SFr. 100		SFr. 0	SFr. 100
Internet	SFr. 700	Domains, hosting (GSoC)	SFr. 78	SFr. 100
Hardware (expensed)	SFr. 0	HW Replacement?	SFr. 0	SFr. 2'200
Spares, small parts etc	SFr. 240		SFr. 0	SFr. 240
Marketing	SFr. 575	Lobbying / Memberships	SFr. 386	SFr. 2'075
Travel & Entertainment	SFr. 240	Estimated	SFr. 0	SFr. 240
Bank expenses	SFr. 60		SFr. 60	SFr. 70
Operations	SFr. 1'915		SFr. 524	SFr. 5'025
Total Expenses	SFr. 1'915		SFr. 524	SFr. 5'025
Profit/Loss	SFr. 185		SFr. 1'301	SFr. -2'925

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?

Elections

Board

- Vote: individual elections yes/no?

Elections

Board

- Vote: re-election of complete board

Elections

Board

- Vote: confirmation of association president

Elections

Auditors

- Philipp Hug and Jonas Meier

Any other business

Upcoming Events

- ...

