

Brevtekst

Bolig nr. 2101 - 2272

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. North Camp

Ifølge boligselskabets vedtægter indkalder vi hermed til ordinært afdelingsmøde

Torsdag den 29. august 2024 – klokken 17.00

Mødested: Multirummet, Nørregade 9, Herning

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 3 eller 5 medlemmer til afdelingsbestyrelsen.

Bestyrelsens medlemmer afgår på skift hvert år. Valget gælder således frem til ordinært afdelingsmøde i henholdsvis september 2025 og 2026.

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 19/11 2015.

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 valg af repræsentantskabsmedlem(mer)
Afd. North Camp har 3 repræsentanter, hvis der er valgt en afdelingsbestyrelse. Ellers er der kun én repræsentant. Afdelingsmødet har den 13/9 2022 besluttet, at afdelingens repræsentant(er) vælges på afdelingsmødet.
På valg: Jonas Johansen
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

**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 August 29, 2024 - at 17.00
Meeting place: Multirummet, Nørregade 9, Herning**

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 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 2025 and 2026, respectively.

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 19/11 2015.

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

Dept. North Camp has 3 representatives if a department board is elected. Otherwise, there is only one representative. The department meeting has decided on 13/9 2022 that the department's representative(s) will be elected at the department meeting.

Up for election: Jonas Johansen.

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

***Boligselskabet Fruehøjgaard
The Organizational Board***