

REFERAT

Ordinært afdelingsmøde – Afd. Birk Campus

Torsdag den 31. august 2023

Klokken 18.30

Mødested: Fælleshuset, Birk Centerpark 105

Mødedeltagere: 5 beboere

Caroline Thatt Jørgensen, Boligselskabet Fruehøjgaard

Hanne Skov, Boligselskabet Fruehøjgaard

Hanne Skov byder velkommen til afdelingsmødet

1. Valg af dirigent

Hanne Skov bliver valgt som dirigent for afdelingsmødet.

Dirigenten konstaterer at afdelingsmødet er lovligt varslet, og dermed beslutningsdygtigt.

2. Afdelingens beretning for perioden siden sidste møde

Beretningen udarbejdet af boligselskabet er udsendt sammen med budgettet. Beretningen tages til efterretning.

Lisa fortæller lidt om, hvad der er foregået det foregående år, samt omkring markvandringen, events i Studenterhuset, julebelysning mm.

3. Godkendelse af afdelingens driftsbudget for det kommende år

Hanne Skov fremlægger budgetforslaget for 2024.

Afdelingsmødet godkender driftsbudgettet for 2024 med en huslejestigning med 4,37%

4. Indkomne forslag

Der er ikke indkommet forslag til behandling på mødet.

5. Valg af 3 eller 5 medlemmer til afdelingsbestyrelsen

Der bliver valgt en afdelingsbestyrelse på 3 medlemmer.

Den nye afdelingsbestyrelse består af;

Adam Pacher – valgt for 1 år

Lisa Dalgas – valgt for 2 år

Anika Pavlona – valgt for 2 år

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

Julie Bowman tilmelder mig som suppleant til afdelingsbestyrelsen.

7. Eventuelt

Der bruges for meget vaskemiddel i vaskemaskinerne. Dette er et problem for de andre lejere. Der skal laves service på vaskemaskinerne samt rengøres. Der er et ønske om at få udarbejdet skilte vedr. brug af vaskemaskinerne.

Hanne takker for god ro og orden og hæver afdelingsmødet.

Referat: Caroline Thatt Jørgensen

Dirigenten bekræfter referatet:

11/9 23

Dato

Hanne Skov

Hanne Skov

Ordinary department meeting – Dept. Birk Campus

Thursday 31 August 2023

At 18.30

Meeting place: Fælleshuset, Birk Centerpark 105

Meeting participants: 5 residents

Caroline Thatt Jørgensen, Boligselskabet Fruehøjgaard

Hanne Skov, Boligselskabet Fruehøjgaard

Hanne Skov welcomes to the meeting.

1. Election of conductor

Hanne Skov is elected as the conductor of the meeting.

The conductor ascertains that the meeting has been legally notified and therefore is capable of making decisions.

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

The report that has been made by the housing association has been sent out to all residents along with the budget.

Lisa tells a little about what has happened during the previous year, as well as about the yearly inspection of the buildings called "field walk", events in the Student House, Christmas lightning etc.

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

Hanne Skov presents the budget proposal for 2024.

The department meeting approves the operating budget for 2024 with a rent increase of 4.37%

4. Proposals received

No proposals have been submitted for consideration at the meeting

5. Election of 3 or 5 members to the board

A department board of 3 members is elected. The new department board consists of:

Adam Pacher – elected for 1 year

Lisa Dalgas – elected for 2 years

Anika Pavlona – elected for 2 years

6. Election of 2 substitutes for the board - for 1 year

Julie Bowman registers as a substitute to the board

7. Optionally

Too much detergent is being used in the washing machines. This is a problem for the other residents. The washing machines must be serviced and cleaned. The residents wish to get some signs regarding use of the washing machines.

Hanne thanks for a good meeting and adjourns the department meeting.

Report: Caroline Thatt Jørgensen