

Minute from the ordinary general assembly of HF Lersøgrøftens Integrationsbyhaver 8th of March 2014

Item 1: Election of meeting chairman

Meeting chairman: Asmund Bertelsen. Note taker: Rikke Pape Thomsen. Vote counters: Steffen Jensen and Julie Müller.

Item 2: Annual report about the activities of the association the past year

Chairman Asmund Bertelsen told about the activities the past year in the gardens. The report is here referred in bullet points:

- a. The vast majority of the gardens have been cultivated in 2013. A few gardens have been common gardens in 2013. There are still available spots on the waiting list for people not born in Denmark – if you get on that list there will a garden available in 2014 for people not born in Denmark.
- b. There has been three work days: we prepared the gardens for Spring, in July we had a garden course, built benches, did weeding of gardens and trails and on the work day in October we had Jens Juhl – our garden mentor from Praktisk Økologi – visiting to tell us about compost and more and we built compost bins.
- c. There's been bought fertilizer for the gardens and there is still a pile in the gardens.
- d. The association participated in Miljøfestival (Environment Festival) in Bispebjerg.
- e. The board has worked on expanding the association, which means a new contract has been made Københavns Ejendomme (Estates of Copenhagen) so the area of the association is expanding from 1,000 square meters to 3,000 square meters. NordVand will deliver free clean soil – 700 cubic metres will be put out in March – the area has been marked. 150 gardens of 12 square meters. 7,000 square meters are waiting ahead. That also means that ALL gardens owners will get new gardens again this year. Information will follow so you can save your multiannual plants.
- f. The association has taken over plant boxes from an association on Amager that have been put up on the are before Christmas. Feel free to suggest ideas for usage. They are filled with soil and ready to be used.
- g. The board is still working on a solution regarding the supply of water.
- h. The association now have an official website: Lersogroften.dk, where minutes, articles, visions etc. will be. The dialogue between the members and the board will still take place mostly in the Facebook group and newsletters.
- i. Steffen Jensen have been elected for Bispebjerg Lokaludvalg (Local Committee of Bispebjerg) and will represent our association. This gives us access to knowledge, resources and networking.
- j. Coming initiatives in 2014: Jens Juhl – our mentor – will have garden workshops, event with TagTomat the 4th of May on establishing of self watering boxes, an initiative

supported by Bispebjerg and Nørrebro Lokaludvalg – there are plenty of options for getting more and bigger gardens.

Focus for the board: more containers, more tools and water. Members are encouraged to use the area even more, apply for money for projects, suggest ideas for how to use the area etc.

- k. There will be meetings through the year where visions for the association, how gardens should be divided, subscriptions etc. will be discussed.

Item 3: Annual financial accounting

Asmund Bertelsen presented the financial accounting. Our accountant Kristian Vestergaard has checked it. The accounting was approved.

Item 4: Incoming suggestions

1. Amendments of regulations: removal of paragraph on organizations: 2 blank votes, 27 for. Decided.
2. Expansion of area for acceptance as suggested: 2 blank votes, 27 for. Decided.
3. Chairman in a whole elected period even if you move away from the accepted area: 3 blank votes, 26 for. Decided.
4. Name vote – should the name of the association be changed? 3 blank votes, 26 for. Decided.
 - Lersøgrøftens Byhaver: 8 for/10
 - **Lersøgrøftens Integrationsbyhaver: 14/14. Decided.**
 - Byhaven Lersøgrøften: 4.

Item 5: Budget for 2014

Discussion about raising the subscription fee since it seems to mainly cover activities and not rent of the area. Are we excluding some people by raising the subscription fee? What do we want money for? Activities, tools, containers or only rent of the area? Note: the item “various” on the budget should be specified in the future.

Vote on the budget 2014: Against: 0, blank: 2, for: 22. Budget 2014 approved.

5.1. Determination of waiting list fee of 100 Danish kroner. Against: 2, blank: 3, for: 15. Fee decided.

5.2. Determination of subscription fee on 500 Danish kroner. Against: 4, blank: 9, for: 11. Fee decided.

Item 6: Election of chairman and cashier

Signe Olsen is up for election as cashier and does not wish to be re-elected. Anni Knobelow runs for the post and is elected. Chairman Asmund Bertelsen is not up for election.

Item 7: Election of board members and alternates

Steffen Jensen and Julia Müller is up for election as board members and are being elected. Alternate: Signe Olsen is elected as born in Denmark and Stéphane Bosc as born outside of Denmark.

Item 8: Election of accountant and alternate

Accountant Kristian Vestergaard is elected. Kristian Lytken Larsen is elected as alternate.

Item 9: The board once again encourages everyone to do projects in the gardens of all sorts! The chairman and the board encourages more members to take initiative, build, plant and apply for money for projects. More life in the gardens!