

Annual Report

2021 / 2022



OSGeo
Oceania

Contents

| | |
|--|-----------|
| Overview | 3 |
| Chair Report (Jonah Sullivan) | 4 |
| Director Reports | 6 |
| Ewen Hill (Secretary) | 7 |
| Elisa Puccioni (Deputy Chair) | 8 |
| Alex Leith (Treasurer) | 9 |
| Carrol Chan | 10 |
| Tish Dhar | 10 |
| Greg Lauer | 11 |
| Edoardo Neerhut | 12 |
| Tooa Brown | 13 |
| Committee and Working Group Reports | 14 |
| Conference Committee (Jonah Sullivan) | 15 |
| Membership Working Group (Ewen Hill) | 16 |
| Grants Committee (Elisa Puccioni) | 17 |
| Finance Committee (Alex Leith) | 18 |
| Communications Working Group (Greg Lauer) | 18 |
| Appendices | 19 |



Overview

This annual report is a chance to reflect on OSGeo Oceania's activities throughout the year as well as the role of the Board and the many Committees. It keeps the organisation and its Directors accountable to its members and the community at large. If you see a part of the organisation that you would like to be improved, please feel free to become involved and lend your expertise.

In the report you'll find reports from each of the Directors as well as a representative from each Committee and Working Group. The report concludes with Appendices detailing our financial situation.

If you have any questions, comments, or suggestions after reading the annual report, please reach out to us via admin@osgeo-oceania.org or oceania-board@lists.osgeo.org.

Chair Report

Jonah Sullivan



**In the spirit of reconciliation
I acknowledge the Traditional
Custodians of country throughout
Australia and their connections
to land, sea and community.
I pay our respect to their Elders
past and present.**



I've had a particularly enjoyable time as Chair of OSGeo Oceania. There are a few highlights that I've been lucky enough to experience, mainly the reduction of the COVID responses and the renewed ability to get out and meet people from the FOSS4G and OpenStreetMap and OSGeo communities again.

I'm really looking forward to the Pacific Geospatial Conference in Fiji [<https://osgeo-oceania.org/pacific-geospatial-conference>]: it's great to see the collaboration between OSGeo Oceania, the Pacific Geospatial and Remote Sensing Council, and the Humanitarian OpenStreetMap Team. The conference schedule is jam-packed with people sharing their experiences and advice in a supportive setting, so we can learn from each other.

The main forum for these meetings is the annual conference, this year held in Fiji, but there are also several more meetings in the region, such as the wildly successful FOSS4G AKL Meetup 2022 and smaller meetups. It's especially satisfying to see these grassroots events growing organically and being nurtured by passionate people within their local communities. As a member of the Grants Committee I get to see these events grow from an idea to an agenda and then become a social media post, and finally emerge as a photo of a group of people that have been brought together. The new Sponsorship Policy [<https://osgeo-oceania.org/funding>] has been an attempt to make it easy for applicants to access funding and for the OSGeo Oceania Board to approve funding.

I'd like to thank the members of the OSGeo Oceania Board for devoting their time and energy to help ensure we remain an open, accessible, and representative body.



Director Reports





Ewen Hill

Secretary

Wominjeka/Greetings from Wurundjeri country in Melbourne and I acknowledge elders past and present as an ally.

The year 2022 has been another extremely difficult year for many families in countries right across the world and my thoughts go out to all impacted.

Since late 2019, OGeo Oceania membership registrations show:

53%

members registered
are 30 or under



42%

of all new members
identify as female



75%

are based in Australia,
New Zealand or Fiji and I
hope to see an increase
in membership from the
smaller Oceania based
states over time



It has been an absolute pleasure to see Elisa and the microgrants team run multiple events and provide seed funding and to forge ahead for a face to face event in Fiji and associated chances of sponsorship.

I thank my fellow directors for their respect, knowledge, enthusiasm and the hours spent contributing to OGeo Oceania from a myriad of timezones. With the world opening back up, I can see significant opportunities ahead and encourage everyone to be part of a growing movement to open source technologies, no matter your background.



Elisa Puccioni

Deputy Chair

Another challenging year is ending and I feel privileged to have shared part of it with the dedicated and generous people of the OSGeo Oceania board.

I do think 2022 marks the start of the road back to an open and safe world, and I'm very happy that OSGeo Oceania teamed up with the Pacific GIS & Remote Sensing Council to bring back the first in person conference after 3 years. I'm looking forward to seeing known faces and meeting new people at the conference in Suva at the end of November.

I've been involved in the organisation of the conference, particularly by overseeing the Travelling Grant Program, which had a very successful rate of response and hopefully we will have a nice group of grant winners at the conference. Enabling people to participate in community events and activities is one of the main goals of the board and one that I particularly care about.

In order for OSGeo Oceania to be able to better support the people of its community, we have also reviewed the grant policy of the organisation, thanks to the important contribution of Jonah and Carrol, and the constant support from Alex. I'm proud of having been able to set this project in motion and I hope we will have more to give in 2023!



Alex Leith

Treasurer

Greetings from Lutrawita, Tasmania. This year has gone by faster than the last one, as they all seem to do and I feel like OSGeo Oceania is hitting its stride now. While we may not be changing the world and really, we've pulled back on what we may have aimed to do in some areas, a lot of what we do feels routine, which is how it should be. We're now solidly in a post-pandemic world of inflation and austerity, but our little organisation is fine, with money in the bank and a range of community-supporting activities achieved.

As treasurer, I've ensured we balance the books and our financial statements are attached to this report. But one of the little functions I perform is paying out money to our microgrant recipients and it's fantastic that Eli has developed a process that is working to get money back into the community.

I was lucky to be able to travel to the international FOSS4G conference in Florence this year and it was really good to be able to spend time with old friends and new. There's nothing like the networking that happens at the edges of these events. As I write this, the conference that was supposed to happen in Fiji two years ago is about to run and there has been fantastic sponsorship support and a lot of registrations and I'm really excited about the conference next year, where hopefully we're completely back to normal, but also embracing the inclusivity that can be achieved with live broadcast to hubs, perhaps.

Thank you to my fellow Board members for volunteering your time to serve our community and thank you to the community, for allowing me the privilege of serving you.

Carrol Chan

Noa'ia 'e mauri and Bula Vinaka from Fiji. After two years of being on the OSGeo Oceania board, I feel a sense of privilege working alongside a very dedicated (and talented) group of individuals. The passion and commitment from my fellow board members far outweigh my own contribution and I thank them for keeping our community going during what has been a difficult past two years for everyone.



My main objective during my time with the Board has always been to encourage Pacific representation and participation. I am very happy to see the steps the board and working groups have taken to prioritise Pacific inclusion in activities, particularly the Grants Committee. Elisa and Jonah have done tremendous work to make these funding opportunities accessible across Oceania, and seeing the types of activities being run in Samoa, Kiribati and Fiji have been a good indication of more to come.

This year we are all finally converging for the Pacific Geospatial Conference in Suva, working alongside the Pacific GIS and Remote Sensing Council. This event would allow many of us to forge valuable partnerships and possibly bring in a younger generation of OSGeo Community members. I cannot wait to meet as many of you as I can at the Conference and look forward to the possibilities that can be achieved in 2023.

Tish Dhar

This was my first year on the OSGeo Oceania board and I greatly enjoyed being part of such a dedicated and intelligent group of people. My work commitments limited my involvement to a mostly observational role. However I did contribute my perspective towards governance having exposure to that from an Australian public company perspective.



Geospatial technology touches every aspect of our lives. Like any sufficiently advanced technology it has become magic we come to rely on for things to function. The trend for geospatial is to become embedded in every other business function from business intelligence to map based marketing and communications. This diverse usage is possible due to underpinning open source technologies which can be adapted by functional solution builders without restrictions. However without a community and associated support mechanisms such vital infrastructure and environment will degrade. I am proud to give back in my own small way and contribute my time over the year.

Greg Lauer

Kia ora. It has been another challenging year for most of us. That said the OSGeo Board has worked hard this year with multiple events and making available grants available across the region.



I was privileged to be part of the Auckland Meetup committee. The event was held in late October at Grid in Auckland and was sold out (65) attendees. Particular thanks goes to the sponsors, including Toitū Te Whenua/Land Information New Zealand, Koordinates, Woods, MR Gacgney and Locus. Links to the presentations and videos can be found here – <https://osgeo-oceania.org/2022/08/19/foss4g-aki-meetup-2022>. Please watch this space for further events in Auckland in 2023

OSGeo Oceania, Pacific GIS & Remote Sensing Council and HOT OSM have partnered together to co-sponsor the 2022 Pacific Geospatial Conference in Suva, Fiji. Although still challenging and expensive to travel within Oceania it great to see that over 150 people have registered. A special thanks to the sponsors, including Meta, iTaukei, Geoscience Australia, University of the South Pacific, Orbica, Eomap, Planet, Nova Systems, Koordinates, Unitar, Vodafone Fiji and North Road.

I attended the SoTM and FOSS4G in Florence with fellow board members Ed and Alex. It was great to meet and interact with a global community and I hope some day we can bring the global SoTM and FOSS4G conferences to Oceania. And last thanks to Jonah, as Chair, and my fellow Board members in their enthusiasm in representing the Oceania OSM and FOSS4g communities.



Edoardo Neerhut

This year was quite a different one for me as a board member. I stepped down as Chair at the end of 2021 and have since been playing a more observational role on the board. I have had two main goals throughout the year; 1) learn how other geospatial communities globally are organising themselves and 2) create more linkages between regional OSM communities. I learned plenty of the former and still have a lot to do on the latter. In-person meetups were definitely a major theme of the year and there seems to be momentum growing once again for open source geospatial. I had the pleasure of attending a few of them including State of the Map US, State of the Map International, and FOSS4G.



At FOSS4G I gave a short presentation detailing our challenges and successes over the last few years. One thing that is noticeable speaking to other open source geospatial communities around the world is the tension that develops when they reach a particular size. At this size the communities become large enough to warrant a formal entity, but the tradeoffs and work involved for volunteer communities can present a challenge. There is a lot of value here in remaining nimble and using existing structures to manage paperwork where required. This is evident in the Philippines and East Africa where the Humanitarian OpenStreetMap Team has played a role facilitating finances, allowing local groups to focus on map editing and conference organising.

Another thing I found interesting is that organisations with a more established legal structure such as OSM US and OSM UK are playing in supporting technical projects. MapRoulette and Open Addresses UK are two projects that are using these respective local chapters to attract funding that will support the server costs and development work required to grow these projects. This is something for OSGeo Oceania to consider in 2023 and also a question for the community. What open source geospatial projects would benefit with official funding via OSGeo Oceania?

Thanks to the community, fellow board members, and Jonah in particular for steering OSGeo Oceania with steady hands.



Tooa Brown

Talofa lava from Samoa, I have been truly honoured to have been nominated this year as a Director for the OSGeo Oceania. I am a recent Director for the Board and was nominated by my amazing co-Director Carrol to be part of the decision making group which is this Board of Directors especially for the Free Open Source Software for Geospatial community.



I only heard of OSGeo Oceania and FOSS4G in 2019 when I attended the 2019 FOSS4G SoTM Conference in Wellington as a Travel Grant Program awardees and it opened my eyes to possibility of open data and the use of FOSS4G to solve problems in Samoa and for the Pacific. So to come from a attendee to being a Director of OSGeo Oceania is truly an honour within this short period of time. Trust me when I say that this is only the beginning for me to make waves in the Geospatial regional community. After the 2019 conference, I became motivated to help push the value and use of FOSS4G in Samoa. I decided to revive the Samoa GIS & RS User Group which I'm happy to say is going great.

I am thankful to be surrounded by a community that supports the ideas and incentives of the Pacific community. This is evident especially when I requested for the Board to help fund kickstart our Samoa GIS & RS User Group earlier this year. There has been great momentum that the OSGeo Oceania group has provided around the Pacific especially in terms of funding local activities through the MicroGrant program.

I am grateful for this opportunity to be a Director and I am happy with the momentum the group has going. I would love to recommend that this is something the Board continuously supports and approves. Thank you to all my fellow Directors for organising a successful Pacific Geospatial Conference in Suva Fiji. Faafetai lava for the opportunity to be a Director for the OSGeo Oceania Board.

Committee and Working Group Reports





Conference Committee

Jonah Sullivan



This year's conference was delivered entirely by volunteers with support from OSGeo Oceania and the Pacific Geospatial and Remote Sensing Council (PGRSC). It's a real grass-roots initiative and it's exactly what I personally like to be a part of. This initiative is a great example of material support of the Open Geospatial Community in our region.

There has been an ongoing conference series in Fiji and nearby Pacific Island Countries for at least 20 years, it's usually referred to as the Pacific Islands GIS&RS Users Conference. Oversight of the conference has passed through many hands through the years and now sits with the PGRSC, which was established in 2018...the year before OSGeo Oceania.

OSGeo Oceania has provided oversight of the FOSS4G State of the Map Oceania Conference series since 2019 and the conference has been really successful at developing a community of Open Geospatial practitioners in our region. This conference series was originally intended to be shared around Oceania by having the conference in a rotation of locations: Australia, New Zealand, and the Pacific Island Countries.

The **2020 FOSS4G SotM Oceania Conference** was meant to be held in one of the Pacific Island Countries, but instead became a virtual event. It was difficult to materially support the Open Geospatial community during the COVID travel and meeting restrictions: there was also a truncated online **FOSS4G SotM conference in 2021**. The PGRSC was also able to deliver an **online conference in 2020** and then an in-person **conference in Vanuatu in 2021**.

Now that we're able to meet together again we decided to combine the efforts of the PGRSC and OSGeo Oceania to once again deliver a big in-person conference in Fiji. I've been surprised at the enthusiasm of our community to meet together, and excited to see the level of sponsorship support returning to pre-covid levels: our conference sponsors will ensure that OSGeo Oceania and the PGRSC are able to support and enable grass-roots events throughout the year.

The location of the 2023 FOSS4G State of the Map Oceania Conference will be announced at the 2022 conference, and I'm looking forward to it.

Membership Working Group

Ewen Hill



The Membership working Group (MWG) consisted of:

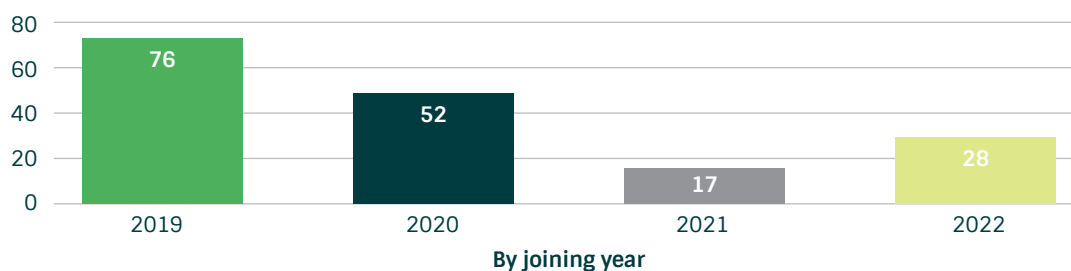
- ▶ Graeme Fitzpatrick
- ▶ Jayen Ashar
- ▶ Jonah Sullivan
- ▶ Ewen Hill

During the period, MWG discussions were held via Slack and reported back to the board where required and OSGeo would like to thank Graeme and Jayen for providing extensive feedback.

As of 1st November, 32 new members were approved for the last 12 months, a significant increase from the seventeen in 2021. There are currently 173 active members.

In the same period, it was agreed by the MWG and Board to remove 22 members who had not voted in two consecutive elections as per the constitution. Members who are removed can reapply immediately and one person did that.

Statistics of Active members as of Nov 1st, 2022



Gender Breakdown*

| Gender | Members | Overall % |
|-------------------|---------|-----------|
| Male | 23 | 13% |
| Female | 15 | 9% |
| Prefer not to say | 1 | 1% |
| Unidentified | 134 | 77% |

Age-groups of age-identified members

| Age-Group | Members | Overall % |
|-----------|---------|-----------|
| 20-25 | 9 | 26% |
| 25-30 | 7 | 20% |
| 30-35 | 6 | 17% |
| 35-40 | 6 | 17% |
| 40-45 | 2 | 6% |
| 45-50 | 2 | 6% |
| 50-55 | 2 | 6% |
| 55-60 | 1 | 3% |

Members by home country

| Membership Country | Active Members | | 2022 New Members | |
|--------------------------------|----------------|-----|------------------|-----|
| Australia | 84 | 48% | 12 | 33% |
| New Zealand | 42 | 24% | 6 | 17% |
| Fiji | 22 | 13% | 9 | 25% |
| Papua New Guinea | 3 | 2% | 3 | 8% |
| Samoa | 2 | 1% | | |
| Solomon Islands | 2 | 1% | | |
| American Samoa | 1 | 1% | | |
| Federated States of Micronesia | 1 | 1% | 1 | 3% |
| Marshall Islands | 1 | 1% | | |
| New Caledonia | 1 | 1% | | |
| Northern Mariana Islands | 1 | 1% | | |
| Tonga | 1 | 1% | | |
| Vanuatu | 1 | 1% | | |
| Other | 11 | 6% | 5 | 14% |

Grants Committee

Elisa Puccioni



The grant committee has been working on releasing a new grant policy which introduces two new tiers of funding to the already existing and successful microgrant tier. OSGeo Oceania can now fund small (microgrants, up to \$250 AUD per application), medium (up to \$1,000 AUD per year) and large (up to \$5,000 AUD per year) projects that comply with the new guidelines. To read more about the new program, see the full guidelines [here](#).

We have already 3 medium project funded with the new model:

- ▶ Perth OS user group
- ▶ Samoa GIS user group
- ▶ CartoMobil'ite project

All three are ongoing projects and we hope we can renew our support to them next year as well as funding new projects.

We have also received and granted 12 new microgrant applications, confirming that the project has been well received and is used by the community.

A goal for 2023 is increasing the volume of grant requests by spreading the knowledge of the program in the community using more communication channels.

Finally the committee has been involved in organising and running the Travelling Grant Program (TGP) for the upcoming Pacific Geospatial Conference in Suva, Fiji. The program has started again after the three years of forced stop and it has been very well received by the community, with a wealth of applications received notwithstanding the difficulties of travelling that are still present in 2022.



The Samoa GIS User Group in one of the workshops funded by OSGeo Oceania.



Finance Committee

Alex Leith



As always, the full financial reports are attached to this report, but I'd like to provide a high-level summary here. The organisation made a small loss of \$5,700. This is after last year's conference made a small profit of about \$1,500. The expenses of the organisation, aside from conference-related costs, come to around \$7,500, but this includes over \$2,000 of microgrants. Our biggest expense at \$3,000 is for subscription services, which relates to productivity tooling, including Google Workspace (for email and file storage), Mailchimp (mailing lists), Xero (for accounting) and a range of other small costs. We also spend around \$1,000 a year on external accounting, to help deliver ASIC and ATO reporting. Our ASIC fees are around \$1,500 too. That is to say, really, that our organisation costs something like \$6,000 a year to keep the lights on, which is pretty reasonable.

At the end of the financial year 2020-2021 we had \$71,000 in the bank, so even if we do continue making a small loss each year, we'll be fine for a while, but we expect to start making a surplus each year again, now that we are able to run in-person conferences, which means we'll be in a good place and we can continue with the microgrants program and even expand out to supporting larger initiatives for example.

Communications Working Group

Greg Lauer



I had put my hand up to lead the the Communications Working group in 2022. Unfortunately due to heavy work and travel commitments I was unable to put much time into this. Jonah and others have stepped in to assist with the updating of the website, and updates of the 2022 Pacific Geospatial Conference website. The Board will make this a priority in 2023.

Appendices

- ▶ Financial Report 2021-2022
- ▶ 2021 Conference Profit and Loss
- ▶ Grant Committee Balance Sheet for FY 2021-2022



Annual Report

OSGeo Oceania Limited

ABN 18 633 200 272

For the year ended 30 June 2022

Prepared by Macquarie Accounting

Contents

| | |
|---|-----------------------------------|
| 3 | Income Statement |
| 4 | Balance Sheet |
| 5 | Notes to the Financial Statements |
| 7 | Directors Declaration |
| 8 | Compilation Report |

Income Statement

OSGeo Oceania Limited

For the year ended 30 June 2022

| | NOTES | 2022 | 2021 |
|--|-------|----------------|----------------|
| Income | | | |
| Trading profit | | | |
| Event Tickets | | 6,491 | 5,012 |
| Sponsorship | | 10,400 | 3,653 |
| Total Trading profit | | 16,891 | 8,666 |
| Total Income | | 16,891 | 8,666 |
| Other Income | | | |
| Interest Income | | 17 | 43 |
| Total Other Income | | 17 | 43 |
| Total Income | | 16,908 | 8,708 |
| Operating Expenses | | | |
| Advertising | | - | 1,576 |
| ASIC Fee & Charges | | 1,479 | 1,605 |
| Bank Fee | | 53 | 26 |
| Catering | | 1,387 | 7,372 |
| Conference general | | 4,992 | - |
| Conference video recording | | 1,050 | - |
| Consulting & Accounting | | 1,120 | 1,430 |
| Elections | | - | 36 |
| Formation expenses | | 228 | 228 |
| Freight & Courier | | - | 61 |
| Marketing Materials | | 838 | - |
| Microgrants | | 2,358 | 1,442 |
| Office Expenses | | 152 | 701 |
| Sponsorship (Expense) | | 5,642 | 975 |
| Subscriptions | | 3,314 | 2,397 |
| Travel and accommodation | | - | 400 |
| Total Operating Expenses | | 22,613 | 18,250 |
| Profit/(Loss) before Taxation | | (5,706) | (9,541) |
| Net Profit After Tax | | (5,706) | (9,541) |
| Net Profit After Dividends Paid | | (5,706) | (9,541) |

The accompanying notes form part of these financial statements. These statements should be read in conjunction with the attached compilation report.

Balance Sheet

OSGeo Oceania Limited

As at 30 June 2022

| | NOTES | 30 JUN 2022 | 30 JUN 2021 |
|----------------------------------|-------|----------------|----------------|
| Assets | | | |
| Current Assets | | | |
| Bank accounts | | | |
| Debit Cards | | 232 | 913 |
| Savings | | 70,745 | 78,528 |
| Transactions | | 993 | 569 |
| Total Bank accounts | | 71,970 | 80,009 |
| GST | | 24 | - |
| Total Current Assets | | 71,994 | 80,009 |
| Non-Current Assets | | | |
| Formation Costs | | 228 | 456 |
| Total Non-Current Assets | | 228 | 456 |
| Total Assets | | 72,222 | 80,465 |
| Liabilities | | | |
| Current Liabilities | | | |
| GST | | - | 2,538 |
| Total Current Liabilities | | - | 2,538 |
| Total Liabilities | | - | 2,538 |
| Net Assets | | 72,222 | 77,927 |
| Equity | | | |
| Retained Earnings | | | |
| Current Year Earnings | | (5,706) | (9,541) |
| Total Retained Earnings | | (5,706) | (9,541) |
| Retained Earnings | | 77,927 | 87,469 |
| Total Equity | | 72,222 | 77,927 |

The accompanying notes form part of these financial statements. These statements should be read in conjunction with the attached compilation report.

Notes to the Financial Statements

OSGeo Oceania Limited

For the year ended 30 June 2022

1. Statement of Significant Accounting Policies

The directors have determined that the company is not a reporting entity and accordingly, this financial report is a special purpose report prepared for the sole purpose of distributing a financial report to members and must not be used for any other purpose. The directors have determined that the accounting policies adopted are appropriate to meet the needs of the members.

The financial report has been prepared on an accrual basis and under the historical cost convention, except for certain assets, which, as noted, have been written down to fair value as a result of impairment. Unless otherwise stated, the accounting policies adopted are consistent with those of the prior year.

The accounting policies that have been adopted in the preparation of the statements are as follows:

Property, Plant and Equipment

Property, plant and equipment is initially recorded at the cost of acquisition or fair value less, if applicable, any accumulated depreciation and impairment losses. Plant and equipment that has been contributed at no cost, or for nominal cost, is valued and recognised at the fair value of the asset at the date it is acquired. The plant and equipment is reviewed annually by directors to ensure that the carrying amount is not in excess of the recoverable amount from these assets. The recoverable amount is assessed on the basis of the expected net cash flows that will be received from the utilisation of the assets and the subsequent disposal. The expected net cash flows have been discounted to their present values in estimating recoverable amounts.

Freehold land and buildings are measured at their fair value, based on periodic, but at least triennial, valuations by independent external valuers, less subsequent depreciation for buildings.

Increases in the carrying amount of land and buildings arising on revaluation are credited in equity to a revaluation surplus. Decreases against previous increases of the same asset are charged against fair value reserves in equity. All other decreases are charged to profit or loss.

Any accumulated depreciation at the date of revaluation is offset against the gross carrying amount of the asset and the net amount is restated to the revalued amount of the asset.

Trade and Other Receivables

Trade receivables and other receivables, including distributions receivable, are recognised at the nominal transaction value without taking into account the time value of money. If required a provision for doubtful debt has been created.

Financial Assets

Investments held are originally recognised at cost, which includes transaction costs. They are subsequently measured at fair value which is equivalent to their market bid price at the end of the reporting period. Movements in fair value are recognised through an equity reserve.

Trade and Other Payables

Trade and other payables represent the liabilities for goods and services received by the company that remain unpaid at 30 June 2022. Trade payables are recognised at their transaction price. They are subject to normal credit terms and do not bear interest.

Cash and Cash Equivalents

Cash and cash equivalents include cash on hand, deposits held on call with banks, other short-term highly liquid investments with original maturities of three months or less, and bank overdrafts.

These notes should be read in conjunction with the attached compilation report.

Revenue Recognition

Revenue from the sale of goods is recognised upon the delivery of goods to customers.
 Revenue from the rendering of services is recognised upon the delivery of the services to customers.
 Revenue from commissions is recognised upon delivery of services to customers.
 Revenue from interest is recognised using the effective interest rate method.
 Revenue from dividends is recognised when the entity has a right to receive the dividend.

All revenue is stated net of the amount of goods and services tax (GST).

Goods and Services Tax

Transactions are recognised net of GST, except where the amount of GST incurred is not recoverable from the Australian Taxation Office (ATO).

Receivables and payables are stated inclusive of the amount of GST receivable or payable. The net amount of GST recoverable from, or payable to, the ATO is included with other receivables or payables in the balance sheet.

Grants

Grant revenue is recognised in the income statement when the entity receives the grant, when it is probable that the entity will receive the economic benefits of the grant and the amount can be reliably measured.

If the grant has conditions attached which must be satisfied before the entity is eligible to receive the grant, the recognition of the revenue will be deferred until those conditions are satisfied.

Where the entity incurs an obligation to deliver economic value back to the grant contributor, the transaction is considered a reciprocal transaction and the revenue is recognised as a liability in the balance sheet until the required service has been completed, otherwise the income is recognised on receipt.

OSGeo Oceania Limited receives non-reciprocal contributions of assets from the government and other parties for a nominal or zero value. These assets are recognised at their fair value on the date of acquisition in the balance sheet, with an equivalent amount of income recognised in the income statement.

Donations and bequests are recognised as revenue when received.

2022

2. Cash & Cash Equivalents

Bank Accounts

| | |
|--|---------------|
| Debit Cards | 232 |
| Savings | 70,745 |
| Transactions | 993 |
| Total Bank Accounts | 71,970 |
| Total Cash & Cash Equivalents | 71,970 |

These notes should be read in conjunction with the attached compilation report.

Directors Declaration

OSGeo Oceania Limited

For the year ended 30 June 2022

The directors have determined that the company is not a reporting entity and that this special purpose financial report should be prepared in accordance with the accounting policies outlined in Note 1 to the financial statements.

The directors of the company declare that:

1. The financial statements and notes, present fairly the company's financial position as at 30 June 2022 and its performance for the year ended on that date in accordance with the accounting policies described in Note 1 to the financial statements; and
2. In the directors' opinion there are reasonable grounds to believe that the company will be able to pay its debts as and when they become due and payable.

This declaration is made in accordance with a resolution of the Board of Directors.

Director: Gregory Maclean, Lauer_____

Director: Alexander George, Leith_____

Sign date:

Compilation Report

OSGeo Oceania Limited

For the year ended 30 June 2022

Compilation report to OSGeo Oceania Limited

We have compiled the accompanying special purpose financial statements of OSGeo Oceania Limited, which comprise the balance sheet as at 30 June 2022, the income statement, a summary of significant accounting policies and other explanatory notes. The specific purpose for which the special purpose financial statements have been prepared is set out in Note 1.

The Responsibility of the Directors

The directors of OSGeo Oceania Limited are solely responsible for the information contained in the special purpose financial statements, the reliability, accuracy and completeness of the information and for the determination that the basis of accounting used is appropriate to meet their needs and for the purpose that financial statements were prepared.

Our Responsibility

On the basis of information provided by the directors we have compiled the accompanying special purpose financial statements in accordance with the basis of accounting as described in Note 1 to the financial statements and APES 315 *Compilation of Financial Information*.

We have applied our expertise in accounting and financial reporting to compile these financial statements in accordance with the basis of accounting described in Note 1 to the financial statements. We have complied with the relevant ethical requirements of APES 110 *Code of Ethics for Professional Accountants*.

Assurance Disclaimer

Since a compilation engagement is not an assurance engagement, we are not required to verify the reliability, accuracy or completeness of the information provided to us by management to compile these financial statements. Accordingly, we do not express an audit opinion or a review conclusion on these financial statements.

The special purpose financial statements were compiled exclusively for the benefit of the directors who are responsible for the reliability, accuracy and completeness of the information used to compile them. We do not accept responsibility for the contents of the special purpose financial statements.

Director
Macquarie Accounting

Level 2, 18 Elizabeth Street
Hobart Tasmania 7000

Dated: 29 July 2022

Profit and Loss Conference 2021

OSGeo Oceania Limited

For the year ended 30 June 2022

Project is FOSS4G SotM Oceania 2021.

2022

Trading Income

| | |
|-----------------------------|---------------|
| Event Tickets | 3,964 |
| Sponsorship | 10,400 |
| Total Trading Income | 14,364 |

Cost of Sales

| | |
|----------------------------|------------|
| Marketing Materials | 250 |
| Total Cost of Sales | 250 |

Gross Profit

14,114

Operating Expenses

| | |
|---------------------------------|---------------|
| Catering | 1,105 |
| Conference general | 4,992 |
| Conference video recording | 1,050 |
| Printing & Stationery | 152 |
| Sponsorship (Expense) | 5,236 |
| Total Operating Expenses | 12,536 |

Net Profit

1,579

Grant Committee Balance Sheet

for FY 2021-2022

| Microgrants | |
|------------------|------------|
| Receiver | Funding |
| Sam Wilson | \$77.00 |
| Ben Ritter | \$58.00 |
| Sam Keast | \$108.00 |
| Peter LeGras | \$55.00 |
| Geogeeks | \$287.00 |
| Amy Tay | \$135.00 |
| | |
| Small Grants | |
| Receiver | Funding |
| Samoa User Group | \$1,400.00 |
| CartoMobile | \$454.50 |
| Geogeeks | \$166.45 |
| | |
| TOTAL | \$2,741 |

