

Invitation

Hereby, the members of the housing cooperative Prästkragen in Södra Råbylund are called in accordance with the provisions of the association's bylaws §4, to the regular **general meeting 2023**.

When: torsdagen, 15/6

Where: Sankt Knuts församlingsgård, Vikingavägen 33 Lund 22476

Time: 18.00

It is now time for our first regular general meeting since we took over the board work from OBOS. The meeting will address the customary matters according to §19 of the bylaws.

In connection with the general meeting, we will provide some light refreshments and would like to know how many people will be attending. Please register with the board at styrelsen@brfprastkragenlund.se with the subject line "**Registration**." Kindly send in your response well in advance and no later than **June 13, 2023**.

Warm welcome,

Prästkragen Housing Cooperative in Södra Råbylund / The Board

Proposed Agenda

for the association's regular general meeting 2023

1. Opening of the meeting
2. Establishment of a list of present members, possible proxies, and possible assistants. Determination of the voter roll.
3. Election of the chairman of the meeting
4. Chairman's appointment of the secretary
5. Election of two auditors, who, together with the chairman, will verify the minutes of the meeting and also serve as vote counters if necessary
6. Approval of the agenda
7. Question of whether the meeting has been duly announced according to §17 para. 3
8. Presentation of the Board's annual report
9. Presentation of the Board's audit report
10. Approval of the income statement and balance sheet
11. Question of discharge from liability for the Board
12. Question of the use of future profits or covering of losses
13. Decision on the number of board members and alternates
14. Election of board members and alternates
15. Question of remuneration
16. Election of auditor and alternate
17. Election of individuals to the nominating committee
18. Question regarding grilling on the patio and insurance (**See appendix 1**)
19. Motion to establish infrastructure regarding charging stations for electric/hybrid vehicles (**See appendix 2**)
 - a. Discussion
 - b. Voting

20. Fee increase (**See appendix 3**)
21. Other matters
22. Adjournment of the meeting

Regarding proxies and power of attorney

- A member who cannot personally attend the general meeting may exercise their voting right through a proxy. The proxy must present a written, dated original power of attorney. The power of attorney does not need to be witnessed.
- A member may be represented by a proxy who can be another member of the association, spouse, cohabitant, or a relative permanently residing with the member (§ 21 para. 2).
- A member may also bring an assistant who can be another member of the association, spouse, cohabitant, or a relative permanently residing with the member (§ 21 para. 4).
- Each member has one vote at the general meeting. If multiple members jointly own a housing right, they have only one vote. (The accompanying assistant has no right to speak or vote).
- The power of attorney is submitted by the grantor at the general meeting or submitted in advance to the Board.

POWER OF ATTORNEY

Hereby, I/we grant power of attorney to _____ who is authorized to represent me/us in all decisions at the regular general meeting 2023 of Prästkragen Housing Cooperative in Södra Råbylund.

I/we reside in apartment number _____

DATE/DATE

SIGNATURE SIGNATURE

PRINTED NAME PRINTED NAME