

Swiss OpenStreetMap Annual General Meeting 2018

Saturday, April 7th 2018, 11:00

Amt für Geoinformation, Rötistrasse 4, 4501 Solothurn

Present:

- Arthur Bonino
- Jonas Meier
- Manfred Stock
- Michael Spreng
- Oleksiy Muzalyev (+ Guest)
- Patrick Stählin
- Raphael Das Gupta
- Roman Härdi
- Simon Poole
- Tim Thor
- Philipp Hug

1. Opening and Welcome

2. Election of the minute taker and vote counters / Wahl des Protokollführers & der Stimmenzähler

Michael is elected as minute taker.

Jonas is elected as vote counter.

3. Adoption of minutes of the 2017 AGM / Annahme des Protokolls der GV 2017

The minutes are accepted.

4. Activity report 2017 / Tätigkeitsbericht 2017

Simon presents the activity report.

5. Plans 2018

- Redesign osm.ch
- 2nd hosting location (we've received a further donation of hardware)
- Presence SOTM in Milano
- OSMF advisory board delegate needed
- Membership drive?
- Logo, stickers and more

6. Financial results 2017 / Jahresrechnung 2017

Presentation by the treasurer.
Auditors report presented by Philip.
Financial results unanimously accepted.

7. Discharge of the Board / Entlastung des Vorstandes

5 votes in favour, 6 abstinences

8. Membership fees 2018 / Mitgliederbeiträge 2018

CHF 20 for individuals
CHF 150 for organisational members
The fees are kept unchanged and are unanimously accepted.

9. Budget 2018

Simon presents the budget for 2018.

10. Elections / Wahlen

Board / Vorstand

The board is re-elected, without changes, unanimously.

Auditors / Kassenprüfer

The auditors are re-elected, without changes, unanimously.

11. Any other business / Varia

Raphael: Another membership type "Ehrenmitglied"

Meeting is closed 12:20