

Swiss OpenStreetMap Association Annual General Meeting 2019

Saturday, March 30th 2019, 11:00

BORROMÄUM, Clubzimmer, Byfangweg 6, CH-4051 Basel

Present:

- Simon Poole
- Roman Härdi
- Patrick Stählin
- Philipp Hug
- Daniele Apicella
- Oleksiy Muzalyev
- Stefan Keller
- Manfred Stock
- Raphael Das Gupta
- Michael Spreng

1. Opening and Welcome

Simon Poole welcomes the members.

2. Election of the minute taker and vote counters

- Minute taker: Manfred Stock
- Vote counter: Roman Härdi

3. Adoption of minutes of the 2018 AGM

The minutes are unanimously accepted.

4. Activity report 2018

Simon Poole presents the membership numbers and last year's activities, among others, this included:

- Re-launch of osm.ch website
- Stickers and logo redone
- Booth at State of the Map in Milan

The current plans for 2019 include among other activities:

- 2nd server location with new donated hardware in Winterthur
- OpenSchoolMaps

5. Financial results 2018

- Presentation by the treasurer
 - Main expenses were hardware for servers (SSDs), chocolate at SotM in Milan
 - Corporate members got the invoice for 2018 only in 2019, which caused an overall loss

- for 2018
- Auditors report
 - Report presented by Philipp Hug
 - No issues found

The annual financial statements were unanimously adopted.

6. Discharge of the Board

Discharge of the Board:

- *Yes: 4*
- *No: 0*
- *Abstention: 6*

7. Membership fees 2019

Proposal: No change (CHF 20 for individuals, CHF 150 for organisational members). *Unanimously accepted.*

8. Budget 2019

Budget is presented by Simon Poole. Relatively small loss budgeted.

9. Elections

- Board
 - Candidates for all positions are welcome
 - Unfortunately, nobody is showing interest.
 - Proposal: Confirm complete board in one vote. *Unanimously accepted.*
 - Confirmation of board: *Board unanimously reelected for another year.*
 - President: *Simon Poole was reelected with one abstention*
- Auditors
 - Arthur Bonino steps down, *Philipp Hug reelected with one abstention.* There will be a call for a second auditor after the general meeting.

10. Any other business

- Discussion about new services that will or could be provided by SOSM
- Update of flyer

Meeting is closed at around 12:00.