Swiss OpenStreetMap Association Annual General Meeting 2022

Manfred Stock

Friday, April 1st 2022, 20:00
Online, on `https://pub.digitale-gesellschaft.ch/b/pat-6h2-rqy`

Members present:

1. Chris Beddow
2. Peter Berger
3. *Raphael Das Gupta* (treasurer)
4. David Haberthür
5. Sarah Hoffmann
6. *Stefan Keller*
7. Jonas Meier
8. *Simon Poole* (president)
9. *Michael Spreng* (technical operations)
10. *Patrick Stählin* (press)
11. Manfred Stock

Present members with *emphasis* are board members.

1 Opening and Welcome

The meeting started around 20:05:30.
Simon Poole welcomes the AGM attendees.

2 Election of the minute taker and vote counters

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

3 Adoption of minutes of the 2021 AGM

The minutes are accepted with 10 votes in favour and 1 abstention.

4 Activity report 2021

- We currently have 57 non-corporate members.
- Surpassed the number of 10'000 welcome mails sent.
- Release of SwissTopo data on open terms, but incompatible with OSM, except for imagery.
    - Terms modified in September 2021 to allow use in OSM.
- Discussions with ASTRA/SchweizMobil, data not currently open, but might become so.
- Started "Project of the Month" (PotM) in June 2021.
- Became member in "Digitale Gesellschaft" in May 2021.
- Participated in SDS21 Workshop in June 2021, Lucerne.
- Priroda writing contest WMF-CH/SOSM in December 2021.
- Provisioned a development server from 2019 donation.
    - Located in Bergdietikon, currently mostly used for Vespucci and mapsplit testing, but available for other uses.

5 Financial results 2021

5.1 Presentation by Raphael Das Gupta (treasurer)

- Similar numbers like in previous years.
- Asked a bit too late for membership fees, therefore many of them got paid in the subsequent year only.
- Since we became a member of "Digitale Gesellschaft" in 2021, we also have to pay their membership fee.
- Bought some flash-based storage for development machine.
- Had a small gain in 2021.

5.2 Auditors report presented by Jonas Meier (auditor)

- Accounting was correctly done.
- The auditors thank the treasurer for his work.

6 Discharge of the Board

Board discharged with 6 votes in favour and 5 abstentions.

7 Membership fees 2022

Keep membership fees: Accepted with 10 votes in favour and 1 abstention.

8 2022 Plans

- 10 years of SOSM.
- Focus on education (OpenSchoolMaps) and tourism.
- Events: "Ticino" hack/mapping weekend.
- Technology: Better search on `osm.ch` and moving/expanding hosting facilities.
- Setup a "talent pool" as e.g. mailing list?

9 Budget 2022

- Assume membership will roughly stay as-is.
- Spend 1'000 CHF on marketing/events and hosting expansion/move each.
- Expect a small loss in 2022, similar to last year where we had some profit in the end.

10 Elections

10.1 Board

- No new candidates.
- Vote if individual elections should be performed: Rejected with 1 vote in favour, 9 votes against and 1 abstention, will thus confirm the whole board in one vote.
- Confirmation of board: Board reelected for another year with 10 votes in favour and 1 abstention.
- President: Simon Poole was reelected with 10 votes in favour and 1 abstention.

10.2 Auditors

Philipp Hug and Jonas Meier both reelected in one vote with 10 votes in favour and 1 abstention.

11 Any other business

- Chris Beddow offers to "donate" CHF 250 in Facebook advertising credits to a Facebook page of SOSM (we currently don't have one, but could create one and just use it to forward to our website).
- Mapathon/Hackathon "Sustainability" at OST-Campus Rapperswil on Fr. April 29 2022, 14:00-19:00+.
- Discussion about using SwissTopo as base layer to trace walking paths (question from Chris Beddow).
    - Suggestion to wait for data from ASTRA and SchweizMobil.

The meeting was concluded at around 20:45:28.