Resident meeting announcement

Dear all residents in Hørhus Kollegiet.

You are all invited to the next Resident Meeting.
The meeting will take place in the garden on **November 18th starting at 19:00.**
There will be hand sanitizer, snacks, drinks and merriment.
The agenda will be on all floors, in the elevator and other chosen locations.

If you have any other points concerning the agenda you find important to discuss at the meeting, don't hesitate to contact **hammer.pernille@gmail.com** or your floor representative, no later than **November 12th.**

We hope to see as many as possible, and remember! This concerns all of us!

Agenda

1. Welcome
1.1. Velkommen af Pernille Hammer
1.2. Vi skal gennemgå regnskabet fra august 2020 til august 2021
2. Presentation of the finances for the dorm 2020-2021 by Henriette Lund Christiansen from UBS bolig accounting
    - Vi har haft et underskud på 104.495
    - Den primære årsag kommer fra konto 14, der omhandler almindelig vedligeholdelse, hvor vi har brugt mere end der var budgettet
        - Bl.a. er ca.115.000 brugt på elevatordørene
        - Reparation af badeværelser for 75.000, 35.000 på bad
    - Til gengæld har der været besparelser andre steder
        - Vi har sparet 60.000 på konto 5: vandforbrug
            - Det har varieret meget blandt kollegier omkring vand, varme og el i løbet af corona perioden
    - Ellers er der kun mindre differencer på øvrige konti

- Kommentar: elevatorerne, de er for gamle og det er derfor, at de går så ofte i stykker.
    - Ikke noget Henriette kan kommentere på, men noget kollegiet må finde en evt. løsning på.
- Henriettes vurdering af det overordnede regnskab: hendes indtryk er, at det er en super fin økonomi, gode henlæggelser og kollegiet kan bære underskuddet enkelte år
- Spørgsmål: har det nogen konsekvenser, at vi har underskud?
    - Svar: Egentlig ikke, at saldoen bliver negativ 143.000 når vi har en balance på 57 millioner. Det bliver bogført i ”tabs og vindings konto”, som er baseret på hvert års økonomi opgørelse (hvert års overskud eller undersku ligges hen på dette for et overblik)
    - Økonomien fremlægges for bestyrelsen på tirsdag d. 23/11/21

1. Vote to accept or dismiss the finances.
    - Afstemning om, at økonomien kan accepteres: vedtaget
    - Spørgsmål: hvad er alternativet, hvis vi sagde nej?
        - Svar: hvis vi siger, at vi ikke kan acceptere det, fordi vi ikke føler det stemmer overens eller at vi mangler en forståelse for, hvad det betyder, vil det blive taget videre til en bestyrelses repræsentant. Kort sagt betyder det bare, at processen bliver længere, andet sker ikke.

3. Residents’ council, status and initiatives.
    - Status på beboerrådet, hvor møderne har været holdt senere grundet corona
    - Siden sidste beboermøde har vi snakket meget om stole, investering af penge i henlæggelser og så om flag og flagstænger, som vi har fået sat op og den står Jonas pt for ifl. at hejse og tage flaget ned og om der skal være traditioner omkring det.
        - Vi har brugt penge på slik og sodavand til i aften, penge til fester (både festudvalgets og etagernes), da man nu kan søge op til 1000kr i støtte, hvis det lever op til visse krav (facebook begivenhed, hele kollegiet inviteres). Disse penge kan man søge af kollegiets forperson.

4. Economy
   - Generelt, så ser vores økonomi sund ud.
   - Vi har tre konti: nøgle konto, festudvalgs konto og Hovedkonto
     - 175.000kr. på hovedkontoen
     - 600kr på festudvalgets konto
     - Ca. 20.000kr på nøglekontoen
       - Denne konto består udelukkende af depositums, som betales tilbage ved nøgleudveksling.
   - Vi mister lidt penge på at have en mobilepay konto, men det er det værd.
   - Vi har 'tjent' 25.000 på hovedkontoen og mistet 15.000 på festudvalgs kontoen
     - Pengene er brugt på fester, på cykelrummet osv., men vi har tjent lidt penge
     - Vi får penge fra vores husleje, 25kr pr. beboer; 4800kr pr. måned
   - Spørgsmål: hvordan går penge fra hovedkontoen til festudvalget
     - Svar: festudvalget søger om penge til et beboerrådsmøde, hvor de skal forklare, hvor mange penge det omhandler og hvad de skal bruges på.
       - Det kan hænde, at de har været for langsomme til at søge ved et beboerrådsmøde, og derfor kan blive nød til at gå direkte til kollegiets forperson om penge, men dette er en sjældenhed og det skal helst altid ske gennem beboerrådsmøder
5. Election of resident council members and suppleants
   a. From floor 1 to 8

      1: repræsentant: Joy Heising Lindkvist & suppleant: Jesper
      2: repræsentant: Anna & suppleant: Martin
      3: repræsentant: Younas Trap Ubelaid & suppleant: Mathilde
      4: repræsentant: Jonas Priess Sørensen & suppleant: ingen
      5: repræsentant: Lasse & suppleant: Jacob
      6: repræsentant: Natasja Åkerlind (50747656) & suppleant: ingen
      7: repræsentant: Maja Kejser Lousky & suppleant: Mathias Schack Rabing
      8: repræsentant: Sofie Elisabeth Larsen & suppleant: Terry Overgaard Pedersen

      - Alle er blevet stemt ind ved afstemning
   b. Chairman, Vice chairman and Treasurer
      a. Chairman: Malthe Scheel Nielsen (41317020): stemt ind

        i. Kollegiets forperson er den der holder beboerrådsmøderne, laver agenda og referat, som bliver postet på facebook
        ii. En man kan kontakte, hvis man vil have noget der skal tages op på møderne
            a. Spørgsmål: hvor mange timer om ugen bruger man ca.?
            b. Svar: kommer an på ugerne, denne uge har det taget en del tid grundet beboermødet, men normalt 1-2 timer om ugen, som fordeles forskelligt efter behov – men det varierer
        iii. Malthe Scheel Nielsen fra 7. etage stiller op
    b. Vice: Jonas Priess Sørensen: stemt ind
        i. Jonas Priess Sørensen fra 4. etage stiller op
    c. Treasurer: Mathias Schack Rabing: stemt ind
        i. Mathias Schack Rabing fra 7. Etage stiller op

6. Election of board members and suppleants
    1. Pt. Pernille Hammer og Jonas Priess Sørensen
        - Jonas Priess Sørensen ønsker at stille op
            1. Vedtaget
        - Malthe Scheel Nielsen ønsker at stille op
            1. Vedtaget
        - Supleanter: ingen
7. Election of committee chairpersons
    a. Party Committee
        a. Joy Heising Lindkvist stiller op: vedtaget
    b. Complaints Committee
        a. Dette udvalg behandler klager internt på kollegiet, og har mest magt.
        b. Klageudvlaget bestemmer hvordan en klagesag skal håndteres og derfor skal alle medlemmer stemmes ind
        c. Formand: Jonas Bork Nørgaard fra 6. etage stiller op som forperson: vedtaget
            1. Election of representatives to complaints committee from the dorm
                1. Christian Møller (53835699) fra 2. etage: stemt ind
    c. The Flaglaug
        a. Ønsker et medlem fra hver etage og en forperson der deltager i beboerrådsmøderne
        b. Ingen ønsker være med

8. Vote regarding the purchase of chairs for the floors.
    - Der mangler stole på de forskellige etager og derfor vil beboerrådet lave et forslag om, at vi kollektivt køber stole ind med penge fra hovedkontoen
    - Det omhandler en bestemt stol, som er godkendt af brandvæsnet
    - Forslaget: The resident's meeting assigns 25.000dkk for purchasing of Lomax cafeteria chairs in steel and plywood. Each floor can receive up to 10 chairs. Does a floor receive less than 10 chair will they get compensated financially, the gap between cost of received chairs and the cost of 10 chairs (3120dkk). The floor must declare the quantity of chairs it needs before the 30th of November.
        1. Spørgsmål: hvad hvis en etage ikke når at have møde om ønskede antal stole inden den 30/11
        2. Svar fra Anna fra 2 etage: der har været et møde på etagen om det, men der mangler at blive uploadet referat.
    - Beboerrådet har lavet et estimat af manglende stole pr. etage
        1. Man kan spørge sin etagerepræsentant, hvis man ønsker at vide, hvor mange stole der mangler pr. den etage
    - Vi stemmer: vedtaget
9. Vote regarding the investment of parts of the dorms savings with Danske bank
    - Vi ønsker at investere i samarbejde med Danske Bank
        1. Dette omhandler kollegiets penge og ikke hovedkontoen
    - Vi har massere penge som skal bruges til vedligeholdelse, men vi har en negativ rente grundet for mange penge
    - Vi vil lave en lavrisiko investering, så vi kan undgå at betale den negative rente
    - Mathias Schack Rabing og Pernille Hammer har snakket med Danske Bank, hvor det vil blive fordelt med 35% på aktier, 65% på obligationer
        1. I løbet af de seneste 5 har der på lignende investeringer været et afkast på 3,9% om året (???)
        2. Danske Bank vil blive betalt for et service gebyr på ca. 1.37% for at investere for os.
    - De penge vi samlet havde stående på henlægskontoen dengang vi først begyndte at snakke om at investere var ca, 9,5 millioner
        1. Vi beholder stadig en del penge, som får til renoveringer

- Dette vil være relativ sikre investeringer
- Spørgsmål: har vi overblik over hvad der investeres i?
- Svar: det bliver en blanding mellem danske, internationale, amerikanske aktier og obligationer
- Spørgsmål: Hvad hvis vi ikke vil investere i specifikke selskaber?
- Svar: Vi kan nok ikke sige noget til specifikke selskaber, men vi har ikke været uden indflydelse på, hvad der investeres i.
- Spørgsmål: Hvad er vores indflydelse?
- Svar: Vi har mulighed for at vælge nogle emner til eller fra efter hvad vi vil investere i – måske det har ekstra gebyr at ændre i dette nu, men det kan være i fremtiden, at hvis vi vil, kan vi nok ændre i investeringerne.
  1. Vi investerer ikke i fossile brændstoffer og børnearbejde
  2. Vi har ønsket at investere i grønenergi
  3. De penge der investeres skal være, så vi har samme sum stående, hvor der engang i mellem tilføjes eller trækkes ud
  4. En gang om året vil vi kunne hente penge.
  5. Danske Bank styrer det for os, vi skal bare sætte pengene ind, så vi undgår at betale negativ rente
  6. Spørgsmål: Er det i June, et investeringssted?
  7. Svar: vi kender ikke til June, så det kan vi ikke sige noget om.
  8. Spørgsmål: hvor kan man se oversigten over hvad vi investerer i?
  9. Svar: det er pt stadig i gang og de små detaljer ændres, men den umiddelbare info kan godt blive lagt på facebook
- Afstemning: vil vi investere: vedtaget
    1. Dette skal også igennem bestyrelsen, som kan vælge at sige nej

10. Changes to the forretnings- and husorden (only suggestions made 5 days prior to the meeting will be debated and voted upon.)
    1. Intet
11. Evt.
    1. Nøgleudvalget: Terry træder tilbage som forperson for nøgleudvalget.
        - Forpersonen står for at dele nøgler ud til musik, motions, depot og sauna og håndtering af depositums
        - Folk skriver til en, de skal printe kontrakten, som findes på facebook og betale depositum via mobilepay

        1. Pt har Terry udvekslet kontrakt og nøgler ved at ligge det i respektive postkasser
    - Ligeledes står forpersonen for at betale depositum tilbage, når en person skriver og har afleveret nøglerne tilbage
    - Terry har brugt ca. 20 min om måneden, men det varierer
    - Forperson: Malthe Scheel Nielsen fra 7. etage overtager
2. Farvel til Pernille, vi vil savne dig
3. Tak for mødet!

Resident meeting announcement

Dear all residents in Hørhus Kollegiet.

You are all invited to the next Resident Meeting.
The meeting will take place in the garden on **November 18th starting at 19:00.**
There will be hand sanitizer, snacks, drinks and merriment.
The agenda will be on all floors, in the elevator and other chosen locations.

If you have any other points concerning the agenda you find important to discuss at the meeting, don't hesitate to contact **hammer.pernille@gmail.com** or your floor representative, no later than **November 12th.**

We hope to see as many as possible, and remember! This concerns all of us!

Agenda

1. Welcome
   - Welcome by Pernille Hammer
   - Today we will start by an introduction to the economy between August 2020 – August 2021
2. Presentation of the finances for the dorm 2020-2021 by Henriette Lund Christiansen from UBS bolig accounting
   - We have had a shortfall of 104.495kr.
   - The primary cause is from account 14 which oversses the expenses of ordinary maintenance, where we spent more than the budget was set to
     - Around 115.000kr have been spent on the elevators
     - Bathrooms have been repared for 75.000kr, while 35.000kr have been spent on showers
   - On the other hand, we have saved money on other accounts
     - We have saved 60.000kr on account 5: water use
       - This has varied through the different kollegier due to corona
   - Else, just minor difference on the different accounts
   - Comment: the elevators are too old hence they break easily.

            - Nothing Henriette can comment on, it is Hørhus who will have to decide if we need to act on this
        - Henriette's assessment of the overall economy: the economy is healthy in her opinion, a necessary amount of money put aside for the future and the shortfall will not be a problem
        - Question: does the shortfall have any consequences?
            - Answer: not really, having a negative 143.000kr with an overall balance of 57 million is not a problem. It will be written in "tabs og vindings konto", which is just to create an overview.
            - The economy will be presented for the management board Tuesday 23/11/21
    4. Vote to accept or dismiss the finances.
        - Vote to accept the presented economy: approved
        - Question: what if we voted against?
        - Answer: If we do not accept it will it still be taken to the management but the process will be prolonged until we gain the knowledge that can make us accept it.
3. Residents' council, status and initiatives.
    - Status since the last resident council meeting
    - The elected resident council have talked about chairs, investment of our money and flagpoles/flags, which Jonas from fourth floor has initiated and you can join him to create flag traditions
    - We have spent money on candy and soda for tonight, money on parties (hosted by the party committee or a floor), now a floor can ask the chairperson for up to a 1000kr to spend on a party so forth everyone from Hørhus is invited and a facebook event has been created.
4. Economy
    - Overall, our economy is good
    - We have three accounts: key account, party account and main account
        - 175.000kr. in the main account
        - 600kr in the party account
        - Ca. 20.000kr in the key account

        - This account contains the money from deposits, which is paid and returned in exchange for a key to certain areas.
- We spent a small amount of money to have a mobilepay account but it is worth it.
- We have 'earned' some money on the main account and lost 15000 on the party account
    - The money has been spent on parties, the bike workshop etc. but we also earn a small amount
    - We earn 25kr per resident through rent, a total of 4800kr per month
- Question: How does the money transfer from the main account to the party account?
- Answer: the party committee can ask for money at a selected resident council meeting, where they have to specify an amount and what the money will be spent on
    - If they don't make it to such a meeting, they can also ask the chairperson for up to 5000kr, but this is an exception as they should always go through the meeting.

5. Election of resident council members and suppleants
    c. From floor 1 to 8

        1: Council member: Joy Heising Lindkvist & alternate: Jesper

        2: Council member: Anna & alternate: Martin

        3: Council member: Younas Trap Ubelaid & alternate: Mathilde

        4: Council member: Jonas Priess Sørensen & alternate: ingen

        5: Council member: Lasse & alternate: Jacob

        6: Council member: Natasja Åkerlind (50747656) & alternate: ingen

        7: Council member: Maja Kejser Lousky & alternate: Mathias Schack Rabing

        8: Council member: Sofie Elisabeth Larsen & alternate: Terry Overgaard Pedersen

        - All members have been approved by vote

    d. Chairman, Vice chairman and Treasurer
        a. Chairman: Malthe Scheel Nielsen (41317020): approved by vote
            i. The chairperson is the one to host the selected resident council meetings, created the agenda and makes sure a summary is written and shared on facebook
            ii. You can contact the chairperson with a request for something to be discussed at such a meeting
            iii. Question: how many hours do you spend on this weekly?

iv. Answer: it depends on the weeks, but roughly 1-2 hours a week, sometimes more, sometimes less
v. Malthe Scheel Nielsen from 7. applies for this position

b. Vice: Jonas Priess Sørensen: approved by vote
  i. Jonas Priess Sørensen from 4. floor applies for this position
c. Treasurer: Mathias Schack Rabing: approved by vote
  i. Mathias Schack Rabing from 7. floor applies for this position

6. Election of board members and suppleants
   1. At the moment: Pernille Hammer and Jonas Priess Sørensen
      1. Jonas Priess Sørensen applies for this position
         1. approved by vote
      2. Malthe Scheel Nielsen applies for this position
         1. approved by vote
      3. Alternatives: none
7. Election of committee chairpersons
   d. Party Committee
      a. Joy Heising Lindkvist as chairperson: approved
   e. Complaints Committee
      a. This committee deals with complains and has the most power.
      b. The committee decide how a complaint will be handled and the consequences, hence every member needs to be voted in.
      c. Chairperson: Jonas Bork Nørgaard from 6. Floor: approved by vote.
         8. Election of representatives to complaints committee from the dorm
            1. Christian Møller (53835699) from 2. floor: approved by vote

   8. The Flaglaug
      d. Wish for a member from each floor and a chairperson to participate in selected resident council meetings
      e. No one wishes to join
9. Vote regarding the purchase of chairs for the floors.
      1. The floors are in need of a different number of chairs and the council has made a proposal of buying chairs with the money form the main account
      2. Said chair is approved by the fire department
      3. The proposal: The resident's meeting assigns 25.000dkk for purchasing of Lomax cafeteria chairs in steel and plywood. Each floor can receive up to 10

chairs. Does a floor receive less than 10 chair will they get compensated financially, the gap between cost of received chairs and the cost of 10 chairs (3120dkk). The floor must declare the quantity of chairs it needs before the 30th of November.

    1. Question: what if a floor doesn't have a meeting before the deadline?
    2. Answer: it has already been discussed by said floor.

4. The council already have an estimate of how many chairs are needed per floor
    1. If in doubt, ask your floor council member
5. The proposal is approved by vote

10. Vote regarding the investment of parts of the dorms savings with Danske bank
    1. We wish to invest our money through Danske Bank
        1. This money belongs to Kollegiet and is not from our main account
    2. We have put money aside for maintance but we have too much money which results in us paying a negative interest
    3. We will make a low-risk investment to avoid paying the negative interest
    4. Mathias Schack Rabing and Pernille Hammer have been in corrospondance with Danske Bank, and the money will be devided 35% on stocks, 65% on obligations
        1. In the previous five years there have been an increase of 3,9% in similar investments.
        2. Danske Bank will be paid for their service of 1.37% as they will invest for us
    5. The money we had at the time the proposal was first made was 9,5 million.
        1. We still keep most money as they are put aside for renovations
    6. It is a relatively safe investment
    7. Question: do we know what will be invested in?
    8. Answer: a mic of danish, international and American stocks and obligations
    9. Question: what if we don't wish to invest in certain companies?
    10. Answer: we can't make decisions based on specific companies, but we have had influence on what the money will be invested in
    11. Question: what is our influence?
    12. Answer: we got to decide which topics we approved or disapproved of – we can probably change this later on, but it might cost some money to do so
        1. We do not invest in fossil fuels and child labor

        2. We do wish to invest in green energy
        3. The money we invest should always be around the same amount where we might add or subtract depending on the year
        4. Once a year we should we get money and a million is added every year
            1. 1.6 million will be the first payment
        5. Danske Bank will handle everything for us, we just need to invest the right amount to avoid the negative interest
        6. Question: is it through June we invest?
        7. Answer: we don't know of June, so we can't answer that
        8. Question: anywhere we can see an overview of our future investments?
        9. Answer: at the moment it is not completely decided what will be invested in yet, but we can make a facebook post of the current situation
    13. Do we wish to invest: approved by vote.
            1. This also has to be approved by the management board and they can decide against it

11. Changes to the forretnings- and husorden (only suggestions made 5 days prior to the meeting will be debated and voted upon.)
    1. None
12. Evt.
    1. The key committee: Terry relinquishes his position as chairperson for the key committee
        1. The chairperson handles the keys to the music, exercise, stock and sauna as well as the deposits.
        2. People write to the chairperson, print the contract found on facebook and pay the deposit through mobilepay.
            1. At the moment, Terry has done this with the use of the mailboxes due to corona
        3. The chairperson also makes sure the deposit is paid back when a key is returned
        4. Terry spent around 20 minutes a month on it but it can vary
        5. New chairperson: Malthe Scheel Nielsen from 7. floor
    2. Bye to Pernille, we will miss you

3. Thanks for tonight!