

## **Protocol**

Tenants' Meeting 2021-10-31

### **§1. Opening of the meeting**

The meeting is declared open at 12:21.

### **§2. Election of meeting chairman, secretary and two adjusters**

Jonatan Nordström is suggested to be the meeting chairman, Amar Talic the meeting secretary, Ellie Rosenberg and Erik Gunnarsson as adjusters.

The meeting approves the suggested candidates.

### **§3. Approval of electoral roll**

There are 9 people attending the meeting with voting rights of which 6 are board members and FR-officials.

The meeting is declared not decision-making and the decisions during this meeting will be posted on the FR-website and members have the possibility to appeal against the decisions for up to two weeks.

#### **Valid announcement of the meeting**

The meeting was announced by e-mail week 39, 4 weeks before the meeting.

The meeting decides to unanimously approve the meeting's announcement as being correct.

The meeting is declared approved according to the bylaws.

### **§4. Approval of agenda**

Proposing to change point 8 - to Election of secretary

The agenda is approved.

### **§5. Previous meeting**

#### **§5.1. Approval of the auditor's report for 2020**

The auditor recommends the meeting to discharge the board of 2020 from their responsibilities.

The meeting approves the auditor's report.

**§5.2. Discharge of liability for the board of 2020**

The meeting agrees to discharge the board of 2020 from their responsibilities.

**§6. Election of chairman**

Johan Bademo is suggested as the new chairman of the board 2022.

No questions asked by the meeting.

Johan Bademo is approved by the meeting.

**§7. Election of cashier**

Greta Gascon Rudin is suggested as the new cashier of the board 2022.

No questions asked by the meeting.

Greta Gascon Rudin is approved by the meeting.

**§8. Election of secretary**

Leo Carlsson is suggested as the new secretary of the board 2022.

No questions asked by the meeting.

Leo Carlsson is approved by the meeting.

**§9. Election of other board members**

Ellie Rosenberg, Amir Hamza, Egil Hårding, Erik Gunnarsson are suggested as the new members of the board 2022.

No questions asked by the meeting.

Everyone is approved by the meeting.

**§10. Election of auditor and deputy auditor**

Amar Talic is suggested as the new auditor.

No questions asked by the meeting.

Everyone is approved by the meeting.

**§11. Förtroenderådet membership fee**

The board proposes an unchanged membership fee.

The meeting approves the membership fee of 10kr per month.

**§12. Received motions**

The board has not received any motions for this meeting.

**§13. Other questions**

No other questions.

**§14. FRitids raffle**

The following people won a free rent of FRitids.

Egil Hårding GB841212

Freya Jobson Plejaden 1001

Gideon Geelnard GB880651

**§15. Closing of the meeting**

The meeting was declared closed 12:40.

Chairman of the meeting:  
Jonatan Nordström

Secretary of the meeting:  
Amar Talic

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Adjuster 1:  
Ellie Rosenberg

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Adjuster 2:  
Erik Gunnarsson

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