

Minutes of General Assembly

Minutes of the founding general assembly of N/F Lersøgrøftens Integrationsdaghaver (under establishment), 2 pm., Saturday the 10th of March 2012.

Many present, 42 participants registered to the waiting list thereafter.

The agenda was as follows:

1 Election of meeting chairperson, minute taker and vote counters.

2 Orientation about the project of establishing local integration allotments by Birgitte Kortegaard, Project Manager, and Nina Munkstrup, Business and Integration Consultant, both from Haraldsgadekvarterets Områdeløft.

3 Adoption of Articles of Association

4 Adoption of Code of Conduct

5 Approval of the budget, including the setting of the registration fee, membership fee and waiting list fee for 2012.

6 Election

- election of chairperson
- election of treasurer
- election of three additional board members
- election of two alternates
- election of accountant and alternate accountant
- foundation of working groups

7 Those present are given the opportunity to join the association and sign up to the waiting lists.

8 Further work

9 Miscellaneous

Appendices to the founding General Assembly:

- *Preliminary Articles of Association*
- *Preliminary Code of Conduct*
- *Preliminary annual budget*

Item 1 Election of meeting chairperson, minute taker and vote counters.

Nils Tornbo from Kolonihaveforbundet was elected meeting chairperson.

Shani Ronén was elected taker of minutes.

Three vote counters were chosen from the participants.

Item 2 Orientation about the project by Birgitte Kortegaard and Nina Munkstrup.

Project Manager Birgitte Kortegaard spoke briefly about the thinking behind the establishment of the integration gardens and passed over to Business and Integration Consultant Nina Elisabeth Munkstrup, who explained the ideas behind the project and the process from when the temporary gardens are hopefully established this year, until a final founding of the allotment association in the future.

Item 3 Adoption of Articles of Association

§1. The Associations' name and address adopted

§2. Purpose and action adopted

§3. Members. It was proposed that it be added, that there may only be held one garden per household. The motion was voted on. The motion was adopted.

§3. Was amended to: As members may be admitted, people with a legal and permanent address in the immediate area, as registered by the state (Folkeregistret). *See appendix 1. There may only be one garden per household.*

§4. Communal work/mandatory chores

§5. General assembly

§6. Board members and treasurer

§7. Working groups

§8. Membership fee decided

§9. Waiting lists. It was proposed that §9 be amended to: one waiting list member per household. The proposal was rejected.

§10.1 Proposed amendment of the original wording to: The board consists legally and financially of minimum two board members. Within this, either the chairperson or treasurer must be represented. The association may not incur debt. The amendment was adopted.

The following articles were adopted:

§10.2

§10.3

§11 Financial year

§12 Order provisions

§13 Sponsorships and donations

§14 Exclusion

The wording of §14.1 was, after meeting chairperson Nils Tornbo's proposal, amended to §14 'Question of exclusion to be decided by the Board.' Motion adopted.

§15 Dissolution of the Association was adopted.

Item 4 Adoption of Code of Conduct

The code of conduct was reviewed point by point.

Proposed amendment to paragraph 2: It was proposed that the wording be amended to: Each member must participate in minimum one of the yearly work days, or will be charged a penalty decided by the General Assembly. The work days will be advertised by the board at least four weeks prior. The proposal was voted on. The amendment was adopted.

Motion for amendment of paragraph 5: It was proposed, that dogs should be forbidden within the associations' area. The proposal was voted on. The motion was not adopted.

The Code of Conduct was adopted.

Item 5 Approval of budget, including the setting of the registration fee, membership fee and waiting list fee for 2012.

The budget was reviewed and the proposed registration fee, membership fee and waiting list fee were approved. The budget was approved.

Item 6 Elections

Troels Zachø was elected Chairperson

Signe Olsen was elected treasurer

Mark Vonsild was elected as a member of the board for a period of 1 year.

Joseph Umarein and Souzanne Hage Hassan were elected as members of the board for a 2 year period.

Vincent Edjabou, Steffen Bock Jensen and Nathalia Hansen were elected as alternates.

Due to delays in the program, the accountant and alternate accountant were not elected and working groups were not set up.

Item 7 Waiting list registration

42 of the participants were registered on the waiting lists.

Item 8 Further work

Not discussed due to time constraints.

Item 9 Miscellaneous

No items.

The Danish version of the minutes of this founding General Assembly was approved by:

Shani Ronén, minute taker

Nils Tornbo, meeting chairperson

Troels Zacho, chairperson

15th of March 2012