

Brevtekst

Bolig nr. 1201 - 2066

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Dato: 18/8 2022

Ordinært afdelingsmøde i Afd. Birk Campus

Ifølge boligselskabets vedtægter indkalder vi hermed til ordinært afdelingsmøde

mandag den 19. september 2022 – klokken 17.00

Mødested: Studenterhuset, Birk Centerpark 105

Dagsorden:

1. Valg af dirigent.
2. Afdelingens beretning for perioden siden sidste møde.
3. Godkendelse af afdelingens driftsbudget for det kommende år.
4. Indkomne forslag.
5. Valg til afdelingsbestyrelsen – for 2 år.
På valg: Adam Pacher.

Afdelingsbestyrelsen skal bestå af 3 eller 5 medlemmer. Bestyrelsens medlemmer afgår på skift hvert år.

Valgbare som medlemmer til afdelingsbestyrelsen er lejere i afdelingen, og disses myndige husstandsmedlemmer.

Hvis der ikke vælges en afdelingsbestyrelse, er det organisationsbestyrelsen der varetager de funktioner, der ellers er henlagt til afdelingsbestyrelsen.

6. Valg af 2 suppleanter til afdelingsbestyrelsen – for 1 år.
7. Eventuelt.

Indkomne forslag skal være afdelingsbestyrelsen i hænde senest den 5.

september 2022: Har du et forslag, som du ønsker behandlet på afdelingsmødet, skal du beskrive forslaget, så der kan stemmes JA eller NEJ.

Send dit forslag på mail til Birkbestyrelsen@gmail.com senest 5. september 2022.

Hver husstand har 2 stemmer – uanset husstandens størrelse. Der kan ikke stemmes ved fuldmagt.

Venlig hilsen

Afdelingsbestyrelsen

Lisa Dalgas, Birk Centerpark 95 st. dør 13
Stine Lassen, Birk Centerpark 95 st. dør 8
Adam Pacher, Birk Centerpark 85 G st.

This is a translation of the Danish source text and though effort is made to ensure that the translation is accurate, we cannot guarantee that the translation will be without errors or omissions.

Ordinary meeting in Dept. Birk Campus

According to the housing association's articles of association, we hereby convene an ordinary department meeting

Monday September 19, 2022 - at 17.00

Meeting place: Studenterhuset, Birk Centerpark 105

Agenda:

1. Election of a meeting conductor.
2. The department's report for the period since the last meeting.
3. Approval of the department's operating budget for the coming year.
4. Proposals received.
5. Election to the department board for 2 years.

On election: Adam Pacher.

The department board must consist of 3 or 5 members. Board members retire alternately each year.

Eligible as members of the department board are tenants in the department, and their adult household members.

If a department board is not elected, it is the organizational board that handles the functions that are otherwise assigned to the department board.

6. Election of 2 deputies to the department board - for 1 year.
7. Any other business (AOB).

Proposals must be received by the department board no later than September 5,

2022: *If you have a proposal that you want to be considered at the department meeting, you must describe the proposal so that a YES or NO vote can be taken.*

Send your proposals for the meeting to Birkbestyrelsen@gmail.com before September 5, 2022.

Each household has 2 votes - regardless of the size of the household. Voting by proxy is not possible.

Sincerely

The Department Board

Lisa Dalgas, Birk Centerpark 95 st. dør 13

Stine Lassen, Birk Centerpark 95 st. dør 8

Adam Pacher, Birk Centerpark 85 G st.

People, proposals and pizza

WHAT DO YOU WISH FOR IN BIRK?

A new volley net?

Outdoor training facilities?

A bonfire place?

More tables and benches in the area?

License to have a pet?

Formalities

→ Send your **PROPOSAL(S)** for the meeting to Birkbestyrelsen@gmail.com
BEFORE SEPTEMBER 5, 2022.

Formulate your proposal(s), so that your neighbours can vote YES/NO to it

Whether you are **NEW OR OLD** to Birk Campus

Come to the residents' meeting on

September 19

- It is your opportunity to make wishes come true and...

✓ **MEET** with others from Birk Campus

✓ **VOTE** for (or against) the proposals and make future plans

✓ **CHAT** with the board (Lisa, Adam and Stine) in Birk Campus,
who also made sure that you can...

✓ **EAT free pizza!**

