

**Wikimedia Sverige**  
Org no 802437-83109

The board of

**Wikimedia Sverige**

Org nr 802437-8310 hereby delivers the

# Annual report

for the fiscal year 2014-01-01 – 2014-12-31

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## Report

### About the operations in general

Wikimedia Sverige is a for the common good non-profit organisation with the purpose to make knowledge freely available for all human beings, primarily by supporting the Wikimedia Foundations projects. The fiscal year of 2014 have been a stable year without financial growth but where the operations have flourished. Since the new year we have once again an education manager and the operations towards the educational sector have been intensified. The chapter has conducted its work on the following areas:

- Liberating content
- Free knowledge in education
- Support to the community
- Reader participation
- Information about free knowledge

### Board

In the end of the year the board consisted of:

Mattias Blomgren, chairman  
Holger Motzkau, treasurer  
Bengt Oberger  
Ylva Pettersson  
Arild Vågen  
Harald Andersson  
Kristina Berg  
Maria Arneng

The board had a total of 11 board meetings of which 6 were in the office in Stockholm and the other on distance calls. The minutes from the meetings are published on the chapter wiki at:  
<https://se.wikimedia.org/wiki/Mötesprotokoll>

### Employees

During the year seven people have been employed on a mix of time limited contracts and regular employments. At the start of 2015 five were employed full time and one part-time, all on regular employments.

### Members

The chapter had 585 members at the end of the year, of which 9 organizational members. With the help of Wikimedia Foundation a mail to previous donors were sent and the membership increased heavily.

<b>Membership development</b>	<b>2007</b>	<b>2008</b>	<b>2009</b>	<b>2010</b>	<b>2011</b>	<b>2012</b>	<b>2013</b>	<b>2014</b>
Member (Organization)	81	164	203	243 (2)	221 (3)	138 (2)	194 (3)	585 (9)

### The office

The chapter has during the year ended the PO box and changed the official address to Hantverkargatan. The conference room has this year too been used for member initiated activities, which hopefully could see an increase.

## Economy

Financially we are still not independent from the Wikimedia Foundation, 69,3% of our finances came from them and 30,7% from other sources. Add to that member fees on 66 650 SEK, donations on 58 645 SEK and others on 9 047 SE during 2014. The interest rates have been lowered during the year and our income there were much lower than expected, so other savings accounts have been acquired for better interest in 2015. The chapter have not gotten grants to the extent we have budgeted for but we learn a lot on writing the applications. The largest single grants we worked on during the year were from the Swedish Agency for Youth and Civil Society for a project to increase the number of women editing Wikipedia, from the Internet Infrastructure Foundation for work on the translation platform translatewiki.net, Kulturbryggan for work on Umepedia and Swedish architecture and design for Meet Wikipedia. Smaller project grants came from the World Wildlife Foundation for a pilot in Uganda, Europeana for Then and Now, some of the central museums for workshops with their employees, the University of Lund for workshops with researchers and communicators. For an overview of the grants we got, see note 2. Wikimedia Foundation is funding most of our projects, the exceptions are in the table below where the funders contributions are stated.

Project	Wikimedia Foundation part	Other funder	Size of grant
Server cost	9 278	FS Data	2 883
Influencing organisations	41 830	Arkivverket	2 750
Europeana Task force	13 448	Europeana	4 862
Database for public art		Verket för innovationssystem	4 584
Open data knowledge dissemination		Verket för innovationssystem	7 448
Central museums 2014	1 993	Nordiska museet	12 500
		Statens maritima museer	12 500
		Nationalmuseum	5 000
		LSH	10 000
Batch uploads	2 530	LSH	15 840
Our APIs event	3 996	Stiftelsen för internetinfrastruktur	14 900
Wikipedia for immigrants (SFI)	2 905	Stiftelsen för internetinfrastruktur	50 483
Translatewiki	60 784	Stiftelsen för internetinfrastruktur	197 000
Wikipedia in education	77 610	Lunds universitet	24 000
Feedback system	80 220	Tierps kommun	314
		Partille kommun	1 299
Uganda pilot	374	Världsnaturfonden	62 190
Uganda Bootcamp		Världsnaturfonden	14 195
Recordings of free music		Kammarkollegiet	13 340
Women on Wikipedia 2013		Ungdomsstyrelsen	262 105
Women on Wikipedia 2014		Ungdomsstyrelsen	116 309
Then and now	1 475	Europeana	65 500
Umepedia	17 961	Kammarkollegiet	100 000
		Riksantikvarieämbetet	16 750
Meet Wikipedia	12 018	Arkitektur- och designcentrum	100 000
Wikimaps	64 376	Wikimedia Suomi	2 298
Create strategy for lobbying		Wikimedia Sverige (own)	40 820
Meeting for General directors		Wikimedia Sverige (own)	15 481
All other costs and projects	2 116 202		
<b>Sum</b>	<b>2 507 000</b>		<b>1 175 351</b>

### **Signatories**

The board has in accordance to the bylaws drawn up a document with authorized signatories order. Signatories are respectively:

Mattias Blomgren  
Holger Motzkau  
Jan Ainali

### **Accountants**

Finance accountant: PWC - Erik Albenius, Chartered accountant  
Operations accountant: Kristoffer Mellberg

### **Nomination board**

Anders Wennersten  
Johanna Berg  
Dan Frenidin

### **Expectations on future development**

Growth in 2015 is estimated to 30%. The efforts with the long-term strategy to increase the number of donations and grants directly to the organisation will continue.

The organisation will continue several projects not completely financed by Wikimedia Foundation that started in 2014, Women on Wikipedia (226 169 SEK left), Recordings of free music (86 660 SEK left), Open Data knowledge dissemination (148 041 SEK left), DCAT-AP for Wikidata (110 000 SEK left), Database for public art (275 416 SEK left), translatewiki.net (140 000 SEK left) and Uganda Bootcamp (45 805 SEK left).

### **Information about risks and uncertainties**

As expected in an organisation run by donations and project grants revenues are somewhat unstable and hard to predict. Basic security with 2 557 000 SEK from Wikimedia Foundation and the projects going over the new year is enough to keep the existing staff. During 2014 the organisation got sued by Bildkonst Upphovsrätt i Sverige (BUS) for the usage of images on offentligkonst.se. The organisation is of the viewpoint that this has been done in accordance with §24 URL and will continue the work.

### **Significant events after balance sheet date**

No significant events occurred.

### **Proposed appropriation of the chapters profit**

The board suggests that the available profit, 46 561 SEK will be balanced in a new balance sheet as follows:

Capital and reserves 2013-01-01	524 267
Net income	46 561
<b>Capital and reserves at the end of the year</b>	<b>570 828</b>

Regarding the organisations finances in other aspects, see following income statement and balance sheet along with according financial statements.

## Income statement

<i>Amount in SEK</i>	<i>Note</i>	<i>2014-01-01 -2014-12-31</i>	<i>2013-01-01 -2013-12-31</i>
Members fee		66 550	17 100
Donation	1	58 465	33 142
Project grants	2	3 620 102	3 699 618
Other income	3	9 047	8 166
<b>Gross earnings</b>		<b>3 754 164</b>	<b>3 758 026</b>
Cost purpose	4, 5	-3 232 258	-3 117 069
Administration	4, 6	-478 285	-608 849
Total operating cost	7	-3 710 543	-3 725 918
<b>Operating income</b>		<b>43 621</b>	<b>32 108</b>
<b><i>Income from financial items</i></b>			
Interest receivable and similar income	8	3 330	9 206
Interest cost and similar cost	9	-390	-50
<b>Income after financial items</b>		<b>46 561</b>	<b>41 264</b>
<b>Net income</b>		<b>46 561</b>	<b>41 264</b>

## Balance sheet

<i>Amount in SEK</i>	<i>Note</i>	<i>2014-12-31</i>	<i>2013-12-31</i>
<b>Asset</b>			
<b>Current assets</b>			
<b>Receivables</b>			
Customer receivables		40 000	1 828
Other receivables	10	11 682	318
Prepayments and accrued income	11	214 180	234 112
		<u>265 862</u>	<u>236 258</u>
<b>Cash and bank</b>		1 443 617	1 061 154
<b>Sum current assets</b>		<u>1 709 479</u>	<u>1 297 411</u>
<b>SUM ASSETS</b>		1 709 479	1 297 411

## Balance sheet

<i>Amount i SEK</i>	<i>Note</i>	<i>2014-12-31</i>	<i>2013-12-31</i>
<b>Capital and reserves</b>			
<b>Equity</b>			
<i>Unrestricted equity</i>			
Wikimedia Foundation FDC legal reserve		150 941	150 941
Profit and loss		373 326	332 062
Profit and loss for the year		46 561	41 264
		<u>570 828</u>	<u>524 267</u>
		570 828	524 267
<b>Current liabilities</b>			
Account payable		39 898	100 141
Other liabilities	13	137 565	132 423
Liabilities received but grant not usage	14	845 843	447 041
Accrued expenses and deferred income	15	115 345	93 540
		<u>773 145</u>	<u>773 145</u>
<b>SUM EQUITY AND LIABILITIES</b>		1 709 479	1 297 412

## Assets pledged and contingent liabilities

<i>Amount in SEK</i>	<i>2014-12-31</i>	<i>2013-12-31</i>
<b>Assets pledged and contingent liabilities</b>	None	None

## Notes with accounting policies and notes to the accounts

*Amount in SEK unless otherwise specified*

The annual accounts have been prepared in accordance with Annual Accountants Act and Swedish Accountant Standard boards general guidelines addition BFNAR 2008:1. In case there the lack of a general council from Swedish Accountant Standard boards has the appropriate guidance taken from Accounting Council recommendations.

### Registered office etcetera

The chapter Wikimedia Sverige operates as a non-profit organisation and is based in Stockholm Sweden. The office address is at Hantverkargatan 21.

### Valuation principles etcetera

Assets, provisions and liabilities are valued at cost unless otherwise listed below.

### Receivables

Receivables is stated at cost, less any impairment.

### Revenues and expenses

Revenues and expenses i accounting on accrual basis, revenues and expenditure belonging to a fiscal year shall revenue and cost accounting in related year and affect the financial report result. The chapter applies the main rule for the accrual of income on current project.

### Costs purpose

The cost of purpose includes cost for Wikimedia Sverige has to execute the mission to the statutes. This includes cost for the staff of employees to enable the implementation of activities identified by the annual meeting as well as cost of a administrative nature that are a direct result of the commitments that the organization assumed to meet the objectives.

### Administration costs

Administrative cost are the cost required to administer the chapter as expenses for board meetings, membership management, audit, collecting cost, share of rent, management and the share of administration that is not allocated to the projects cost.

#### Note 1 Donations

	<i>2014-01-01</i> <i>-2014-12-31</i>	<i>2013-01-01</i> <i>-2013-12-31</i>
<i>Contributor</i>		
Donations	55 581	20 948
Gift of gods and services	2 884	12 194
<b>Sum</b>	<b>58 465</b>	<b>33 142</b>

#### Note 2 Project grants

	<i>2014-01-01</i> <i>-2014-12-31</i>	<i>2013-01-01</i> <i>-2013-12-31</i>
<i>Contributor</i>		
Wikimedia Foundation	2 507 000	2 350 000
Swedish Agency for Innovation	12 031	375 200
Europeana	70 362	333 856
Yinternet Foundation	-	214 037
Swedish Agency for Youth and Civil Society	378 414	168 144
The Internet Infrastructure Foundation	262 383	183 517
Umeå municipality	-	20 014
GR education	-	12 000
Foundation Chelha	-	9 339

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Swedish Women's lobby	-	1 000
World Wildlife Foundation	76 385	32 510
Wikimedia Suomi	2 298	-
The Royal Armoury and Skokloster castle	25 840	-
The Legal, Financial and Administrative Services Agency	113 340	-
Swedish architecture and design	100 000	-
Partille municipality	1 299	-
Swedish national heritage board	16 750	-
Nordic museum	12 500	-
National museum	5 000	-
Swedish Maritime museums	12 500	-
Lund university	24 000	-
<b>Sum</b>	<b>3 620 102</b>	<b>3 699 618</b>

**Note 3 Other income**

	<i>2014-01-01</i>	<i>2013-01-01</i>
	<i>-2014-12-31</i>	<i>-2013-12-31</i>
Other income	2 059	-
Invoiced freight	-	3 801
Invoiced travel cost	5 248	4 227
Penny and the crown equalization	-	-1
Exchange gains on receivables and liabilities	-	139
Insurance payments	1 740	-
<b>Sum</b>	<b>9 047</b>	<b>8 166</b>

**Note 4 Employees, personnel cost and remuneration to directors and auditors**

	<i>2014-01-01</i>	<i>2013-01-01</i>
	<i>-2014-12-31</i>	<i>-2013-12-31</i>
<i>Average number of employees</i>		
Men	4,5	4
Women	1	1
Sum	5,5	5
<i>Board</i>		
Men	5	6
Women	3	2
Sum	8	8
Estimated number of volunteer hour	2648	2832
<i>Salary, other remuneration and social security cost</i>		
Board	-	-
CEO	389 074	294 659
Other personnel	1 542 621	1 512 717
Other personnel cost	32 522	69 060
<b>Sum</b>	<b>1 964 216</b>	<b>1 876 437</b>
Social security cost	715 176	703 304
(of which pension costs)	93 639	91 759



<b>Sum</b>	<b>2 679 392</b>	<b>2 579 741</b>
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### Severance pay

The chapters CEO has an agreement of severance pay with 3 month's salary. Severance pay will fall out to chief executive officer in the event of cancellation.

#### Note 5 Cost of Purpose

	2014-12-31	2013-12-31
Project cost for the purpose	-2 464 663	-2 533 889
Management (90% of total cost for the management)	-184 922	-151 388 <sup>1</sup>
Employees (80% of total cost for the employees)	-109 476	-94 969 <sup>2</sup>
Infrastructure/office (90% of total cost for the office)	-295 644	-336 823 <sup>3</sup>
Chapter management (60% of total cost for the chapter management)	-177 553	- <sup>4</sup>
<b>Summa</b>	<b>-3 232 258</b>	<b>-3 117 069</b>

#### Note 6 Administration cost

	2014-12-31	2013-12-31
Membership	-19 859	-11 354
Board	-36 824	-31 228
Management (10% of total cost for the management)	-20 547	-37 847 <sup>5</sup>
Employees (20% of total cost for the employees)	-27 369	-94 969 <sup>6</sup>
External cost	-222 468	-151 990
Infrastructure/office (10% of total cost for the office)	-32 849	-84 206 <sup>7</sup>
Chapter management (40% of total cost for the chapter management)	-118 369	-197 256 <sup>8</sup>
<b>Summa</b>	<b>-478 285</b>	<b>-608 850</b>

1 At annual report 2013 the flat rate cost for the management is estimated to 80% of the purpose.

2 At annual report 2013 the flat rate cost for the employee is estimated to 50% of the purpose.

3 At annual report 2013 the flat rate cost for the infrastructure/office is estimated to 80% of the purpose.

4 At annual report 2013 the flat rate cost for the chapter management is estimated to 0% of the purpose.

5 At annual report 2013 the flat rate cost for the management is estimated to 20% of the purpose.

6 At annual report 2013 the flat rate cost for employees is estimated to 50% of the purpose..

7 At annual report 2013 the flat rate for the infrastructure/office is estimated to 20% of the purpose..

8 At annual report 2013 the flat rate for the chapter management is estimated to 100% of the purpose.

### Note 7 Operational cost

	2014-12-31	2013-12-31
Premises cost	-248 807	-285 405
Expenditure cost	-6 791	-31 274
Freight and transport cost	-11 671	-16 446
Travel cost	-225 444	-153 957
Cost for advertising	-19 560	-117 560
Office material cost	-2 310	-10 780
Communication and technical equipment	-164 321	-223 107
Insurance cost	-5 078	-14 358
Management cost for the chapter	-87 886	-96 835
External services	-221 677	-137 540
External cost	-37 606	-58 917
Salary, other expenses and social security cost (see even note 4)	-2 679 392	-2 579 741
<b>Sum</b>	<b>-3 710 543</b>	<b>-3 725 918</b>

### Note 8 Interest income

	2014-12-31	2013-12-31
Interest income from short term investment	3 268	9 006
Interest income from short term receivables	-	3
Tax-free interest income	62	197
<b>Sum</b>	<b>3 330</b>	<b>9 206</b>

### Note 9 Interest expenses

	2014-12-31	2013-12-31
Interest expenses to credit institutions	38	43
Interest expenses for taxes and fees	351	7
Interest for overdue payment for account payable	1	-
<b>Sum</b>	<b>390</b>	<b>50</b>

### Note 10 Other claims

	2014-12-31	2013-12-31
Other claims	11 467	-
Other claims at employees	1	123
Tax claims	214	195
<b>Sum</b>	<b>11 682</b>	<b>318</b>

### Note 11 Prepayments and accrued income

	2014-12-31	2013-12-31
Prepayment rental charge	35 416	18 538
Accrued income:		
Yinternet Foundation	-	106 645
Europeana	109 904	44 405
World Wildlife Foundation	-	32 510
Umeå municipality	-	20 014
GR education	-	12 000
The Royal Armoury and Skokloster castle	15 840	-
The Internet Infrastructure Foundation	43 400	-
Prepayment insurance premium	8 327	-
Other prepayments and accrued income	1 293	-
<b>Sum</b>	<b>214 180</b>	<b>234 112</b>

### Note 12 Equity

	2014-12-31	2013-12-31
Equity 2013-01-01	483 003	99 643
Reserves	41 264	383 360
Net income	46 561	41 264
<b>Capital an reserves at the end of the year</b>	<b>570 828</b>	<b>524 267</b>

### Note 13 Other liabilities

	2014-12-31	2013-12-31
Personal tax	36 562	31 149
Settlement of compulsory social contributions	50 863	40 918
Payroll liabilities	-	18 807
Other short-term liabilities to employees	-	1 830
Liabilities to related people (outlay)	6 908	5 830
Income tax liability	43 232	33 889
<b>Sum</b>	<b>137 565</b>	<b>132 423</b>

### Note 14 Liabilities received but grant not usage

	2014-12-31	2013-12-31
Invoiced but not completed income:		
Swedish Agency for Youth and Civil Society	239 920	275 856
The Internet Infrastructure Foundation	-	16 484
Foundation Chelha	-	54 701
The Legal, Financial and Administrative Services Agency	86 660	100 000
Sweden's innovation agency	493 458	-
World Wildlife Foundation	25 805	-
<b>Sum</b>	<b>845 843</b>	<b>447 041</b>

**Note 15 Accrued expenses and deferred income**

	<i>2014-12-31</i>	<i>2013-12-31</i>
Accrued salaries	7 767	23 153
Accrued vacation pay	32 218	15 341
Accrued pension costs	7 534	6 494
Calculated accrued social security contributions	12 629	29 427
Accrued costs agreement	5 618	5 510
Estimated fees for audit	47 500	12 500
Other accrued expenses and deferred income	2 079	1 115
<b>Sum</b>	<b>115 345</b>	<b>93 540</b>

**Wikimedia Sverige**  
Org no 802437-83109

**Stockholm \_\_/\_\_/2015**

Mattias Blomgren  
*Chairman*

Ylva Pettersson  
Board member

Maria Arneng  
Board member

Holger Motzkau  
Treasurer

Arild Vågen  
Board member

Kristina Berg  
Board member

Bengt Oberger  
Board member

Harald Andersson  
Board member

My audit report was submitted on \_\_/\_\_/2015

Erik Albenius  
*Chartered Accountant*

My operational report was submitted on \_\_/\_\_/2015

Kristoffer Mellberg  
*Operations Accountant*