

Brevtekst

Bolig nr. 2101 - 2272

Boligselskabet Fruehøjgaard
Aaparken 2
7400 Herning

Telefon: 76 64 66 00
Mail: post@fruehojgaard.dk

www.fruehojgaard.dk
facebook.dk/fruehojgaard

Dato: 3/8 2021

Ordinært afdelingsmøde i Afd. North Camp

Ifølge boligselskabets vedtægter indkalder vi hermed til ordinært afdelingsmøde

Torsdag den 2/9 2021 – klokken 17.00
Mødested: Multirummet, Nørregade 9, Herning

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 eller 5 medlemmer til afdelingsbestyrelsen.

Bestyrelsens medlemmer afgår på skift hvert år. Valget gælder således frem til ordinært afdelingsmøde i henholdsvis september 2022 og 2023.

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. Afdelingens repræsentanter i boligselskabets repræsentantskab:
Afd. North Camp har 3 repræsentanter, hvis der er valgt en afdelingsbestyrelse. Ellers er der kun én repræsentant.
 - 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.
 - b) Valg af 3 repræsentanter (eller 1 repræsentant) til boligselskabets repræsentantskab. **(kun hvis punkt 7(a) bliver vedtaget).**

8. Eventuelt.

Indkomne forslag skal være boligselskabet i hænde senest den 19/8 2021:

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. North Camp

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

Thursday 2/9 2021 - at 17.00

Meeting place: Multirummet, Nørregade 9, Herning

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 or 5 members to the department board.*

Board members retire alternately each year. The election thus applies until the ordinary department meeting in September 2022 and 2023, 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. The department's representatives in the housing association's board of representatives:*

Dept. North Camp has 3 representatives if a department board is elected. Otherwise, there is only one representative.

- a) *At the department meeting on 19/11 2015, the residents decided that the department board appoints the department's representatives. We propose to change the decision so that the department's representatives will in future be elected at the department meeting.*
- b) *Election of 3 representatives (or 1 representative) to the housing association's board of representatives. **(only if point 7 (a) is adopted).***

8. *Any other business (AOB).*

Proposals must be received by the housing association no later than 19/8 2021:

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***