

18th April budget meeting

1. WELCOME

- Paula will lead the meeting.
- Thea writes the minutes of the meeting.

2. THE PAST YEAR - Since the last meeting

- New board was selected.
- Rule about the deposit:
 - Deposit system is implemented when booking the common room.
 - **From when?** from 1st May 2024
 - **When do I have to pay deposit?** when we have external people, and there are more than 3 people in total.
 - **Amount:** 400 dkk
 - **Through Mobile Pay**
 - Write in the comment: Name, apartment, room, number of people, if enough space writes the occasion.
 - Even if you are below 3 people, you should always book on the facebook group sheet.
 - If you do not clean the room in time (next day by 12 pm), then you lose the deposit.
 - If it happens the second time, you lose the deposit and you are not allowed to book the room for 3 months.
 - The next person checks if the cleaning is done.
- Cleaning the basement every week
 - Don't forget to clean, we have a schedule for every week for each apartment. As there are a lot of apartments it takes a while until you have to clean again, but please do not forget.
 - Once your apartment completed the cleaning then it is your responsibility to inform the apartment responsible for next week.
 - Text in the Facebook group
- These are the rules in the dorm that must be followed. Do not forget, that there is a complaint form on the website, which could be used if you cannot solve it between yourselves.
- You should not store food in the fridge in the common room. Drinks are fine.
- Flooding happened – we live here together, lets help each other out to inform Birgitte if something is broken.
- Encourage to take pictures of their room, kitchen, dorm for the website and send it Kollegiekontoret.
- Common room updates:
 - We get 2 more couches, 2 will be thrown out.
 - We get a new shelf and the old will be thrown out.
 - The white broken table will be thrown out as well.
 - Got a table tennis that you can use.

- *More events are available -> Social committee.*
 - *Common dinner available every Thursday, it is free. You need to cook some of the weeks.*
 - *Talking about the upcoming events (1 per month)*
 - *Beer tasting, TDC, summerparty*
 - *People of the social committee moving out, new are coming in.*
 - *Promoting the Norre Alle 53 Instagram profile*
 - *Chance to get 5000 dkk for marketing materials.*

3. APPROVAL OF THE FINANCIAL BUDGET

- *Sebastian presents the financial budget.*
- *The budget is on the website*
- *Raise in rent due to water, sewage, trash, electricity, heating. General maintenance due to inflation, but cancelled out by high interest from provision/savings account.*
- *In the next budget year, money will go to painting apartments, new flooring, new bathrooms (please contact if you want yours renovated), garden and new windows on garden site*
- *Accepted by 33/33 people.*

4. NEW PROPOSALS

- *There are no new proposals.*

5. ELECTIONS

- *Elect new members for the board (At least 3)*

Elected:

- *Per Thade Fritzsche 33/33 approved*
- *Gustav Dyngby Johannesen 33/33 approved*
- *Levente Sarosi 33/33 approved*
- *Sebastian Anders Berggreen Andersson 33/33 approved*
- *Vince Meszaros 33/33 approved*

6. ANY OTHER MATTERS

- *Encouragement to join the social committee.*