

SOSM AGM 2019



Agenda

1. Opening and Welcome
2. Election of the minute taker and vote counters
3. Adoption of minutes of the 2018 AGM
4. Activity report 2018
5. Financial results 2018
 - Presentation by the treasurer
 - Auditors report
6. Discharge of the Board
7. Membership fees 2019
8. Budget 2019
9. Elections
 - Board
 - Auditors
10. Any other business



Minutes AGM 2018

<https://heidi.sosm.ch/owncloud/index.php/s/Hqw6nOz2mAil0uR>



2018 Activity Report

SOSM Members

- Individuals

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

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

- Corporate

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

Cancellations 1



2018 Activity Report

- “New contributor mailing” started December 2013, 6’488 mails sent to date in total, 1’383 in 2018.
- Participation
 - SotM 2018 Milano (July)
 - WikiCon St. Gallen (October)
 - DinaCon Bern (October)
- OpenSchoolMaps
 - Stefan Keller



2018 Activity Report

- Re-launch osm.ch
- Stickers & re-done logo
- E-mail Newsletter



2019 Plans

- 2nd hosting location operational
- Membership drive?
- OpenSchoolMaps



Membership fees 2016

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



Budget 2019

- Income: membership roughly as 2018
- Spend:
 - CHF 1'000 for marketing.
 - CHF 1'000 partly for 2nd location HW, part for potential development machine
- Result: loss of CHF 902
- Balance sheet: reserves reduced from CHF 5'707 to CHF 4'804



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



