



Brf Hyresgästen 1

To members of the Tenant Housing Association Notice to the association's annual general meeting

On Tuesday, May 20, 2025, at 6:00 PM, the annual general meeting for the members of the association will be held.

Venue

The venue for the meeting will be the association's meeting room in the basement of the higher building with an entrance from the gable of the building.

Notice

Notice to the association's general meeting is issued no earlier than six weeks before the annual general meeting and no later than two weeks before the annual general meeting.

Motions to be taken up at the meeting

Matters that the board has included in the notice for decision or that a member has reported to the board in accordance with Section 31 of the association's statutes will be taken up at the meeting. According to the association's statutes, proposals received before February 1 will be taken up at the meeting. After the meeting, there will be time for discussions about matters that are not up for decision at the meeting.

Voting

Members may exercise their voting rights through a proxy who must either be a member of the association, a spouse or a cohabitant. The proxy must have a written, signed and dated power of attorney. The proxy may not represent more than one member.

Accounting documents

The board's accounting documents and the audit report are also available on the association's website for members at least one week before the association's general meeting.

Nomination committee and election of board members and deputies

The nomination committee will handle the election of board members and deputies prior to the meeting. The nomination committee is Eva Blom and Anders Larsson. You can submit your interest or notify a person you would like to see as a board member in the association's mailbox, port 77. Mark the envelope "Nomination committee".

The current board formally resigns its mandate at the meeting but stands for re-election with possible certain changes. There has been good cooperation within the board during the financial year and we have complemented each other well.

The board shall consist of a minimum of three and a maximum of seven members, with a maximum of three deputies, members and deputies are elected by the general meeting for a maximum of two years.

Election of auditors and deputy auditors

At the previous general meeting, the association elected an external, authorized auditor, Byrån Baker Tilly Stockholm, and the board proposes that this auditor continue in his assignment.

Agenda for the general meeting

1. Opening of the meeting.
2. Election of the chairman of the general meeting.
3. Approval of the agenda.
4. Notification of the chairman of the general meeting's election of the minutes taker.
5. Election of two adjusters and vote teller.
6. Question whether the meeting has been duly called.
7. Approval of the voting list.
8. Presentation of the board's annual report.
9. Presentation of the auditor's report.
10. Resolution on the adoption of the income statement and balance sheet.
11. Resolution on the appropriation of profits.
12. Question on discharge from liability for the board members.
13. Question on fees for board members and auditor for the next financial year.
14. Election of board members and deputies.
15. Election of auditor and interne auditor.
16. Appointment of the nomination committee.
17. Matters that the board has included in the notice for decision or reported by a member in accordance with Section 31 of the association's statutes.
18. Closing of the meeting.

Karl-Erik Granlund Chairman
Reine Karlsson Vice Chairman
Bojan Karlsson Secretary
Heiko Meyer Treasurer

