

REFERAT

Ordinært afdelingsmøde – Afd. NorthCamp

Torsdag den 2/9 2021

Klokken 17.00

Mødested: Nørregade 9, Multirummet

Mødedeltagere: 3 beboere var repræsenteret på mødet
Steen Jonassen, organisationsbestyrelsen
Hanne Skov, Boligselskabet Fruehøjgaard

Hanne Skov byder velkommen til afdelingsmødet.

1. Valg af dirigent

Steen Jonassen, bliver foreslået og valgt som dirigent for afdelingsmødet.
Steen Jonassen konstaterer at afdelingsmødet er lovligt varslet, og dermed beslutningsdygtigt.

2. Afdelingens beretning for perioden siden sidste møde

Ingen årsberetning.

3. Godkendelse af afdelingens driftsbudget for det kommende år

Hanne Skov fremlægger budgetforslaget for 2022.
Afdelingsmødet godkender driftsbudgettet for 2022 med en stigning på 2,49%.

4. Indkomne forslag

Der er ikke indkommet forslag til behandling på afdelingsmødet.

5. Valg af 3 medlemmer til afdelingsbestyrelsen – for 2 år

Ingen kandidater.

6. Valg af suppleanter til afdelingsbestyrelsen – for 1 år

Ikke aktuelt, da der ikke er valgt en afdelingsbestyrelse.

7. Afdelingens repræsentanter i boligselskabets repræsentantskab:

- a) **Beboerne har på afdelingsmødet den 19/11 2015 besluttet, at afdelingsbestyrelsen udpeger afdelingens repræsentanter. Vi foreslår at ændre**

beslutningen, så afdelingens repræsentanter fremover bliver valgt på afdelingsmødet.

Punktet bliver ikke vedtaget.

b) Valg af 3 repræsentanter (eller 1 repræsentant) til boligselskabets repræsentantskab.

Punktet udgår

8. Eventuelt

Her kan alt diskuteres, men intet beslutes.

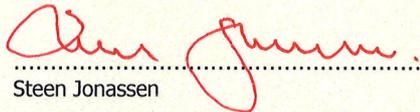
Steen Jonassen runder mødet af og takker for deltagelsen.

Referat: Hanne Skov

Dirigenten bekræfter referatet:

27-9-21

Dato


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Steen Jonassen

MINUTES

***Ordinary department meeting - Dept. NorthCamp**

Thursday 2/9 2021

At 17.00

Meeting place: Nørregade 9, Multirummet

Meeting participants: 3 residents were represented at the meeting
Steen Jonassen, the organization board
Hanne Skov, Boligselskabet Fruehøjgaard

Hanne Skov welcomes the participants to the department meeting.

1. Election of conductor

*Steen Jonassen is proposed and elected as the conductor of the department meeting.
Steen Jonassen states that the department meeting has been legally notified, thus the meeting is quorate.*

2. The department's report for the period since the last meeting

No annual report.

3. Approval of the department's operating budget for the coming year

*Hanne Skov presents the budget proposal for 2022.
The department meeting approves the operating budget for 2022 with an increase of 2.49%.*

4. Proposals received

No proposals were received at the department meeting.

5. Election of 3 members to the department board - for 2 years

No candidates.

6. Election of deputies to the department board - for 1 year

Not relevant, as no department board has been elected.

7. Election of 5 representatives for the housing association's board of representatives

- a) ***The residents decided at a department meeting on November 19 in 2015, that the department board elects the representatives. We suggest that this decision is changed so that the department's representatives in the future will be elected by the department meeting.***

Suggestion not adopted.

- b) ***Election of 3 representatives (or 1 representative) for the housing association's board of representatives.***

Deleted.

8. AOB (Any other business)

Here anything can be discussed, but nothing can be decided.

Steen Jonassen closes the meeting and thanks for the participation.

Minutes of meeting: Hanne Skov