

SOSM AGM 2017



Agenda

1. Opening and Welcome
2. Election of the minute taker and vote counters
3. Adoption of minutes of the 2016 AGM
4. Activity report 2016
5. Financial results 2016

Presentation by the treasurer
Auditors report

6. Membership fees 2017
7. Budget 2017
8. Elections

Board

Candidates for all positions are welcome. The board recommends to elect at least one assessor to the board (candidate Stefan Keller).

Auditors / Kassenprüfer

9. Any other business



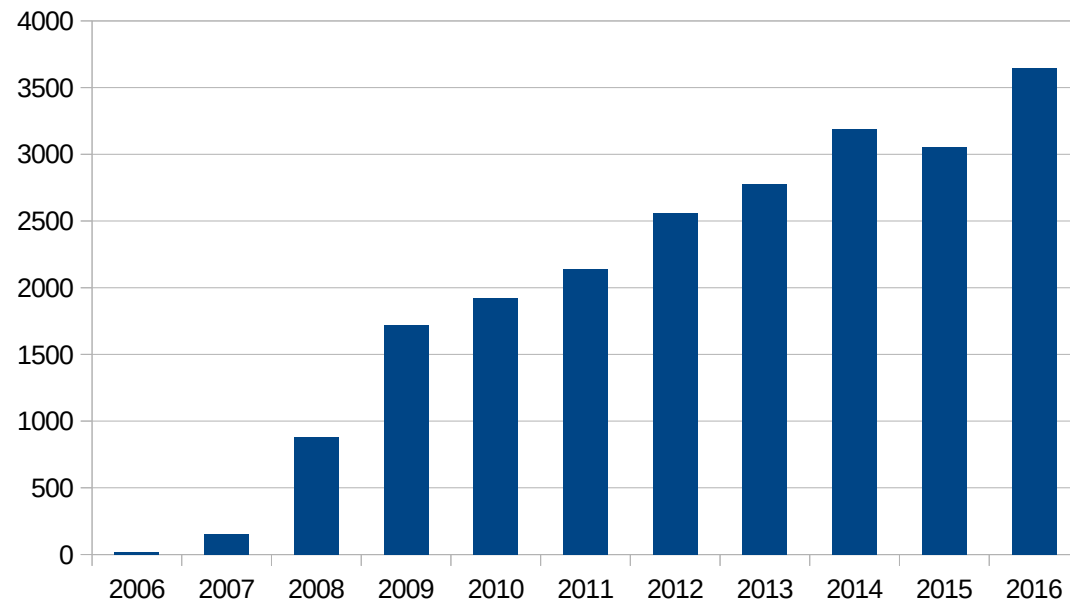
Minutes AGM 2016

http://sosm.ch/wp-uploads/2016/03/agm_2016.pdf



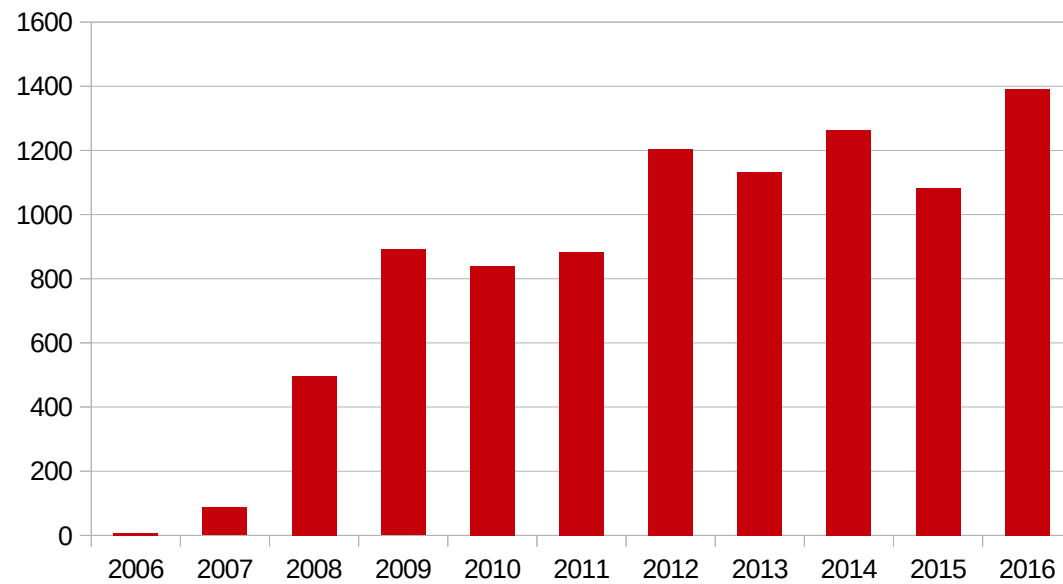
2016 Activity Report

Annual active contributors in Switzerland



2016 Activity Report

Annual new contributors in Switzerland



2016 Activity Report

SOSM Members

- Individuals current 46
- Ernst Basler & Partner terminated their membership in 2016

2016	2015	2014	2013	2012
50	43	41	35	31

- Corporate current 6

2016	2015	2014	2013	2012
6	5	4	3	2



2016 Activity Report

- “New contributor mailing” started December 2013, 3’815 mails sent to date total, 1’369 in 2016.
- Hardware upgrades servers (SSDs).
- Participation GeoSummit.
- Swiss version of A5 flyer produced.
- OSMF local chapter status awarded.



2016 Activity Report

- Contact with both Basel-Stadt and Basellandschaft to obtain access to their aerial imagery.
- Contact Canton Berne wrt address data.



2017 Plans

- Redesign osm.ch (restart contacts with respect to openstreetmap.ch)
- More marketing.



Membership fees 2016

- Current
 - Individual 20 CHF per calendar year
 - Corporate 150 CHF per calendar year



Budget 2017

- Income: membership as 2015-
- Spend: CHF 1'000 for osm.ch and marketing.
- Result: loss of CHF 262
- Balance sheet: reserves reduced from CHF 4'942 to CHF 4'680



