

Indkaldt af beboerrådsforpersonen  
Torsdag den 21. oktober 2024  
Kl. 19.00 på Hatten Bar

## 2. Ordinære beboermøde i 2024

### Dagsorden

- 1) Valg af ordstyrer og referent
- 2) Godkendelse af dagsorden
- 3) Gennemgang af regnskab 2023/2024 (bilag 1)
- 4) Evt. godkendelse af regnskab 2023/2024
- 5) Beboerrådets punkt
  - a. Projekt Klimahave & Sociale Grønne rum - tidsplan for projektet
  - b. Kommende events
  - c. Præsentation af nye tiltag i fitness
- 6) Valg af medlemmer til fitnessudvalget
- 7) Valg af suppleanter til beboerrådet
- 8) Evt.

Convened by the chairperson of the Residents' Council  
Monday, 21st October 2024  
7 pm. at Hatten Bar

## 2<sup>nd</sup> Ordinary Residents' Meeting of 2024

### Agenda

- 1) Election of moderator and minute taker
  - a. Julie 2104 - moderator
  - b. Natacha 3504
  - c. Andreas 4407
  - d. Cecilia 3802
  - e. Charlotte from admin,
  - f. Louise from admin.
  - g. Martin 3311
  - h. Tobias 1811
  - i. Rachel 3611
  - j. Lukas 2104
  - k. Simon 2613 - minute taker
  - l. Andreas 4704
  - m. Johanna 1808
  - n. Michael 3810
  - o. Christof 3710
  - p. Jakob 3307
  - q. Anders 2622
  - r. Emil 2614
- 2) Approval of agenda
  - a. was approved by everyone present.
- 3) Review and approval of financial report 2023/2024 (Appendix 1)
  - a. rent increase of 2.6%

- b. The price of electricity has gone up a little.
  - c.
  - d. Administration expenses increased (development of the dorm and the website).
  - e. We are spending more money on renovating the rooms after people move out.
  - f. We are still paying for the tv package, however it's the last year we're doing so.
  - g. We're earning more money than expected on laundry.
  - h. The financial report was approved by everyone present.
- 4) Point of the Residents' Council
- a. Project Climate Garden & Social Green Spaces
    - i. Permission to build on the parking between the block 1-4.
    - ii. Entrepreneurs are going to start building in summer 2025.
    - iii. Different architects are bidding on the project.
    - iv. In January 2025 the climate garden process will begin.
    - v. We are planning on having the climate garden done by December 2025.
    - vi.
  - b. Upcoming events
  - c. Presentation of the fitness committee
    - i. The fitness committee have a 1 year anniversary
    - ii. Have been buying some new stuff for the gym
    - iii. Rules for the budget changes year to year, but was approximately 100.000kr in 2024 and will be close to the same amount in next year's budget.
    - iv. Reaches out to the community (GJK connect) in regard to what the residents want in the gym.
    - v. Cleaning in the gym and the toilets in the adm. the building is not satisfactory.
    - vi. Also plans to do some events in the future

- vii. Meeting in the fitness group committee next monday 28/10
- 5) Election of members for the fitness committee
  - a. Cristoph 3710 has been voted in
- 6) Election of alternate members for the Residents' Council
  - a. Andreas 4407
- 7) Etc.
  - a. Kitchens will get a small facelift during the next year (painting on the walls, new kitchen countertop, new lighting).