

Brevtekst

Bolig nr. 1201 - 2066

Boligselskabet Fruehøjgaard
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Dato: 29. juli 2024

The text is in English at the end of the document!

Ordinært afdelingsmøde i Afd. Birk Campus

Ifølge boligselskabets vedtægter indkalder vi hermed til ordinært afdelingsmøde

torsdag den 29. august 2024 – klokken 18.30

Mødested: Fælleshuset, Birk Centerpark 105

Dagsorden jf. vedtægterne:

1. Valg af dirigent.
2. Fremlæggelse af afdelingens beretning for perioden siden sidste møde.
3. Godkendelse af afdelingens driftsbudget for det kommende år.
4. Behandling af eventuelt indkomne forslag.
5. Valg af 1 medlem til afdelingsbestyrelsen – for 2 år.
På valg: Adam Pacher – modtager ikke genvalg

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

Bestyrelsen konstituerer sig selv ved at vælge en formand og eventuelt en næstformand af og blandt afdelingsbestyrelsen, i overensstemmelse med beboerbeslutning truffet den 27/10 2009.

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.
På valg: Julie Bowman
7. Eventuelt valg af repræsentantskabsmedlem(mer).
Afd. Birk Campus har 5 repræsentanter, hvis der er valgt en afdelingsbestyrelse. Ellers er der kun én repræsentant. Afdelingsmødet har den 2/9 2021 besluttet, at afdelingens repræsentant(er) udpeges af afdelingsbestyrelsen.
8. Eventuelt.

Indkomne forslag skal være boligselskabet i hænde senest den 15. august 2024:

Har du et forslag, som du ønsker behandlet på afdelingsmødet, skal du beskrive forslaget, så der kan stemmes JA eller NEJ. Du kan få tilsendt en blanket til forslag ved at kontakte boligselskabets Lene Merrild på mail Lmm@fruehojgaard.dk.

Send dit forslag til Boligselskabet Fruehøjgaard, Aaparken 2, 7400 Herning - eller på mail til Lmm@fruehojgaard.dk.

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

Adam Pacher, Birk Centerpark 85 G st.

Anika Pavlova, Birk Centerpark 91 F, 1.sal

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

Thursday August 29, 2024 - at 18.30

Meeting place: Fælleshuset, Birk Centerpark 105

Agenda cf. the articles of association:

- 1. Election of a meeting conductor.*
- 2. Presentation of the department's report for the period since the last meeting.*
- 3. Approval of the department's operating budget for the coming year.*
- 4. Processing of any proposals received.*
- 5. Election of a member to the department board.*

Up for election: Adam Pacher – does not receive re-election

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

The board constitutes itself by electing a chairman and possibly a deputy chairman from and among the department board, in accordance with the residents' decision made on 27/10 2009.

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.*

Up for election: Julie Bowman

- 7. Possible election of representatives for the housing associations board of representatives:*

Dept. Birk Campus has 5 representatives if a department board is elected. Otherwise, there is only one representative. The department meeting on 2/9 2021 has decided that the departments representative(s) will be appointed by the departmental board.

- 8. Any other business (AOB).*

Proposals must be received by the housing association no later than August 15, 2024: *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. You can receive a form for*

proposals by contacting the housing association's Lene Merrild by email
Lmm@fruehojgaard.dk.

Send your proposal to Boligselskabet Fruehøjgaard, Aaparken 2, 7400 Herning – or by email to Lmm@fruehojgaard.dk.

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

Adam Pacher, Birk Centerpark 85 G st.

Anika Pavlova, Birk Centerpark 91 F, 1.sal