

Agenda for the 2015 Swiss OpenStreetMap Association Annual General Meeting

Saturday, April 18th 2014, 11am,
Lago Lodge, Uferweg 5, CH-2560 Nidau

1. Opening and Welcome
2. Election of the minute taker and vote counters
3. Adoption of minutes of the 2014 AGM
4. Activity report 2014
5. Financial results 2014
 - Presentation by the treasurer
 - Auditors report
6. Membership fees 2015
7. Budget 2015
8. Elections
 - Board (candidates for all positions are welcome.)
 - Auditors (note Otto Wyss will no longer be available)
9. Trade registry registration
9. Application for OSMF Local Chapter Status
10. Any other business