

Swiss OpenStreetMap Association Annual General Meeting 2020

Manfred Stock

Saturday, May 16th 2020, 11:00

Online, on <https://pub.digitale-gesellschaft.ch/b/pat-6h2-rqy>

Members present:

1. André
2. Arthur Bonino
3. Christian Nüssli
4. Jonas Meier
5. Manfred Stock
6. *Michael Spreng* (technical operations)
7. Oleksiy Muzalyev
8. *Patrick Stählin* (press)
9. *Raphael Das Gupta* (treasurer)
10. *Roman Härdi*
11. Sarah Hoffmann
12. *Simon Poole* (president)

Present members with *emphasis* are board members.

1 Opening and Welcome

Simon Poole welcomes the members and gives a short introduction.

2 Election of the minute taker and vote counters

- Elected minute taker: Manfred Stock.
- No vote counters, automatically done by BigBlueButton conferencing software.

3 Adoption of minutes of the 2019 AGM

The minutes are accepted with 10 votes in favour and 2 abstentions.

4 Activity report 2019

Simon Poole presents the 2019 activities, among others, this included:

- Member count is mostly static.
- Sent mails to new mappers, 1280 in total for 2019.
- Attended DinaCon¹ in Berne.
- Signed a memorandum of understanding with WMF-CH.
- Got second server location in Winterthur sponsored by Init7², setup server in early 2020.
 - We've got worldwide tiles now thanks to the more powerful hardware.

5 Financial results 2019

5.1 Presentation by the treasurer

- Looks similar like in most years.
- Didn't spend as much as budgeted.
- Main income from membership fees and donations.
 - Also late membership fee payments.
- Expenses for stickers, domains and hardware.
 - Also for AGM location of 2019.
- More income than we spent, so there is some surplus.

5.2 Auditors report

- Presented by Simon Poole.
- Bookkeeping is correct, no issues found.
- Report accepted with 10 votes in favour and 2 abstentions.

6 Discharge of the Board

Board discharged with 9 votes in favour and 3 abstentions.

7 Membership fees 2020

Keep membership fees: 11 votes in favour, 1 abstention.

8 Plans for 2020

- Lobbying for opening of geodata³.

¹<https://dinacon.ch/dinacon-2019/>

²<https://www.init7.net/>

³<https://www.admin.ch/gov/de/start/dokumentation/medienmitteilungen.msg-id-78671.html>

- Upgrade server in Berne.
- Likely not going to attend any events, as there might not be any.

9 Budget 2020

- Income: Membership roughly like 2019.
- Spend money on marketing and server upgrade in Berne.
 - Will result in a small loss.
- Consultatively accepted with 11 votes in favour and 1 abstention.

10 Amendment of the articles of association

- Introduction of honorary members.
 - Questions by Jonas Meier and Sarah Hoffmann, answered by Simon Poole.
 - Accepted with 10 votes in favour and 2 abstentions.

11 Appointment of honorary members

- The board requests to appoint Sarah Hoffmann, Dresden, Germany as honorary member.
 - Accepted with 11 votes in favour and 1 abstention.

12 Elections

12.1 Board

- No new candidates.
- Proposal: Confirm complete board in one vote. Accepted with 10 votes in favour, 1 vote in rejection and 1 abstention.
- Confirmation of board: Board reelected for another year with 11 votes in favour and 1 abstention.
- President: Simon Poole was reelected with 1 abstention.

12.2 Auditors

- Philipp Hug reelected with 1 abstention.
- Jonas Meier newly elected with 11 votes in favour and 1 abstention.

13 Any other business / Varia

- None.

The meeting was concluded at around 11:51.