

# Swiss OpenStreetMap Annual General Meeting 2017

Saturday, April 8th 2016, 11:00

Fribourg

Present members:

- Arthur Bonino
- Jonas Meier
- Manfred Stock
- Michael Spreng
- Patrick Stählin
- Raphael Das Gupta
- Roman Härdi
- Simon Poole
- Lukas Toggenburger
- Tim Thor
- Stefan Berger

Others present:

- ...

## Opening and Welcome

### Election of the minute taker and vote counters

Michael Spreng is elected as minute taker.

Jonas Meier is elected as vote counter.

### Adoption of minutes of the 2016 AGM

The minutes were unanimously accepted.

### Activity report 2016

Simon presents the 2016 activity report and plans for 2017.

### Financial results 2016

Raphael presents the financial results for 2016.

Arthur presents the auditors report.

Financial results are accepted.

### Membership fees 2018

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

## Budget 2017

Simon presents the budget for 2017  
The budget is unanimously accepted.

## Elections

The board as-is, plus Stefan Keller are unanimously elected. This means that the new board will be:

- Michael Spreng
- Patrick Stählin
- Raphael Das Gupta
- Roman Härdi
- Simon Poole (President)
- Stefan Keller

Revisors are unanimously re-elected. This means the revisors will again be

- Arthur Bonino
- Philipp Hug

## Any other business

Arthur asks for the position of an actuary to be created.

The OSM flyers are distributed.

Simon Thanks Luc for the room

Simon declares the assembly closed. 12:05

minute taker: Michael Spreng

chariman: Simon Poole