

SOSM AGM 2018



Agenda

1. Opening and Welcome
2. Election of the minute taker and vote counters
3. Adoption of minutes of the 2017 AGM
4. Activity report 2017
5. Financial results 2017
 - Presentation by the treasurer
 - Auditors report
6. Discharge of the Board
7. Membership fees 2018
8. Budget 2018
9. Elections
 - Board
 - Auditors
10. Any other business



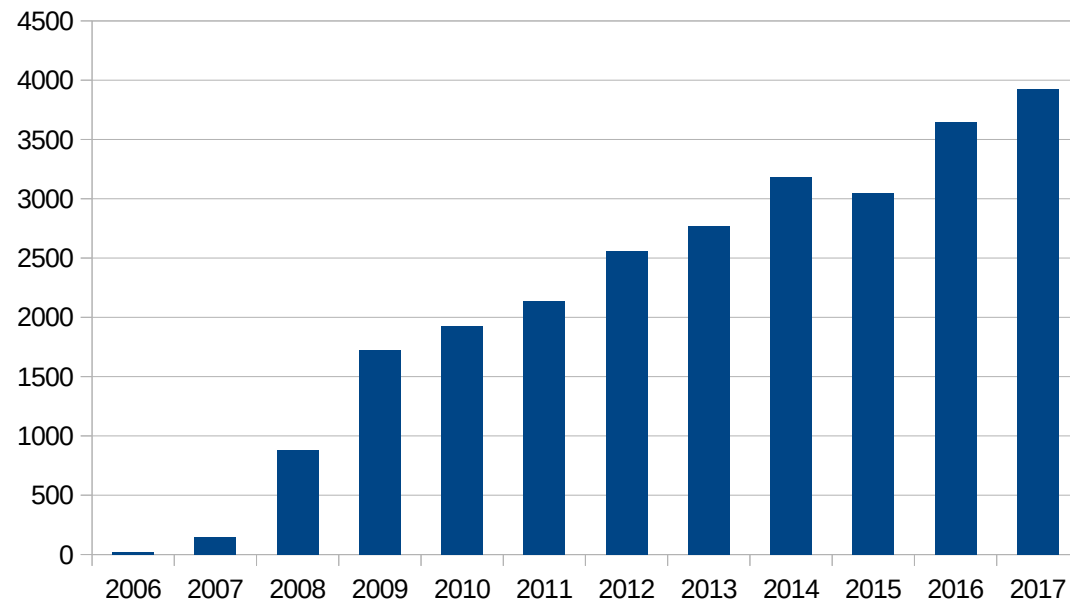
Minutes AGM 2017

<https://heidi.sosm.ch/owncloud/index.php/s/ckUChdD43H0cwUe>



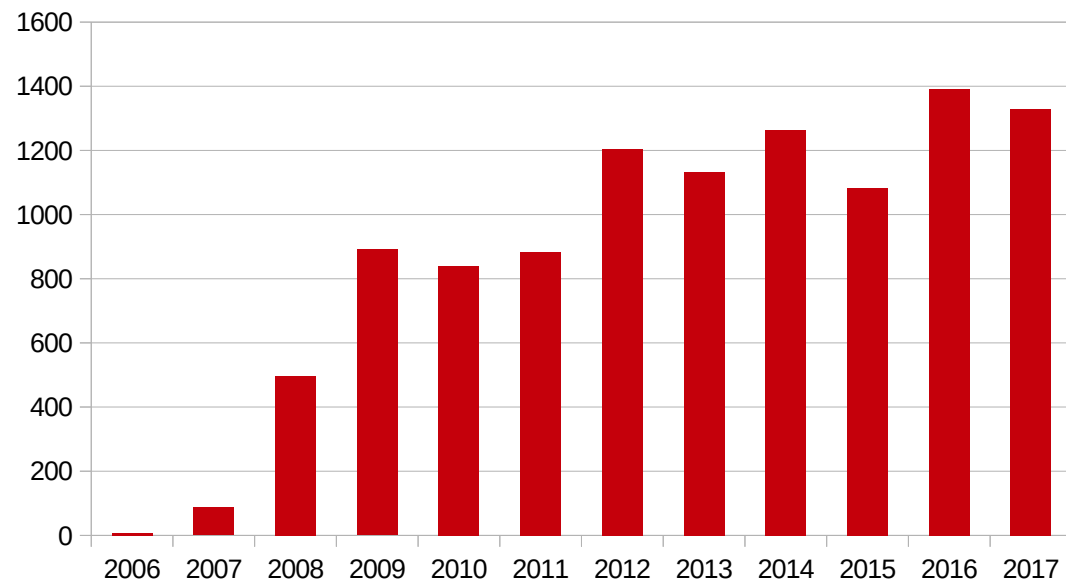
2017 Activity Report

Annual active contributors in Switzerland



2017 Activity Report

Annual new contributors in Switzerland



2017 Activity Report

SOSM Members

- Individuals

2017	2016	2015	2014	2013	2012
50	50	43	41	35	31

Cancellations 3 (total), lapsed 7 (total, 5 in 2017)

- Corporate

2017	2016	2015	2014	2013	2012
6	6	5	4	3	2

Cancellations 1



2017 Activity Report

- “New contributor mailing” started December 2013, 5’126 mails sent to date total, 1’330 in 2017.
- Participation
 - DinaCon (award received)
 - Tourism conference Arosa (S. Keller)



2017 Activity Report

- Revision of GWR ordinance
 - Communication with FSO (BfS)
 - Adress data is now available for all of CH
- Updates of aerial imagery, Thurgau new



2018 Plans

- Redesign osm.ch (restart contacts with respect to openstreetmap.ch)
- 2nd hosting location (we've received a further donation of HW).
- Presence at SOTM in Milano
- OSMF advisory board
- Membership drive?
- Logo, stickers and more?



Membership fees 2016

- Current
 - Individual 20 CHF per calendar year
 - Corporate 150 CHF per calendar year



Budget 2018

- Income: membership as 2017
- Spend:
 - CHF 1'000 for osm.ch and marketing.
 - CHF 1'400 for mass storage for new HW
- Result: loss of CHF 1'212
- Balance sheet: reserves reduced from CHF 5'916 to CHF 4'704



