

English version and resident list below.

## Referat af beboermøde d. **29. Juli 2025 kl. 19.00 i Caféen**

### Dagsorden

1. Referent: Abdi
2. Ordstyrer: Abdi
3. Godkendelse af dagsorden: Godkendt
4. Godkendelse af referat fra beboermøde d. **28. april 2025**: Godkendt
5. Punkter fra Beboerrådet:
  - Abdi foreslår at forlænge den midlertidige regel, der tillader medlemmer af beboerrådet at være med i udvalg, indtil næste beboermøde.
  - Nicky foreslår at gøre reglen permanent, så længe udvalgene er enige.  
Beslutning: Forslaget godkendes, og reglen gøres permanent.
  - Økonomisk opdatering
    - Abdi oplyser, at 11.500 DKK er ikke anvendt fra budgettet 2024/2025.
    - Nicky foreslår, at hovedparten af midlerne bruges til at støtte den kommende sommerfest.
  - Abdi informerer om ændringen i administration fra KKIK til FA09 pr. 1. august. Beboerrådet henviser til infomailen sendt til beboerne for flere detaljer.
  - Opdatering om alkoholbevilling
    - Abdi opdaterer om bestyrelsens holdning til ønsket om en alkoholbevilling til caféen.
    - Der er generel enighed om, at en vagt vil være nødvendig, hvis en alkoholbevilling opnås, og dette skal betales af afdelingens budget.
  - Beboerrådet ønsker at reservere 532 DKK. Godkendt.
6. Punkter fra udvalgene:
  - Cafeudvalget
    - Ønsker at reservere 10.500 DKK fra 2024/2025 til vedligeholdelse og aktiviteter i forbindelse med sommerfesten. Der er 9618 DKK tilbage som kan blive reserveret. Godkendt.
    - Ønsker at reservere 10.000 DKK fra beboerbudgettet for 2025/2026 til vedligeholdelse og aktiviteter. Godkendt.
  - Centerudvalget
    - Centret har været lukket i juli måned.
    - Udvalget mangler nye medlemmer, og centret vil lukke for udlejning fra 31. december, hvis ingen melder sig.
    - Centret søger løsninger til håndtering af penge.
    - Centerudvalget frigiver resterende midler.
    - Nicky foreslår at fjerne reglen om, at personer fra samme husstand ikke må være i samme udvalg. Godkendt.

- Fitnessudvalget
  - Frigiver midlerne for 2024/2025.
- Værkstedudvalget
  - Vil bruge de resterende midler tildelt for 2024/2025.
  - Hvis midlerne ikke bruges, overføres de til caféudvalget.
- 7. Punkter fra Inspektøren
  -
- 8. Andet:
  -
- 9. Dato for næste beboermøde: **Beboerrådet finder en dato.**

## **Summary of the resident meeting 29th July 2025 at 19:00 in the Café.**

### **Agenda**

1. Minute taker: Abdi
2. Moderator: Abdi

3. Approval of the agenda: Approved
4. Approval of the record from the resident meeting on **28th April 2025**: Approved
5. Items from the resident council:
  - Abdi proposes extending the temporary rule that allows resident council members to be part of committees until the next resident meeting.  
Nicky suggests making the rule permanent, as long as the committees agree.  
Decision: The suggestion is approved and the rule becomes permanent.
  - Financial update and unreserved funds  
Abdi informs that 11,500 DKK has yet to be used from the 2024/2025 budget.  
Nicky recommends that the majority of the funds be used to support the upcoming summer party.
  - Abdi informs the residents of the change in administration from KKIK to FA09 on the 1st of August. The council refers back to the info mail that was sent out to residents for more details.
  - Alcohol license update
    - Abdi updates the residents on the board's position regarding the wish for an alcohol license for the café.
    - There is general agreement that a security guard will be necessary if an alcohol license is granted, and should be paid out from the department's budget.
  - The resident council would like to reserve 532 dkk. This is approved
6. Items from the committees:
  - Cafe committee
    - The committee would like to reserve 10500 from 2024/2025 dkk for maintenance and activities regarding the summer party. There is 9618 DKK left and this has been Approved.
    - The café committee would like to reserve 10000 dkk from the residents budget for 25/26 . Approved.
  - Centre committee
    - The center has been closed for the month of July.
    - The committee needs new members and the center will close for rentals from 31st of December if no one joins.
    - The center is looking for solutions regarding handling money.
    - The center committee unreserves its remainder of money
    - Nicky recommends that the rule about the people in the same house not being a part of the same committee be removed. Approved.
  - Fitness committee
    - Unreserving the money for 24/25.
  - Workshop committee
    - Will use the remainder of the money allocated to them in 2024/2025
    - If the rest is not used, will go to the café committee
7. Items from the inspector:
  -
8. Other items:

