Swiss OpenStreetMap Annual General Meeting 2016

Saturday, April 2nd 2016, 11:10
Hotel Am Spisertor, Moosbruggstrasse 1, 9000 St. Gallen

Present:
Arthur Bonino
Hubert Rüttimann
Manfred Stock
Michael Spreng
Patrick Stählin
Raphael Das Gupta
Roman Härdi
Selina Studer
Lukas Toggenburger
Pascal Mages
Simon Poole
Philipp Hug

1. Opening and Welcome

2. Election of the minute taker and vote counters

Michael Spreng is elected as minute taker.
Lukas Toggenburger is elected as vote counter.

3. Adoption of minutes of the 2015 AGM

Accepted with 9 in favor and 2 abstinences.

4. Activity report 2015

Simon presents the 2015 activity report and plans for 2016.

5. Financial results 2015

Presentation by the treasurer
    Auditors report is handed out and discussed. There are
        - Roman: Auditors report is over the top
        - Pascal: Rejects the criticism
        - Philipp: In his opinion, these points should be descided by the board
        - Lukas: keep it simple
        - Hubert: no risk because it is so few transactions

There are several proposals in the auditors report. Some of them were voted on:
Proposal to accept the financial results: unanimously accepted
Proposal to formally approve the actions of the chariman and treasurer:

unanimously accepted
For the remaining proposals, it is proposed to not vote on these and instead leave these items for the board to descide.
Vote on if the remaining proposals should be voted on: rejected with only 3 votes in favor of voting on the remaining proposals.
The board will discuss these items with the new treasurer and the auditors for the next period. This is unanimously accepted.

6. Membership fees 2016

The membership fees are kept the same: 20 for individuals and 150 for corporate members. This is unanimously accepted.

7. Budget 2016

Simon presents the budget for 2016
The budget is unanimously accepted.

8. Elections

Board: Pascal Mages is stepping down as treasurer and will have to be replaced.

Raphael Das Gupta is proposed as Treasurer, and Roman Härdi as assessor. The remaining board members Simon Poole, Patrick Stählin and Michael Spreng stay on the board.
The new board is unanumously accepted.

Auditors:
Philipp, Arthur and Pascal are proposed as auditors.
The 3 auditors are voted on separately. Each member has 2 votes.
Philipp 11 votes
Arthur 4 votes
Pascal 4 votes
Philip is elected as auditor, second round for Arthur and Pascal
Arthur 5
Pascal 4
Arthur is elected as auditor.

9. Vote on the OSMF Local Chapter agreement

Simon presents the local chapter agreement.
Roman asks about the rule about corporate identity, but ther does not exist such a document. Simon explains that this is only to have mild pressure for logo/design changes.

11 votes in favour, one abstinences

10.   Any other business

Arthur: strengthening the board with new board members.
Simon declares the assembly closed. 12:40