

Minute from the ordinary general assembly in HF Lersøgrøftens Integrationsbyhaver (which is being established) the 9th of March 2013

Beside the board there were 17 people – whereof 15 had votes – present at the beginning of the general assembly.

Item 1: Election of vote counters

Anni and Kristian.

All other elections than the election of board members, alternates and accountants, were completed as open elections by raising a green or red paper and decided by simple majority. The election of board members, alternates and accountants were done by anonymous votes and decided by simple majority.

Item 2: Annual report by the chairman

Item 3: Approval of the financial accounting for 2012

Votes:

For = 15

Against = 0

Blank = 0

Item 4: Consideration of amendments of regulations and house rules

Amendments suggested by the board (amendments are highlighted with yellow):

Amendment of § 3.6

The existing paragraph is: "The members of the association is obligated to inform about changes of address including registered address and e-mail address."

The board suggests that this is changed to the following to ensure that all members get important information from the board.

"The members of the association are obligated to inform about changes of address including registered address and e-mail address. **As well as ensuring that they have signed up for the newsletter of the association so they can receive important information.**

For = 15

Against = 0

Blank = 0

The amendment was approved without further changes.

Addition of § 3.8

The board wishes to add the following paragraph to give local associations, organizations or groups the possibility to get a garden for their members even if they don't live in the marked area.

“The board can by request from local associations, organizations or groups give them 1 or 2 gardens to be used in their work.

The local association, organization or group will follow the same rules as normal members, however they will not have the right to vote at the general assembly.

Furthermore, rent of the garden will only be approved one year at a time and will be renegotiated at the beginning of the year.

The board can freely choose if they wish to continue the sublease or the garden should be given to a person on the waiting list instead.”

It is suggested that maximum 10 percent of the total number of gardens are made available for associations, organizations or groups.

For = 14

Against = 0

Blank = 1

The suggestion is approved with a change:

... Note!!

Amendment of § 5.1

The existing paragraph is: *“The ordinary general assembly is being held every year the second Saturday in March. The board has to announce the time for the assembly to the members no later than the third Monday in January.”*

It is suggested that this is changed to the following because the board think it’s a bad idea to have a general assembly on a Saturday. Also if should be possible for the board itself to find a day that suits the board.

*“The ordinary general assembly is being held every year the second **week** in March. The board has to announce the time **and date** for the assembly to the members no later than the third Monday in January.”*

For = 15

Against = 0

Blank = 0

The suggestion is approved without further changes.

Amendment of § 5.3

The existing paragraph is: *“The ordinary general assembly is being summoned in writing by the board at least two weeks in advance. Extraordinary general assemblies are being summoned with 8 days’ notice.”*

It is suggested that this paragraph is changed to the following to clarify that summoning for the general assembly is being sent out by e-mail.

*“The ordinary general assembly is being summoned **by e-mail** by the board at least two weeks in advance. Extraordinary general assemblies are being summoned with 8 days’ notice.”*

Amendment of § 6.3

The existing paragraph is: *“The association use mail as a way of communicating to the members.”*
It is suggested that this paragraph is changed to the following to clarify that all information is sent out by e-mail in the newsletter.

“The association use e-mail as a way of communicating to the members. The information is sent out in the newsletter of the association.”

For = 15

Against = 0

Blank = 0

The suggestion is approved without further changes.

Change of house rules

The board has made new house rules. The majority of the existing house rules have been reused but all items have new numbers to make it easier to refer to a specific item.

Furthermore, the following changes are suggested:

§ 2.2 (obligations, second rule)

The existing rule is: *“Every member is obligated to participate in at least one of the annual work days or he/she will be charged with a penalty as decided by the general assembly. The work day will be warned by the board at least four weeks in advance.”*

It is suggested to change this to the following because four annual work days are being planned. The work days will be spread evenly over the year so it matches the work of the season. If every member only participated in one work day, there is a risk of having too few people to do the work.
“Every member is obligated to participate in at least 2 of the annual work days or he/she will be charged with a penalty as decided by the general assembly. The work day will be warned by the board at least four weeks in advance.”

For = 15

Against = 0

Blank = 0

The suggestion is approved without further changes.

§ 2.10 (obligations, second rule)

The existing rule is: *“Driving mopeds on the area of the association is not allowed. Considerate biking is allowed.”*

It is suggested to change this to the following as the board believes that it is not necessary to bike on the area since there is a gravel road right next to the gardens where biking is allowed.

“Driving mopeds and biking on the area and trails of the association is not allowed.”

§ 5.2.3 (principles for sustainable settlement, item C)

The existing rule is: *“Electricity and heating is produced by solar panels and/or windmills.”*

It is suggested to change this to the following to give the possibility to establish fixed power to future gardens.

“As far as possible electricity and heating is produced by solar panels and/or windmills.”

For = 15

Against = 0

Blank = 0

The suggestion is approved without further changes.

§ 5.2.5 (principles for sustainable settlements, item E)

The existing rule is: *“Only reused materials and new eco-labelled materials can be used to construction and maintenance.”*

It is suggested to change this to the following to give more freedom to use materials that are not eco-labelled or that are much more expensive to buy as eco-labelled.

“As far as possible reused materials and new eco-labelled materials should be used to construction and maintenance. The use of pressure impregnated wood is not allowed in the association.”

For = 15

Against = 0

Blank = 0

The suggestion is approved without further changes.

§ 5.3 (principles for community)

The board suggest this item is removed since they don't think this belongs to the house rules.

For = 15

Against = 0

Blank = 0

The suggestion is approved without further changes.

Other suggestions

It is possible to set up greenhouses in the gardens. Greenhouses must be built with materials that can't immediately be destroyed. The greenhouses cannot disturb the neighbours. The board has to approve the construction.

Note!

Item 5: Subscription and fees

Waiting list fee:

For = 13

Against = 0

Blank = 0

Subscription:

For = 13

Against = 0

Blank = 0

Penalty for 'to many missed work days':

For = 11

Against = 0

Blank = 2

Penalty for 'not cleaning garden':

For = 11

Against = 0

Blank = 2

Item 6: Election of the board

Chairman:

Four positions are up for election. Only the cashier, Signe, is not.

Asmund Bertelsen is the only candidate and is therefore elected unanimously. Asmund is born in Denmark.

Board member for two years:

Edjabou Vincent is the only candidate and is therefore elected unanimously. Vincent is born in another country than Denmark.

Board members for one year:

Mark Vonsild and Steffen Bock Jensen is up for election. Four (4) votes for Mark and eight (8) for Steffen. Steffen is being elected. Steffen is born in Denmark. Since there is now three people in the board who are born in Denmark and only one that isn't the last position has to be occupied by a person born in another country than Denmark.

Board member for one year:

Julia Müller is the only candidate and is therefore elected unanimously. Julia is born in another country than Denmark.

Item 7: Election of alternates (elected for a year)

Alternate born in Denmark:

Anni Knobelow is the only candidate and is therefore elected unanimously.

Alternate born in another country than Denmark:

There is not anyone present who was not born in Denmark and who's not already in the board. The assembly therefore voted to keep the position open until next general assembly.

For = 8

Against = 0

Blank = 2

The suggestion is approved.

Item 8: Election of accountant and alternate (elected for a year)

Election of accountant:

Kristian Lytken Larsen the only candidate and is therefore elected unanimously.

Election of alternate:

Kristian Dan Vestergaard is the only candidate and is therefore elected unanimously.