

# Calling

The members of the condominium association Prästkragen in Södra Råbylund are hereby called to one **extraordinary general meeting**

When: torsdagen, 30/11 2023  
Location: sankt Knuts församlingsgård, Vikingavägen 33 Lund 22476  
Time: 18:00

In connection with the association meeting, we will offer a light coffee and with this we want to know how many people will participate. Please sign up [styrelsen@brfprastkragenlund.se](mailto:styrelsen@brfprastkragenlund.se) with the title "**Notification**" Please send this in good time and no later than 28/11

## Info

During the general meeting, there will be a vote, please read the document before the meeting. If anything is unclear, please contact the board

### **Warm welcome**

Brf Prästkragen in Södra Råbylund  
The board

## Proposal for the agenda

to the association's extraordinary general meeting 2023/11/30

1. The meeting opens
2. Creation of a list of members present, if necessary. agents and assistants.  
Determining voter register
3. Election of chairman at the meeting
4. Chairman's notification of recorder
5. Selection of two adjusters, who together with the chairman of the general meeting shall adjust the minutes of the general meeting and also act as vote counters if required
6. Approval of Agenda
7. Question whether the general meeting has been called in accordance with the articles of association (§17 par.3)
8. Vote on electric car charging (**See Appendix 1 and 2**)
9. Fee increase (**See Appendix 3**)
10. Miscellaneous
11. The meeting ends

## About representative and power of attorney

- Members who cannot attend the general meeting in person can exercise their right to vote by proxy. The representative must present a written, dated power of attorney in the original. The power of attorney does not need to be witnessed
- A member may be represented by an agent who can be: another member of the association, spouse, common-law partner or close relative who permanently lives with the member (§ 21 sub.2).
- A member may also bring an assistant who can be: another member of the association, spouse, common-law partner or close relative who permanently lives with the member (§ 21 par. 4).
- At the general meeting, each member has one vote. If several members hold a condominium jointly, however, they only have one vote. (Accompanied assistant does not have the right to speak or vote)
- The power of attorney is given by the person giving the power of attorney at the general meeting or given in advance to the board.

### POWER OF ATTORNEY

The undersigned hereby authorizes \_\_\_\_\_  
who has the right to represent me/us in all decisions at the extra association meeting  
2023-11-30 in Brf Prästkragen in Södra Råbylund.  
I/we live in apartment no \_\_\_\_\_

DATED \_\_\_\_\_

NAME SIGNATURE NAME SIGNATURE \_\_\_\_\_

CLARIFICATION OF NAME \_\_\_\_\_

CLARIFICATION OF NAME \_\_\_\_\_