

Lersøgrøftens Integrationsbyhaver

General Assembly, Saturday, March 9th 2019, 1pm - 4pm.

Ungekulturhuset Smedetoften, Smedetoften 12, 2400 København NV

Summoning:

General Assembly for Lersøgrøftens Integrationsbyhaver

In accordance with articles of association we hereby announce the date of the Annual General Assembly for the association Lersøgrøftens Integrationsbyhaver.

Date: March 9th 2019

Time: 1pm - 4pm

Place: Ungekulturhuset Smedetoften, Smedetoften 12, 2400 København NV

Proposals for the General Assembly should be received by the committee no later than February 1st 2019 and can be sent to the following e-mail: lersogroften@gmail.com.

Deadline met: Third Monday in January. The Annual General Assembly is held every year on the second week of March. The committee must announce time and date for the General Assembly to the members no later than by the third Monday of January.

Agenda:

1. Election of the chairman of the meeting, keeper of minutes and two vote counters

Maria Maarbjerg (39) was elected as chairman, Ida Routhe (123) was elected as keeper of minutes, Lise (??) and Astrid Richter Johan (27)

was elected as vote counters.

2. Annual report

Jens Juel Jensen (chairman, 95) informed the members that the association is at risk at being closed down. There will be a negotiation with the municipality on forming a new contract until July 1st. The committee is hopeful but nothing is certain. The members of the association can support the association by growing their gardens and collecting more members to the association and thereby sending the municipality a signal of being an active association.

Regarding garden days. The idea behind giving a fine if one does not show up for the two obligatory garden days was to “force” people to show up because it is difficult to get people to show up.

Approximately 20 people, who have not been to garden days and have not payed their fees, are kicked out of the association. In total we are 109 paying members (61 danish born, 48 not-danish born). Therefore we have vacant gardens.

3. Account

Ylva Hårdemark (cashier, 14) gave information about the accounts. In case the association has to close down, the profit will go to charity.

The members were encouraged to apply for money from the project fund at 50.000 DKK if they had a good idea for an event or something else. In this case one has to send an e-mail to the committee.

4. Treatment of incoming proposals

The proposal was approved. One asked the committee if it is possible to get a dispensation from the fine. Jens explained that the committee can do it on a case-by-case basis but this year no dispensation was made. The requirements for participating in garden days are very differentiated. For example, if you are too ill to make any physical work, it is possible to show up and do what you are capable of.

5. Budget approval

The budget was approved.

6. Election

Louise Sjølling (143) and Cyndi (61) were elected for the committee. Astrid Richter Johan (27) and Susanne Schmidt Sørensen (153) were elected as substitutes. Martin Lauge Christensen (133) was elected as accountant, Jens Juel Jensen (95) was elected as accountant substitute.

7. Winners of gift cards and award ceremony

Award ceremony.

8. Any other business

People were encouraged to exchange seeds more often. Jens Juel Jensen (95) pointed out that e-mails are the association's primary source of communication. Make sure to check the spam filter if one believes that information is missing out.

9. Topics for discussion

When pulling up weeds in the common areas, make sure only to pull up what one is certain of is weeds, for example grass. There are examples of people pulling up strawberry plants by mistake. It is possible to "adopt" a common garden if one is interested in experimenting with new types of crops. The crops from the common gardens continuously belong to all the members. Contact the committee.

Recruiting new members: Notes will be made and put up in the entrances of people's house buildings and the gardens. The greenhouse will be open for everyone until the second garden day and from thereon a committee will be formed.

Thank you for peace and order.