

SOSM AGM 2021

Agenda

1. Opening and Welcome
2. Election of the minute taker and vote counters
3. Adoption of minutes of the 2020 AGM
4. Activity report 2020
5. Financial results 2020
 - Presentation by the treasurer
 - Auditor's report
6. Discharge of the Board
7. Membership fees 2021
8. Budget 2021
9. Membership in the "Digitale Gesellschaft"
10. Elections
 - Board
 - Auditors
11. Any other business

Minutes AGM 2020

Sent per e-Mail.

Link:

<https://sosm.ch/wp-content/uploads/2021/02/sosm-agm-2020-minutes.pdf>



2020 Activity Report

SOSM Members

- Individuals

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

Cancellations 6 (total), lapsed 15 (total)

- Corporate

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

Cancellations 3 (total)

2020 Activity Report

- “New contributor mailing” started December 2013:
 - 9’366 mails sent in total by end 2020
 - 1’328 in 2020.
- Participation
 - “Daten in OpenStreetMap integrieren - ein Leitfaden für Schweizer Behörden und bundesnahe Betriebe” study Q4 21
 - DinaCon Bern (Online, October)
 - Swiss Castle and Fortress Day (October)
 - bleibtoffen.ch



2020 Activity Report

- Upgrade server location Berne
 - 20 core / 256 GB ram
 - Same specification as Winterthur
- Services
 - “Swiss” and “Standard” raster tiles available globally

Fiancial Report 2020

- January 1st 2020 to December 31st
- All sums in CHF

Income		
<i>Donations</i>		
Individuals	85	
<i>Total Donations</i>		85
<i>Membership fees</i>		
	2018	
Organisations	150	
	2019	
Individuals	20	
Organisations	150	
	2020	
Individuals	540	
Organisations	150	
	2021	
Individuals	200	
<i>Total Membership Fees</i>		1210
Total Income		1285

Expenses		
Bank fees	62	62
<i>IT</i>		
Internet	115	
Server	1190	
<i>Total IT</i>		1305
Marketing	0	0
<i>Member events</i>		
General Assembly	0	
<i>Total Member events</i>		0
Total Expenses		1367
Profit		-72

Balance Sheet	2020	2019
<i>Assets</i>		
Cash Raphael Das Gupta	0	0
Postfinance account	7241	7313
Prepayments	0	0
<i>Total Assets</i>	7241	7313
<i>Liabilities</i>		
Creditors	0	0
Total Liabilites	0	0
Net Assets	7241	7313
<i>Equity</i>		
Retained Earnings	7313	5708
Current Years Earnings	-72	1605
Total Equity	7241	7313

Auditor's report

Membership fees 2021

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

2021 Plans

- Lobbying 2021 opening of geodata
 - Try to find a solution to the attribution issue with swisstopo
- Focus topics
 - education: OpenSchoolMaps
 - tourism: Misc. e.g. Castle Dossier with WMCH
- Events
 - FOSSGIS
 - “Ticino” hack weekend
- Technology
 - Upgrade existing HP spare to development machine
 - Better search on osm.ch



Budget 2021

- Income: membership roughly as 2020
- Spend:
 - CHF 900 for marketing
 - CHF 75 membership Digitale Gesellschaft
 - CHF 1'200 upgrade spare server
- Result: loss of CHF 1'275
- Balance sheet: reserves reduced from CHF 7'241 to CHF 5'966

	2020 Budget		2020 Actual	2020 Budget
Income		Comment		
Membership fees private	SFr. 800	40 members a 20 CHF (current 49)	SFr. 760	SFr. 1'000
Membership fees corporate	SFr. 750	5 members a 150 CHF (current 7)	SFr. 450	SFr. 750
Donations	SFr. 100		SFr. 85	SFr. 100
Bank interest	SFr. 0		SFr. 0	SFr. 0
Total Income	SFr. 1'650		SFr. 1'295	SFr. 1'850

Expenses				
Office (Stamps/Paper)	SFr. 100		SFr. 0	SFr. 100
Internet (Domain)	SFr. 100	sosm.ch, osm.li (temp.)	SFr. 115	SFr. 50
Hardware (expensed)	SFr. 1'200	Mem + SSD 3rd HP machine	SFr. 1'190	SFr. 1'200
Spares, small parts etc	SFr. 240	100% expensed, estimated	SFr. 0	SFr. 240
Marketing	SFr. 975		SFr. 0	SFr. 1'000
Travel & Entertainment	SFr. 240	Estimated	SFr. 0	SFr. 240
Bank expenses	SFr. 70		SFr. 62	SFr. 122
Operations	SFr. 2'920		SFr. 1'367	SFr. 2'900
Total Expenses	SFr. 2'920		SFr. 615	SFr. 2'900
Profit/Loss	SFr. -1'275		SFr. -72	SFr. -1'050

Membership in Digitale Gesellschaft

- Improve our visibility at a political level
- Support an organisation with compatible aims that has supported us in the past and currently.
- Costs CHF 75 / year
- Voting point
 - Authorize the board to apply for membership

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

