

Protocol of Tenant's Meeting 2018-10-25

Attending:, 27 tenants

FR: Matteus Zywczyk, Johan Iversen, Johan Östblom, Daniel Karlsson, Anna Källsgård, Konrad Pohl, Ellen Lidberg

§ 1. Meeting's opening

Meeting was declared open at 19:15.

§ 2. Chairman and secretary

Matteus Zywczyk is elected to be the chairman of the meeting, Johan Iversen to secretary. Two attestants were chosen.

§ 3. Approval of electoral roll

The meeting approves of the electoral roll including 27 tenants.

§ 4. Valid announcement of the meeting

The meeting agrees that the meeting was announced in a correct manner.

§ 5. Meeting's agenda

The meeting agrees on the meeting's agenda.

§ 6. Previous meeting

New board members were elected. A number of motions were discussed.

§ 7. Presentation of the Council of Trustees (Förtroenderådet) and its responsibilities

Information about FR's different rooms and work was presented by the council members. This includes rent negotiations, lending of tools, taking care of activity rooms and arranging parties two times a year.

§ 8. Question session with CSB

No people from CSB were attending the meeting. However, the council received some questions to bring to CSB for their next meeting. One question was about the possibility of extending the pool opening times.

§ 9. Election of new board for 2019

The meeting approves of the following board:

Chairman: Ellen Lidström
Vice Chairman: Anna Källström
Secretary: Gry Hauge
Vice Secretary: Gustav Silverstam
Treasurer: Konrad Pohl

§ 10. Election of auditor and deputy auditor

The meeting approve of the following positions:

Auditor: Håkan Kindström Arnoldsson
Deputy Auditor: Madeleine Arnason

§ 11. Election of other council members

Cristophe Hoyek, Johan Iversen, Daniel Karlsson, John Lindström, Faheem Shah, Linnéa Sjöberg, Josefine Stadig, Matteus Zywczyk, Johan Östblom

The meeting approves of the suggested members.

§ 12. Motions

Clearance of bike stands: FR will look into the matter and suggests to accept the motion. The meeting agrees.

Noise levels on Rännvägen Campus Johanneberg: The meeting accepts to reject the motion.

Put letters on each floor of Gibraltargatan 78: FR suggests to reject the motion but will forward it to CSB. The meeting accepts to reject the motion.

Free mini-gym: Since there are no rooms of adequate size, FR suggests to reject this motion. The meeting accepts the decision.

Paint spill after work done by CSB (Work should always have good results): This is outside FR's responsibilities, so FR suggests to reject the motion. The meeting accepts the decision.

Borrowing vacuum cleaners and similar: This service exists in FR's office, but there is currently no person in charge of the tool rental.

Paint floor numbers in each building: FR suggests to reject the motion but will forward it to CSB. The meeting accepts to reject the motion.

Better recycling containers on Dr Wigardhs gata 2: FR suggests to reject the motion but will forward it to CSB. The meeting accepts to reject the motion.

More tenant influence over Emilsborg restorations: FR suggests to reject the motion since it is outside its responsibilities. The meeting accepts to reject the motion.

Sending out tenant's meeting protocols after meetings: FR suggests to accept the motion. The meeting accepts the decision.

§13. Miscellaneous questions

Tenants request better information about FR online, and raise concerns about it being hard to contact the council of trustees.

One tenant wonder why there is a difference in rent on two identical apartments on Gibraltargatan 84 Emilsborg.

There have been thefts or attempted thefts of motorcycles on Emilsborg. The tenant want security measures to be taken.

§14. FRitids rental raffle

One tenant was awarded a free FRitids rental.

§15 Closure of meeting