

OpenStreetMap Foundation

Annual General Meeting

Held at [Girona Conference Centre](#), Pg. de la Devesa 35,
17001 Girona, Spain
on Sunday 11th July, 2010 at 13:30 CEST

The AGM notice and agenda can be found at
<http://wiki.openstreetmap.org/wiki/Foundation/AGM10>

Minutes

DRAFT!

Present.

Steve Coast (Chair), Michael Collinson (outgoing Secretary), Andy Robinson (outgoing Treasurer), Ulf M"oller (outgoing board member), Simone Cortesi (board member), Henk Hoff (board member), Mikel Maron (board member),... PLUS NAMES NEED ADDING FROM FROM ATTENDANCE SHEET.

The meeting commenced at 13:30

1

Apologies.

None

2

Minutes of last Meeting.

The minutes of the last meeting were presented and two name spellings corrected. They were then proposed for adoption by Andy Allan and seconded by Peter Miller and adopted unanimously.

3

Chairman's Report

Steve Coast thanked everyone for coming and for

supporting the Foundation during the year. He also noted that the AGM was taking place during a fantastic annual OpenStreetMap conference and thanked the organisers, especially Henk Hoff as a board member. He proposed a vote of thanks for outgoing board members and noted Mike Collinson's work as Chair of the License Working Group. He also noted that it had been the best year yet for OpenStreetMap.

4

Treasurer's Report

Andy Robinson, treasurer presented adjusted figures from the last AGM which show a surplus of GBP 3,200. He highlighted the following areas:

This year to date:

I may be mixing things up and the next section is actually the 2009 figures, in which case I've got my tenses wrong:

- Due to the AGM being held much earlier than usual, figures were only partial year and so were not presented as a balance and income sheet.
- Donations down (but best year for server drive)
- Member fees slightly down but that did not yet include membership sign-ups made as part of conference registration.
- He expected income from the conference

might be lower due to less than expected attendees.

- There had been no focus on merchandising this year.
- Corporate conference sponsorship had been a successful target of the conference this year thanks to the organisers.
- GPStoGO has died. Someone might want to pick this up and organise it.
- Scholarship donations is a new item on both the income and cost side.
- Miscellaneous income was ????
- Forex - Paypal account transfers. ????
GBP92,000 with most corporate sponsors in. Significantly up.

Expenses:

6,500

- CE will go up because of hardware expenses.
- Forex. Paypal transfer losses. - ????
- SOTM expenses GBP 36,000 - roughly the venue and food. The food was significantly more expensive than previousl.
- Big website expense jump - registration of ????.org, security certificates.
- BOL (BUT?) 28,000 additional income, (12,000 in scholarships). So may be GBP 15,000 finally.

Balance Sheet

- GBP 16,000 in debt account in next couple of weeks for SOTM bills.
- Cooperative Bank account to tidy up.
- Euro Paypal large because SOTM registrations come here.
- Low donations from US. Mostly from Europe, ??? some from UK.
- Main bank account is Barclays. Andy moves money in from PayPal when the exchange rate is right.
- Problem with account package.
- Probably close to GBP 100,000 assets by the end of year.
- Final invoice for Amsterdam venue laer so is here.

Q - Donations where - country \$ only. All go to GBP by yes \$ only.

5

Election of Officers

Voting took place for the three vacant board member positions. In view of the greatly increased numbers the Secretary was unable to tally the votes, verify membership and cross-check with proxy votes during the meeting.

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Any other business.

None.

Adjournment. The Chairman closed the meeting and voting sheets were gathered as members left.