

# SOSM AGM 2026



# Agenda

1. Opening and Welcome
2. Election of the minute taker and vote counters
3. Adoption of minutes of the 2025 AGM
4. Activity report 2025
5. Financial results 2025
  - Presentation by the treasurer
  - Auditor's report
6. Discharge of the Board
7. Membership fees 2027
8. Budget 2026
9. Elections
  - Board
  - Auditors
10. Any other business



# Election of of the minute taker



# Minutes AGM 2026

Sent per e-Mail.

Link:

<https://sosm.ch/wp-content/uploads/2026/05/sosm-agm-2025-minutes.pdf>



# 2025 Activity Report

## SOSM Members

### - Individuals

2025	2024	2023	2022	2021	2020	2019	2018	2017	2016	2015	2014	2013	2012
82	74	57	54	54	49	45	53	50	50	43	41	35	31

### - Corporate

2025	2024	2023	2022	2021	2020	2019	2018	2017	2016	2015	2014	2013	2012
5	6	6	6	6	7	6	6	6	6	5	4	3	2



# 2025 Activity Report

- “New contributor mailing” started December 2013:
  - 15'630 mails sent in total by end 2025 (14'168 end 2024)
  - 1'462 in 2025



# 2025 Activity Report

- Events and Talks

- March, Mapathon with Zürich University, topic pedestrian routing
- May, Geomob Zürich. Stefan Keller, "OSM Swiss Style"
- August, Int. Cartographic Conference, Vancouver (CA), Stefan Keller, "OSM Swiss Style"
- October, 17. Mapathon & Mapping Party Rapperswil
- November, Dinacon, Stefan Keller, 1001 POI-Klassen

- Other

- Vampire mode for routing.osm.ch
- GSoC closures.osm.ch
- August meeting with swisstopo, Verkehrsnetz Schweiz
- SBB/BAV Atlas/Sloid (replacment of Didok)
- Discussions with BfE on access to the charging station data



# Financial Report 2025

- January 1<sup>st</sup> 2023 to December 31<sup>st</sup>
- All sums in CHF



<b>Income 2025</b>		
<i>Services</i>		
Consulting	0	
<i>Total Services</i>		0
<i>Donations</i>		
Individuals	120	
Organisations	0	
<i>Total Donations</i>		120
<i>Membership fees</i>		
Organisations 2023	150	
Organisations 2024	150	
Organisations 2025	150	
Individuals 2025	300	
<i>Total Membership Fees</i>		750
<b>Total Income</b>		<b>870</b>



<b>Expenses 2025</b>		
Bank fees	60	60
<i>IT</i>		
Internet	78	
Server	216	
<i>Total IT</i>		294
Marketing	0	0
<i>Memberships</i>		
Digitale Gesellschaft	75	
<i>Total Memberships</i>		75
<b>Total Expenses</b>		<b>429</b>
<b>Profit 2025</b>		<b>441</b>



<b>Balance Sheet</b>	2025	2024
<i>Assets</i>		
Postfinance account	15'128	15'037
Prepayments	350	0
<i>Total Assets</i>	<i>15'478</i>	<i>15'037</i>
<i>Liabilities</i>		
Creditors	311	311
<i>Total Liabilites</i>	<i>0</i>	<i>0</i>
<b>Net Assets</b>	<b>15'167</b>	<b>14'726</b>
<i>Equity</i>		
Retained Earnings	14'726	13'425
Current Years Earnings	441	1'301
<b>Total Equity</b>	<b>15'167</b>	<b>14'726</b>



# Auditor's report



# Discharge of the Board



# Membership fees 2027

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



# Budget 2026

- Income: membership roughly as 2026
- Spend:
  - hosting for GSoC project
  - Internet connection and hardware for Cham
  - 240 CHF for membership administration system
- Proposed result: loss of CHF 1'442
- Proposed balance sheet effect: reserves decrease from CHF 15'167 to CHF 13'725



	<b>2026 Budget</b>		<b>2025 Actual</b>	<b>2025 Budget</b>
<b>Income</b>		Comment		
Consulting / services				
Membership fees private	1'200 CHF	60 members a 20 CHF	300 CHF	1000 CHF
Membership fees corporate	750 CHF	5 members a 150 CHF	450 CHF	900 CHF
Donations	200 CHF		120 CHF	200 CHF
Bank interest	0 CHF		0 CHF	0 CHF
<b>Total Income</b>	<b>2'150 CHF</b>		<b>SFr. 870</b>	<b>SFr. 2'100</b>



<b>Expenses</b>	2026 Budget		2025 Actual	2025 Budget
Administration	340 CHF		0 CHF	100 CHF
Internet	1'637 CHF	Domains, hosting	78 CHF	700 CHF
Hardware (expensed)	500 CHF	HW Cham	216 CHF	0 CHF
Spares, small parts etc	240 CHF		0 CHF	240 CHF
Marketing	575 CHF	Lobbying / Memberships	75 CHF	575 CHF
Travel & Entertainment	240 CHF	Estimated	0 CHF	240 CHF
Bank expenses	60 CHF		60 CHF	70 CHF
<b>Operations</b>	<b>3'592 CHF</b>		<b>429 CHF</b>	<b>1'925 CHF</b>
<b>Total Expenses</b>	<b>3'592 CHF</b>		<b>429 CHF</b>	<b>1'925 CHF</b>
<b>Profit/Loss</b>	<b>-1'442 CHF</b>		<b>441 CHF</b>	<b>175 CHF</b>

# 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

- ...



