

SOSM AGM 2024

Agenda

1. Opening and Welcome
2. Election of the minute taker and vote counters
3. Adoption of minutes of the 2023 AGM
4. Activity report 2023
5. Financial results 2023
 - Presentation by the treasurer
 - Auditor's report
6. Discharge of the Board
7. Membership fees 2024
8. Budget 2024
9. Elections
 - Board
 - Auditors
10. Any other business

Election of of the minute taker

Minutes AGM 2023

Sent per e-Mail.

Link:

<https://sosm.ch/wp-content/uploads/2023/05/sosm-agm-2023-minutes.pdf>

2022 Activity Report

SOSM Members

- Individuals

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

- Corporate

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

Cancellations 4 (total)

2023 Activity Report

- “New contributor mailing” started December 2013:
 - 12’819 mails sent in total by end 2023 (11’479 end 2022)
 - 1’340 in 2023
- Regulatory
 - No movement on MODIG but swisstopo busy pushing Verkehrsnetz Schweiz
 - EDÖB inquiry wrt running a Panoramax instance

2023 Activity Report

- Events and Talks

- January & November geomob podcast (Simon)
- May GEOSummit-Webinar "Open- und OpenStreetMap-Daten in Blaulichtorganisationen" (Christian Nüssli & Stefan)
- June mapping party Zürich
- August , 14. Mapathon & Mapping Party Rapperswil
- November "Mapper in Residence" Winterthur (Stefan)

- Other

- Federal Chancellery (Bundeskanzlei) funding of "Leuchtturmprojekte" meeting
- Various interviews swissinfo, GDI
- <https://www.swissdataalliance.ch/publikationen/geocommons-fuer-die-schweiz>



2023 Activity Report

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

Financial Report 2023

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

Income 2023		
<i>Services</i>		
Consulting	0	
<i>Total Services</i>		0
<i>Donations</i>		
Individuals	210	
Organisations	250	
<i>Total Donations</i>		460
<i>Membership fees</i>		
Individuals 2021	20	
Organisations 2021	150	
Individuals 2022	20	
Organisations 2022	750	
Individuals 2023	620	
Individuals 2024	180	
<i>Total Membership Fees</i>		1'740
Total Income		2'200

Expenses 2023		
Bank fees	60	60
<i>IT</i>		
Internet	78	
Server	73	
<i>Total IT</i>		151
Marketing	0	0
<i>Memberships</i>		
Digitale Gesellschaft	150	
<i>Total Memberships</i>		150
Total Expenses		361
Profit 2022		1'839

Balance Sheet	2023	2022
<i>Assets</i>		
Cash Raphael Das Gupta	0	0
Postfinance account	13'425	12'062
Prepayments	0	0
<i>Total Assets</i>	<i>13'425</i>	<i>12'062</i>
<i>Liabilities</i>		
Creditors	0	476
<i>Total Liabilites</i>	<i>0</i>	<i>476</i>
Net Assets	13'425	11'586
<i>Equity</i>		
Retained Earnings	11'586	8'043
Current Years Earnings	1'839	3'543
Total Equity	13'425	11'586

Auditor's report

Discharge of the Board

Membership fees 2023

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

Budget 2024

- Income: membership roughly as 2023
- Spend:
 - CHF 2'000 merch 20 years OSM
 - CHF 2'200 Panoramax HW
- Proposed result: loss of CHF 3'375
- Proposed balance sheet effect: reserves reduced from CHF 13'425 to CHF 10'050

	2024 Budget		2023 Actual	2023 Budget
Income		Comment		
Consulting / services				
Membership fees private	SFr. 1'000	50 members a 20 CHF	SFr. 1840	SFr. 800
Membership fees corporate	SFr. 900	6 members a 150 CHF	SFr. 900	SFr. 750
Donations	SFr. 200		SFr. 460	SFr. 100
Bank interest	SFr. 0		SFr. 0	SFr. 0
Total Income	SFr. 2'100		SFr. 2'200	SFr. 1'650

Expenses	2024 Budget		2023 Actual	2023 Budget
Office (Stamps/Paper)	SFr. 100		SFr. 0	SFr. 100
Internet (Domain)	SFr. 100	sosm.ch, osm.li (temp.)	SFr. 63	SFr. 100
Hardware (expensed)	SFr. 2'300		SFr. 0	SFr. 1'000
Spares, small parts etc	SFr. 240		SFr. 73	SFr. 240
Marketing	SFr. 2075	Lobbying / Memberships	SFr. 0	SFr. 1'075
Travel & Entertainment	SFr. 240	Estimated	SFr. 0	SFr. 240
Bank expenses	SFr. 70		SFr. 60	SFr. 70
Operations	SFr. 5'025		SFr. 812	SFr. 2'825
Total Expenses	SFr. 5'025		SFr. 812	SFr. 2'825
Profit/Loss	SFr. -2'925		SFr. 801	SFr. -1'175

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

- https://wiki.openstreetmap.org/wiki/Switzerland/The_Swiss_OSM_Jubilee_Tour



