

Indkaldt af beboerrådsforpersonen

Torsdag den 16. november 2023

Kl. 19.00 på Hatten Bar

2. Ordinære Beboermøde i 2023

Dagsorden

- 1) Valg af ordstyrer og referent
- 2) Godkendelse af dagsorden
- 3) Gennemgang og godkendelse af regnskab 2022/2023
(bilag 1*)
- 4) Beboerrådets punkt
 - a. "Vokser mens vi venter" – Projekt om midlertidig etablering af gårdhave
 - b. "Sociale grønne rum" – Projekt vedr. Vellux-fonden
 - c. Præsentation af nyt logo og *brand* identitet
 - d. Afstemning om kønsneutrale regler
 - e. Administrering af "Timeless" og "Opslagstavlen"
 - f. Information om læsesale
 - g. Information om fremleje
 - h. Information fra fitnessudvalget
- 5) Valg af forperson
- 6) Valg af bestyrelsesmedlemmer
- 7) Valg af suppleant
- 8) Evt.

"Fra Amagers grønne til Danmarks grønneste kollegie"

Convened by the chairperson of the Residents' Council

Thursday, 16 November 2023

7 pm. at Hatten Bar

2nd Ordinary Residents' Meeting of 2023

Agenda

- 1) Election of moderator and minute taker

Moderater Martin

Minutes: Cecillia

Att.:

Matin 3311

Andreas 4704

Alex 6703

2104 Lucas

6504 Peter

4407 Andreas

4523 Deimantas

3815 Christian

4810 Alex

2614 Emil

3802 Cecilia

3316 Linda

6515 Sofie

2104 Julie

- 2) Approval of agenda

Approved

“Fra Amagers grønne til Danmarks grønneste kollegie”

* Appendixes shall be sent out prior to the meeting

3) Review and approval of accounts 2022/2023 (Appendix 1*)

Account numbers highlighted at the meeting:

Kapitaludgifter (01, 02), Water (05), Heating (08), Inspector salary (12, 13),
Planned renovation of dorm (15), Renewals (16), Afskrivning
forbedringsarbejder (18), Lejetab (21), diverse udgifter (22),
Antenneudgifter (25.4), Leje af ungdomsboliger (31A), vaskeriindtægter
(33), diverseindtægter (35).

Vote of approval: unanimous approved.

4) Point of the Residents' Council

- a. "Growing while we wait" – Project on temporary establishment of courtyard

Julie presents what the next step with the garden is.

Making a temporary installation of plants that will go in the climate garden when the time comes.

Community gardens were brought up.

- b. "Social Green Spaces" – Vellux Foundation Project

No answer from the Foundation yet, hopefully very soon.

- c. Presentation of new logo and brand identity

Linda presents the new logo and that a new website will come soon.

- d. Voting on gender-neutral rules

Votes: 13 for, 1 against.

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e. Managing "Timeless" and "Opslagstavlen"

Martin presents what the different facebook groups should be used for.

“Timeless”: Random questions, requests, main way for residents council to communicate. *NO ads or self promo*

“Opslagstavlen”: Everything is allowed.

Information about the facebook groups should be more available for new residents. Information about the group in the kitchens would be good.

f. Information about reading rooms

Cecilia informed that the bigger rooms are now reading room that can be used.

g. Information about subletting

Martin presents when you are allowed to sublet your rooms. The tenant has to be studying.

You shall use the tenancy contract from the website.

h. Information from the fitness committee

Alex presents the improvements in the fitness room.

Facebook group: GJK gym volunteers

5) Election of chairperson

Martin runs for the position of Chairperson

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Vote: unanimous for

6) Election of board members

Board member Julie

- vote: unanimous for

Council member Cecilia

- vote: unanimous for

7) Election of an alternate member

No one wanted to join.

8) Etc.

Disc golf was asked about.

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