

General assembly in the Lersøgrøftens Integrationsbyhaver

March 8, 2015, 13-15, Osramhuset

Agenda:

1. Election of chairman of the meeting, keeper of minutes and two vote counters
2. Annual report by Asmund Bertelsen
3. Review of the 2014 Annual Accounts by Anni Knobelow
4. Briefing on construction project and creation of a working group by Heidi Bruun
5. Budget for 2014
 - 5.1. Determination of waiting list fee
 - 5.2. Determination of subscription fee
6. Incoming proposals
 - 6.1. Amendments of regulations:
 - 6.1.1. Amendment of Articles 6 and 6.3 of the Articles of Association.

Consequences of changes: The chairman and cashier. are not elected directly at the general meeting. instead, the board constitutes itself immediately after the general meeting.

Today §6 reads as follows:

"§ 6. The general meeting elects a board of 5 people: chairman, cashier., and 3 board members, all sitting for 2 years. In odd years, the chairman and 1 board member are elected. In even years the cashier and 2 board members are elected. Each year, 2 alternates are elected for one year.

It is proposed to be amended to:

"§ 6. The general assembly chooses a board containing five persons. They are chosen for two years. In uneven years two board members are chosen, in even years three board members are chosen. Each year two alternates are chosen for one year.

Today, § 6.3 reads as follows

"§ 6.3. The Board of Directors shall constitute itself immediately after the General Meeting."

It is proposed to be amended to:

"§ 6.3. The board constitutes itself, just after the general assembly, with the chairman and cashier.

6.1.2 Addition of statute 3.1.1

Consequence of Addition: Rented garden plots can be rented out for one year at a time.

Proposal: "§ 3.1.1. If there are gardens that are not rented on April 15, they can be rented out to people on both waiting lists for one year at a time. However, 15 gardens must be kept vacant so that during the garden season new members can join"

7. Election of chairman and cashier

6.1. Election of chairman - Asmund Bertelsen do not run for re-election

6.2. Election of cashier - Anni Knobelow do not run for re-election

8. Election of Board members and deputy members

8.1. Election of Board Members

Steffen is not up for election and wants to continue

Julie Müller is not up for election but does not want to continue (new member elected for one year)

Vincent Maklawe is up for election and does not run for re-election (new member elected for two years)

7.3. Choose an alternate (born in DK)

Signe Olsen is up for election and wants to re-run

7.3. Choose an alternate (not born DK)

Stephane Bosc is up for election, wants to re-run

9. Election of cashier and alternate

8.1. Election of cashier

8.1. Election of cashier alternate

10. Any other business