

Lersøgrøftens Integrationsbyhaver



General assembly saturday 25. April 2020 time: 13:00 - 16:00

Ungekulturhuset Smedetoften, Smedetoften 12, 2400 København NV

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-Revision-

Complying with closure requirements by the government, the meeting was postponed and held digitally over Zoom on 25 April, 2020 at 13:00.

Minutes:

1. Election of the moderator and minute taker

Cyndi Nipper (62) volunteered as the moderator and took notes during the meeting, having forgotten to find a minute taker before proceeding,

2. Annual Report

Stine Rasmussen (vice-chairperson , 45) presented:

- The conclusion of the closure threat from the previous year. The municipality is happy to continue collaboration with us, and a new contact will be appointed.
- The new system that has been set up to handle member administration. The new system allows for easier payments and takes some of the burden off of the board members involved.
- Recruiting of new members. For the first time in years, all possible gardens are assigned, and there are people on both waiting lists.
- Garden Days. We had seven well attended garden days as well as tasks to fulfill the participation requirement. At all garden days, we tried to include and social element such as eating together and painting garden number signs.

3. Financial Report

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Ylva Hårdemark (treasurer, 14) presented the financial report. We have a good amount of savings, and members are encouraged to suggest projects or events for funding. They should contact the board with ideas.

4. Suggestions Received

The recommendation from the board to continue with a fine of 200 kroner (½ of the garden rental fee) per missed garden day was approved.

5. Approval of the Budget

The budget was approved pending an increase of the water budget to 25,000 kroner.

6. Board Election

Astrid Richter Johan (27), Khalil Ismail (30), and Ylva Hårdemark (14) were chosen as voting members of the board. Anna Grubic (70), Amy Finlayson (140), and Stine Rasmussen (45) were chosen as active alternates. They will join Louise Sølling (143) and Cyndi Nipper (62) who will continue their terms as voting members.

7. Gift Card Drawing and Presentation of Awards for the Photo Competition.

Two participating gardens were chosen through a number generator to receive a gift card for TagTomat. They were 88 and 28. The same will be given to the photo competition winners: 140, 130 (2), 62, 100, and 111.

Stine Rasmussen
Vice-chairperson

Cyndi Nipper
Moderator

Cyndi Nipper
Minute Taker
