

Brevtekst

Bolig nr. 2301 - 2330

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Dato: 18/8 2022

Ordinært afdelingsmøde i Afd. Frisenborgparken

Ifølge boligselskabets vedtægter indkalder vi hermed til ordinært afdelingsmøde

tirsdag den 20. september 2022 – klokken 16.00
Mødested: Palmehaven, Frisenborgparken 28-30, Ikast

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 af 3 medlemmer til afdelingsbestyrelsen.

Bestyrelsens medlemmer afgår på skift hvert år. Valget gælder således frem til ordinært afdelingsmøde i henholdsvis september 2023 og 2024.

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. Valg af én repræsentant til boligselskabets repræsentantskab.
På valg: Mia Kølbæk Hansen
8. Eventuelt.

Indkomne forslag skal være boligselskabet i hænde senest den 6. september

2022: 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.

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

Venlig hilsen
Boligselskabet Fruehøjgaard
Organisationsbestyrelsen

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. Frisenborgparken

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

Tuesday September 20, 2022 - at 16.00

Meeting place: Palmehaven, Frisenborgparken 28-30, Ikast

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 of 3 members to the department board.*

Board members retire alternately each year. The election thus applies until the ordinary department meeting in September 2023 and 2024, respectively.

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. *Election of one representative for the housing association's board of representatives.*
On election: Mia Kølback Hansen
8. *Any other business (AOB).*

Proposals must be received by the housing association no later than September 6, 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. 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.

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

Sincerely

Boligselskabet Fruehøjgaard

The Organizational Board