

Moderator: Chairperson Pernille Hammer
Secretary: Vice Chairperson Jana Trepte

1. Welcome to the meeting (Pernille Hammer)

2. Presentation of the residents' council (Pernille Hammer)

3. Presentation of the committees

- **Intro antenna committee** (Camilla Lamhauge-Mortensen)
responsible for the TV-connections in the kitchens and the BOXER-contracts at Hørhus
- **Intro part committee (Simone)**
 - four big annual parties for the whole dorm
 - next party probably on november, if Covid-19-regulations allow it
 - committee is looking for a lot of new members!

NEW MEMBERS:

Joachim Bjerregaard (839), Annika Panduro Leegwater (835)

- **Info dorm facilities (Pernille Hammer)**
 - we have two gym-rooms: one cardio and one strength training room; those may be used by residents of the neighbouring dorms 'Scandis' and 'Hørbrækker' as well
 - we also own a multifunctional court and a tennis court, which on workdays between 8-17 via contract with Copenhagen Commune is in use of the next door school and can be used by us afterwards until 10 PM every day. These may also be used by residents of the neighbouring dorms 'Scandis' and 'Hørbrækker' as well.
 - If one does not own tennis bats, there are some and some balls in our basement to loan for free. Please handle them with care so everybody can use them.
- **Intro information committee (Maja Kejser Lousky)**
Please note the TV screen and the information boards in the hallway by the elevators
- **Intro music committee**
has, among other things, provided for reduced opening hours and repairs in the music room

NEW CHAIRMAN

Jonas Sørensen; jonas2103@live.dk

- **Intro trainings committee**
- **Intro complaint committee (Iben)**

NEW MEMBERS

Sabrina Bøgebjerg; room 429; sabrinabogebjerg@hotmail.com; 30446620
Karoline Have; room
Sofie Larsen; room 834; sofie@3751.dk; 30749116

- **Intro key committee (Jana)**

NEW MEMBER

Terry Pedersen; room 827; tealovingterryp@gmail.com; 42966127

- **Workshop/Bike repair room (Camilla)**

NEW MEMBERS

Terry Pedersen; room 827; tealovingterryp@gmail.com; 42966127

Nina Odgaard; room 833; nina_odgaard@hotmail.com; 30712702

Become a member of our committees! ☺

Being a member of one or more of our committees you do not only have a say in what happens at the dorm but also are welcome to join our annual voluntary-Christmas-party. In addition, you will expand your social network and can even write your activities in the committees onto your CV!

4. Previous projects and facilities in the dorm

- if one/whoever wants to carry out a project for the college, such as to build planters for the garden or something like that, one can apply for money
- we have a projector that can be borrowed from the party committee for when you want to do a cinema evening or something similar
- another project was the construction of the sauna and the furnishing of the reading room
- we have a sewing machine where you can borrow (from the janitors)
- we have a percussion drill that can be borrowed (from the janitors)
- you can borrow our own party room as well as Scandi's party room
- we have visiting rooms / guest room you can borrow (contact Tina Hermansen fra Hørbrækker)
- TV-anbonnement at Hørhus: vi har Boxer-TV-pakker

5. Intro to the dorm economy and the position of treasurer

Nikolaj giver en kort forklaring af regnskabet (vedhæftet)

sidste års indtægter fra tennisbanen, hvilken vi har lånt ud til skolen og derved til Københavns Kommune blev efter en afstemning fordelt til f. eks. sociale arrangementer, drift, etc.

derudover er der også så-kaldte "carrots", som er til forplejning af udvalgsmedlemmer til møder eller udvalgs-aktiviteter

6. Election of resident council members (M) and suppliants (S)

- a) floor 1 ("Stuen") to 8

Stuen

M: Joy Lindkvist; room 130; joy.1995@hotmail.com; 30276694
S: Jesper

2. floor

M: Emil Bach Jensen; room 243; emlibach@hotmail.dk; 29620491
S: Astrid Skov Andersen; room 248; andersenen@icloud.com; 60475402

3. floor

M: Iben Linnea Christensen; room 337; ibenlinneachristensen@hotmail.com; 61709730
S: Ida Skjold Jensen; room 334; idaskjold@hotmail.com; 28784543

4. floor

M: Jonas Sørensen; jonas2103@live.dk
S: Rasmus Simonsen; room 437; rasmusjsimonsen@gmail.com; 21579488

5. floor

M: Karoline Have; room 530; karoline@wolff.dk; 42180111
S: Julie Petersen; npetersen.julie@gmail.com; 30951159

6. floor

M: Cathrine Marstrand Loyanae; Room 641: cathrine.m.loyanae@gmail.com; 26251042
S: Anna Signe Rasmussen; room 648: anna.s.rasmussen@gmail.com; 30963364

7. floor

M: Maja Kejser Lousky; room 734; maja_lousky@hotmail.com; 22372473
S: Matthias Schack Rabing; room 745; mathiasrabing@outlook.com; 40921435

8. floor

M: Jana Trepte; room 825; jana.trepte@hotmail.de; 91869757
S: Sofie Larsen; room 834; sofie@3751.dk

b) Chairperson, Vice Chairperson and Treasurer

Chairperson

Pernille Hammer; room 238; hammer.ernille@gmail.com; 2406706

Vice Chairperson

Jana Trepte; room 825; jana.trepte@hotmail.de; 91869757

Treasurer

Matthias Schack Rabing; room 745; mathiasrabing@outlook.com; 40921435

7. Election of board members and suppliants

Members

Pernille Hammer; room 238; hammer.ernille@gmail.com; 2406706
Jonas P. Sørensen; jonas2103@live.dk

Suppleanter

Jana Trepte; room 825; jana.trepte@hotmail.de; 91869757

8. Election of committee chairpersons

party committee

Chairman: Anders Madsen; room 639; andersmadsen@hotmail.com; 26338607

Complaints committee

Contact person: Iben Linnea Christensen; room 337; ibenlinneachristensen@hotmail.com; 61709730

9. Changes to "forretnings-" og "husorden"

a) Removing old exceptions from the rules regarding smoking

Ændringer til Hørhus Kollegiets husordenen

Vedtaget af beboerne på beboermødet d. 8. september 2020

Fælleskasser

Ny formulering af § 6:

"Det påhviler den enkelte beboer at orientere sig om deres etages fællesøkonomi. For eksempel, men ikke begrænset til, køkkenkasser, aviskasser, tv-kasser, ølregninger eller på etagen vedtagne bodesystemer, fx. ved manglende rengøring el. lign.. Den enkelte etage beslutter selv om alle skal betale til fællesøkonomien, og hvordan ølregninger, bøder o. lign. inddrages. Etagen beslutter om enkelte beboeres manglende betaling til fællesøkonomien skal indklages jf. § 18. Ved fraflytning inddrages depositum til betaling af evt. udestående til etagens fællesøkonomi, herunder personlige gæld pga. bøder, ølregning el. lign.."

Den gamle formulering var:

"Det påhviler den enkelte beboer at orientere sig om fælleskasser på etagen. For eksempel køkkenkasser, aviskasser, tv-kasser, ølkasser m.v. Den enkelte etage beslutter selv, om alle skal betale til fælleskasser. Etagen beslutter, om en enkelt beboers manglende betaling til fælleskassen skal indklages jf. § 18. Ved fraflytning inddrages depositum til betaling af evt. udestående til fælleskasser."

Begrundelse:

Give hjemmel i husordenen til at også bøder kan indkræves gennem depositum, når nogle flytter ud. Samtidig gøres det klart at listen ikke er udtømmende, men blot eksempler på ting der kan indgå i etagerne fællesøkonomi.

b) Changes of §6 in the house rules regarding the common economy on the floors

Gammel undtagelse fra rygereglerne

Slet følgende tekst fra §17:

"Beboere, der er flyttet ind før torsdag d. 14. april 2012, og som ikke har underskrevet en allonge, der bekræfter, at pågældendes værelse er røgfrit, må gerne ryge på deres eget værelse."

Begrundelse:

Der er ikke længere nogle beboere der er flyttet ind før d. 14. april 2012, og som ikke har underskrevet til nævnte allonge. En sletning gør det klart at alle værelser er røgfrie.

Resident council, Hørshus kollegiet

Accounting 2019

	2019	2018
Income:		
Monthly resident payment	57.600,00	57.600,00
Tennis court money (social fund)	6.138,36	-
Total income:	63.738,36	57.600,00
Expenses:		
<i>Subsidy</i>		
Football party	-3.750,00	-4.000,00
Garden party	-5.500,00	-3.226,39
Subsidy of B+P economy	-	-12.000,00
Subsidy of floors	-11.000,00	-12.000,00
<i>Total subsidy</i>	<i>-20.250,00</i>	<i>-31.226,39</i>
<i>Projects</i>		
Decibel measurer	-650,00	
Fix piano	-980,00	
Garden beds	-1.948,57	
Kettle bells	-1.386,00	
Music cables	-69,00	
Pump for workshop	-149,00	
Sports equipment	-1.252,00	
Volleyball balls	-200,00	
<i>Total projects</i>	<i>-6.634,57</i>	<i>-14.247,48</i>
<i>Carrots</i>		
Bar committee	-	-169,90
Christmas party	-5.333,64	-8.421,20
Complain committee	-	-242,55
Resident council	-1.076,15	-1.241,85
Party committee	-2.351,00	-2.090,90
<i>Total carrots</i>	<i>-8.760,79</i>	<i>-12.166,40</i>
<i>Other</i>		
Fees	-523,25	-270,00
Other expenses	-783,50	-750,75
<i>Total other</i>	<i>-1.306,75</i>	<i>-1.020,75</i>
Total expenses:	-36.952,11	-58.661,02
Result:		
Income	63.738,36	57.600,00
Expenses	-36.952,11	-58.661,02
Result 2018:	26.786,25	-1.061,02

Main

	2019	2018
Capital:		
Capital, start of period	84.088,27	103.477,17
Result	26.786,25	-1.061,02
Correction: 2017-expenses in 2018	-	-175,00
Correction: 2019-expenses in 2020	-3.029,36	-
Correction: Floor accounts	-	-31.944,62
Correction: Wrong account	-	13.791,74
Capital, end of period:	107.845,16	84.088,27

Party committee, Hørshus kollegiet

Accounting 2019

	Result	Income	Expenses	2018 result
Garden party				
Bar	1.466,03	8.244,00	-6.777,97	
General	-1.106,95	5.500,00	-6.606,95	
Result garden party	359,08	13.744,00	-13.384,92	1.920,91
Football party				
Bar	3.053,00	6.043,00	-2.990,00	
Food	1.294,60	2.400,00	-1.105,40	
General	-521,55	3.750,00	-4.271,55	
Result football party	3.826,05	12.193,00	-8.366,95	-3.319,41
Theme party				
Bar	-960,72	3.961,00	-4.921,72	
General	-1.257,72	-	-1.257,72	
Result theme party	-2.218,44	3.961,00	-6.179,44	-188,28
Other				
Bar nights	3.085,26	5.795,00	-2.709,74	
Bank fees	-894,71	-	-894,71	
Other expenses	-189,00	-	-189,00	
Other sale	330,00	330,00	-	
Total other	2.331,55	6.125,00	-3.793,45	15.478,50
Result 2018	4.298,24	36.023,00	-31.724,76	13.891,72

	2019	2018
Capital:		
Capital, start of 2018	17.542,85	12.868,87
Result	4.298,24	13.891,72
Correction: 2017-income in 2018	-	4.574,00
Correction: Wrong account	-	-13.791,74
Capital, end of 2018:	21.841,09	17.542,85