

Lersøgrøftens Integrationsbyhaver



Generalforsamling Lørdag den 13. marts 2021 kl. 13:00 - 15:00

Online meeting on Zoom

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Invitation to general assembly:

Dear [name],

The board hereby invites you to the annual general assembly for Lersøgrøftens Integrationsbyhaver:

The general assembly will be held:

Saturday, the 13th of March 2021, 13:00-15:00

We in the board have decided that the general assembly is going to be held online in Zoom.

The Zoom app can be downloaded for free here: <https://zoom.us/>.

After that, you can join the Zoom meeting: General assembly Lersøgrøftens Integrationsbyhaver here:

<https://zoom.us/j/93521764816?pwd=SCtGSDINbFIYNzNINzJRVG1PT256Zz09>

Use:

Meeting ID: 935 2176 4816

Passcode: 221603

Please note: To participate in the general assembly you must have paid the annual fee for your garden in 2021.

Agenda:

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1. Welcome

Cyndi welcomed everyone to the general assembly and asked if anyone needed it to be in Danish. It was agreed that slow English would be fine.

2. Election of moderator, minute taker, and vote counters

- Moderator: Cyndi - no objections
- Minute taker: Stine - no objections
- Vote counter: Anja and Khalil

3. Annual report

Louise, chairwoman, gave the annual report.

Covid-19 has meant that it has been challenging to meet up etc. However people have been spending more time in their gardens, and it has been nice to be able to get out of the apartment. 7 gardening days - impressive under the conditions

Still no contract with the municipality. We have been in contact - not an issue, we should be allowed to stay, continuous communication - they have been slow in getting back to us

Rising interest in the gardens and more people on the waiting list (how many?)

Cyndi showed pictures from the year in the garden: the new compost system, a very active compost team, hope that it will stay in better conditions, you should only put waste in the parts accessible from the road. Consider what you put in there - no seeds, no thick stalks, etc. so that it actually gets composted. We have plenty of money for other projects - if you have any ideas contact the board

Issues with theft, sometimes things will go missing, help keep an eye on each other's gardens.

New water tanks - set up at a gardening day, surrounded by donated herbs.
Generally sharing of seedlings works well, sharing of resources

An alternative gardening day was used to build new pallet furniture, replacing the old that was falling apart. We still have pallets left - if you have any ideas...

Greenhouses: New planters, hoping to add more permanent plants. Everyone can use the greenhouse - for communal growing, or for hardening of personal plants, everyone can eat what grows there

Annual delivery of compost: It will be posted when it arrives, limited amounts

Year with good experience with alternative garden days - furniture, etc. We are always happy to help people come up with ideas for alternative garden days if you can't participate in the normal garden days - 2 per year

4. Financial report

1. Presentation of accounts

Ylva presented the accounts, generally healthy

For the first year in a long time we had a slight underskud

Not an issue since we have been accumulated money for several years

New water tanks, pallets, greenhouse, changed the administrative system

We spent more on water than budgeted - a bit more on water and new water tanks

Sad that we earned so much money from people not showing up for garden days - encourage people to do other jobs, e.g. taking away the trash

At the moment we are not paying rent due to the lack of contract with the municipality. Question: can they make us pay in retrospect? Ylva: We do not believe so

5. Suggestions received

1. Change in the fine for not participating in two garden days

The board proposes that the fee should be unaltered - 200 kr. (half the garden fee)

Question: Why are people not showing up, can something be done? Louise: The fee has not always been there, since 2016. Important to show up to take care of the communal area as well as taking part in the community. Board puts a calendar out in the beginning of the year and subsequently, it is also possible to do alternative tasks. The board will start sending out the calendar in every mail. Garden days are not hard labour but fun tasks, drinking coffee and talking to other garden members

Ylva: The fee helped more people to volunteer for tasks as well as generally participating more in garden days

In favor: 23

Against: 0

2. Regulations:

§ 9.3. The waiting list will be closed when the number of people on the waiting list is greater than 50% of the number of gardens, attached to that specific waiting list.

Changes to:

§ 9.3. The waiting list will be closed when the number of people on the waiting list is greater than **100%** of the number of gardens, attached to that specific waiting list.

Louise: From 35 on each to 70. The board experiences that only one out of three answer when they are offered a garden - wishes for more people on the waiting list so we don't have to answer questions about when it will open and so we have more people to offer gardens to

Ylva: The limit to the amount of people on the list is that people should be able to get a garden their first or second year on the list so that they do not pay too many fees.

Louise. Most people wait one season for a garden.

In favor: 25

Against: 0

6. Approval of budget

1. Presentation of budget

Ylva: Very much the same budget as last year, perhaps the income from the waiting list should be enlarged. The current budget will come out with a slight minus, but we have a large saving from previous years where we hoped to be able to get permanent water. However that seems unlikely now. The budget for projects has been slightly lowered since it has not been used previously. Still possible to apply for projects - we encourage it.

Cyndi: Should we change the water budget with the new tanks?

Ylva: We pay half of the amount on transport, so more tanks might mean a saving but everything depends on the weather

Question: How much saved?

Ylva: By the end of the year 124.000 with this budget.

In favor: 22

Against: 0?

2. Setting of fees

- *Membership fee for 2022*
- The board suggests an unchanged fee of 400 crowns

In favour: 23

Against: 0

- *Waiting list fee for 2022*
The board suggests an unchanged fee of 100 crowns

In favour: 24

Against: 0

3. Election of board members and alternates

Anja: Two members born in DK, two born not in DK. Presented the tasks for the board...

This year we have three board members due to Astrid moving away. Two members born in DK, two seats for two years and one for one year.

4. Board members

1. Louise Sølling is stepping down. New chairman/chairwoman?
2. New board members shall be selected
3. Cyndi is up for re-election
4. Ditte Marie Hansen wants to join the board

Khalil, Ylva, Cyndi, Ditte and Nanna on the Board

Objections: 0

5. Alternatives

1. 3 shall be selected.
2. two danish born at least!

Amy, Aron, Anja and Stine

6. Election of internal auditor and alternate

Checking the financial report before the general assembly.

Volunteers: Asbjørn and Mie from have 55. Khalil as deputy auditor.

Objections: 0

7. Hosein: In connection with garden days: suggests we should avoid cooking for garden days as long as we have an epidemic.

8. Question: If we have considered building rainwater collection for the new water tanks. Louise: We are not allowed to build anything with a roof, so that has made it harder. Ylva suggests using something as a funnel. Suggestion that volunteers continue working on a solution.
9. Question: Has the soil been tested? Louise: It has been tested i 2012 - they did not find any pollution, but to be on the safe side the gardens are made on top of added soil which is why the gardens are raised
10. Question: Should we have a debate on how we should handle garden days etc. in relation to Covid-19. Cyndi: In 2021 we had to cancel 2 garden days and later on worked with keeping distance and not gathering during garden days. We are hoping that the restrictions will be lighter when it becomes time to have garden days.
11. Question: Could we plant trees in the grass area at the end of the gardens? Ylva: It is allowed in the communal area in the center but the lots at the end at the gardens are not part of our gardens.
12. Question: Could we add more water tanks? Cyndi: We increased last year from 8 to 12 tanks so that will hopefully make us more comfortable in terms of water. It is however difficult to find space to put the tanks. Amy: Encourage each other not to water mid day on a hot day. Ylva: It is also a good idea to think about the kind of plants you can grow within the watering limits we have. We could invite Jens Juul to come speak on how to manage your garden with limited water. Anja: If you generally have any themes or issues regarding the gardening that you would like to explore or talk about, please let us know and we will use it to make themed garden days. Cyndi: The Facebook group is also very useful if you have any gardening questions.
13. Question: Can we put up trash cans? Cyndi: The difficulty is that somebody has to be responsible for emptying it. We can take it up at the next garden day. On garden days we always try to clean up all the gardens and communal areas for trash.
14. Question: Has anyone started doing anything for your garden? Sharing...

Board signatures

Cyndi Nipper
Formand

Ditte Marie Hansen
Kasserer

Ylva Hårdemark
Næstformand

Kahlil Ismail
Bestyrelsesmedlem

Nanna Fredskild
Bestyrelsesmedlem