



Den 14. juni 2024

Indkaldelse til ekstraordinær generalforsamling i
Brf. Hylte Ferieby
Vedr. mistillid til et bestyrelsesmedlem.

Lørdag D.08.06.2024 kl.13.00
Hotel Scandic ved Ringen 2 4000 Roskilde

1. Föreningsstämmans öppnade
2. Val av Stämme ordförande
3. Anmälan av stämмоordförandens val av protokolförare
4. Godkännande av dagsordning
5. Val av två justeringsmän och rösträknare
6. Fråga om kallelse skett i behörig ordning
7. Fastställande av röstlängd
8. Brud på tavshedspligten
9. Nepotisme / kammerateri
Det drejer sig om tjenester i byggesager, som foreningen har bekostet (M.D.Bygg & Karaten)
10. Lojalitetsplikt – Rygtedannelser
Bestyrelsesmedlemmer skal være lojala mod foreningen i sin helhed.
Og ikke komme med konspirationsteorier og lign. rygter
11. Dokumentfalsk – Her taler vi om en fiktiv handel hvor dokumenterne forsvandt fra vores arkiv, sjovt nok er det samme personkreds som tidligere omtalt i punkt 9.
12. Konklusionen på de 4 punkter 8 – 9 – 10 – 11, kan stammen have tillid til
Personen og skal personen holdes økonomisk ansvarlig over for foreningen.
Skal personen udtræde af bestyrelsen.
13. Afslutning

Agenda pkt	Beslutningsreferat
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Den 14. juni 2024

2	Lilja Laxbro valgt som dirigent
3	Birgitte Hitz Nielsen valgt som referant
4	Dagsordenen er indkaldt lovligt.
5	Kim og Tommy vælges som stemmetællere (justeringsmän och rösträknare)
6	<p>Lovgivning omkring indkaldelse til ekstra ordinær generalforsamling - følger svensk lovgivning omkring dette. Må godt afholdes i DK, såfremt det tilgodeser flest.</p> <p>Der blev vist steder fra svensk lov som retfærdiggør at ekstra ordinære generalforsamlinger kan holdes i Danmark. Foreningen har tidligere afholdt ekstra ordinære generalforsamlinger i Danmark. I et tilfælde har foreningen været stævnet for at holde den i Danmark og foreningen blev stævnet af den dengang afsatte formand. Den blev ført ved de 3 retsinstanser i Sverige – og foreningen fik medhold ved alle 3 retsinstanser at det var okay at holde det i Danmark.</p> <p>De fremmødte finder det bevist og beder dirigenten om at fortsætte til næste punkt på dagsordenen.</p>
7	<p>Fuldmagter: 5 Stemmeberettiget: 33 Fremmødt: 28</p>
8	Bestyrelsen fremlagde sagen for de fremmødte
9	Bestyrelsen fremlagde sagen for de fremmødte, flere talere var på i forbindelse med debatten og fremlagde deres synspunkter
10	Bestyrelsen fremlagde sagen for de fremmødte, flere talere var på i forbindelse med debatten og fremlagde deres synspunkter
11	Bestyrelsen fremlagde sagen for de fremmødte, flere talere var på i forbindelse med debatten og fremlagde deres synspunkter
12	<p>Beslutning:</p> <ol style="list-style-type: none">1. Keld holdes økonomisk ansvarlig: Ja 31, nej 02. Keld afsættes af bestyrelsen: Ja 31, nej 0 <p>Begge beslutninger er enstemigt vedtaget.</p>
13	Tak for god ro og orden

Underskrift

Brf. Hylte Ferieby
v/formand Steen Klausen
Hårlev Bygade27
4652 Hårlev



Den 14. juni 2024

referent: _____

Birgitte Hinz Nielsen

Dirigent: _____

Lilja Laxbro

Formand: _____

Steen Gundersen

Næstformand: _____

Mads Gundersen

Kasserer: _____

Jan Hansen

Bestyrelses medlem: _____

Knud Andersen (fraværende til generalforsamlingen)

Stemmetæller: _____

Kim Petersen

Stemmetæller: _____

Tommy Trans

Signature: 

Electronically signed by: Birgitte
Nielsen
Reason: I'm the author
Date: Jun 14, 2024 12:44 GMT+2

Email: BIHNI@LEO-PHARMA.COM

Signature: 

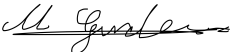
Electronically signed by: Lilja Laxbro
Reason: Accepted & Agreed
Date: Jun 14, 2024 12:48 GMT+2

Email: LXJDK@LEO-PHARMA.COM

Signature: 

Electronically signed by: Steen
Klausen
Reason: Accepted & Agreed
Date: Jun 14, 2024 16:54 GMT+2

Email: formand@hylteferieby.dk

Signature: 

Electronically signed by: Mads
Gundersen
Reason: Accepted & Agreed
Date: Jun 15, 2024 13:37 GMT+2

Email: mg@scan-park.dk

Signature: 

Electronically signed by: Jan Hansen
Reason: Accepted & Agreed
Date: Jun 15, 2024 22:33 GMT+2

Email: kasserer@hylteferieby.dk

Signature: 

Electronically signed by: Kim Petersen
Reason: Accepted & Agreed
Date: Jun 15, 2024 23:03 GMT+2

Email: kmynderup64@gmail.com

Signature: 

Electronically signed by: Tommy Trans
Reason: Accepted & Agreed
Date: Jun 15, 2024 23:18 GMT+2

Email: d9n@tdcadsl.dk











Referat_ekstraordinær generalforsamling

Final Audit Report

2024-06-15


Created:	2024-06-14
By:	Lilja Laxbro (LXJDK@LEO-PHARMA.COM)
Status:	Signed
Transaction ID:	CBJCHBCAABAAi4YRgoNRKoZgJVvxIONAVaJHZtuAE1qS

"Referat_ekstraordinær generalforsamling" History

-  Document created by Lilja Laxbro (LXJDK@LEO-PHARMA.COM)
2024-06-14 - 9:25:11 AM GMT- IP address: 109.57.180.171
-  Document emailed to Birgitte Nielsen (BIHNI@LEO-PHARMA.COM) for signature
2024-06-14 - 9:26:23 AM GMT
-  Email viewed by Birgitte Nielsen (BIHNI@LEO-PHARMA.COM)
2024-06-14 - 10:40:19 AM GMT- IP address: 62.198.146.73
-  Birgitte Nielsen (BIHNI@LEO-PHARMA.COM) authenticated with Adobe Acrobat Sign.
Challenge: The user opened the agreement.
2024-06-14 - 10:40:51 AM GMT
-  Birgitte Nielsen (BIHNI@LEO-PHARMA.COM) authenticated with Adobe Acrobat Sign.
Challenge: The user completed the signing ceremony.
2024-06-14 - 10:44:13 AM GMT
-  Document e-signed by Birgitte Nielsen (BIHNI@LEO-PHARMA.COM)
Signing reason: I'm the author
Signature Date: 2024-06-14 - 10:44:14 AM GMT - Time Source: server- IP address: 62.198.146.73
-  Document emailed to Lilja Laxbro (LXJDK@LEO-PHARMA.COM) for signature
2024-06-14 - 10:44:15 AM GMT
-  Email viewed by Lilja Laxbro (LXJDK@LEO-PHARMA.COM)
2024-06-14 - 10:44:43 AM GMT- IP address: 109.57.180.171
-  Lilja Laxbro (LXJDK@LEO-PHARMA.COM) authenticated with Adobe Acrobat Sign.
Challenge: The user completed the signing ceremony.
2024-06-14 - 10:48:03 AM GMT
-  Document e-signed by Lilja Laxbro (LXJDK@LEO-PHARMA.COM)
Signing reason: Accepted & Agreed



Signature Date: 2024-06-14 - 10:48:04 AM GMT - Time Source: server- IP address: 109.57.180.171

 Document emailed to formand@hylteferieby.dk for signature

2024-06-14 - 10:48:06 AM GMT


 Email viewed by formand@hylteferieby.dk

2024-06-14 - 11:45:28 AM GMT- IP address: 87.49.42.206

 formand@hylteferieby.dk authenticated with Adobe Acrobat Sign.

Challenge: The user opened the agreement.

2024-06-14 - 11:48:35 AM GMT

 formand@hylteferieby.dk authenticated with Adobe Acrobat Sign.

Challenge: The user opened the agreement.

2024-06-14 - 2:52:03 PM GMT

 Signer formand@hylteferieby.dk entered name at signing as Steen Klausen

2024-06-14 - 2:54:40 PM GMT- IP address: 93.165.254.112

 formand@hylteferieby.dk authenticated with Adobe Acrobat Sign.

Challenge: The user completed the signing ceremony.

2024-06-14 - 2:54:41 PM GMT

 Document e-signed by Steen Klausen (formand@hylteferieby.dk)

Signing reason: Accepted & Agreed


Signature Date: 2024-06-14 - 2:54:42 PM GMT - Time Source: server- IP address: 93.165.254.112- Signature captured from device with phone number XXXXXX1041

 Document emailed to Mads Gundersen (mg@scan-park.dk) for signature

2024-06-14 - 2:54:43 PM GMT


 Email viewed by Mads Gundersen (mg@scan-park.dk)

2024-06-14 - 3:09:57 PM GMT- IP address: 104.28.129.11

 Mads Gundersen (mg@scan-park.dk) authenticated with Adobe Acrobat Sign.

Challenge: The user opened the agreement.

2024-06-14 - 3:11:51 PM GMT

 Mads Gundersen (mg@scan-park.dk) authenticated with Adobe Acrobat Sign.

Challenge: The user opened the agreement.

2024-06-15 - 11:36:42 AM GMT

 Document e-signed by Mads Gundersen (mg@scan-park.dk)

Signing reason: Accepted & Agreed

Signature Date: 2024-06-15 - 11:37:12 AM GMT - Time Source: server- IP address: 104.28.45.5



- ✔ Mads Gundersen (mg@scan-park.dk) authenticated with Adobe Acrobat Sign.
Challenge: The user completed the signing ceremony.
2024-06-15 - 11:37:12 AM GMT
- ✉ Document emailed to kasserer@hylteferieby.dk for signature
2024-06-15 - 11:37:14 AM GMT
- 📧 Email viewed by kasserer@hylteferieby.dk
2024-06-15 - 11:53:57 AM GMT- IP address: 62.198.30.31
- ✔ kasserer@hylteferieby.dk authenticated with Adobe Acrobat Sign.
Challenge: The user opened the agreement.
2024-06-15 - 8:11:26 PM GMT
- ✔ kasserer@hylteferieby.dk authenticated with Adobe Acrobat Sign.
Challenge: The user opened the agreement.
2024-06-15 - 8:29:47 PM GMT
- 👤 Signer kasserer@hylteferieby.dk entered name at signing as Jan Hansen
2024-06-15 - 8:33:30 PM GMT- IP address: 62.198.30.31
- ✔ kasserer@hylteferieby.dk authenticated with Adobe Acrobat Sign.
Challenge: The user completed the signing ceremony.
2024-06-15 - 8:33:31 PM GMT
- 👤 Document e-signed by Jan Hansen (kasserer@hylteferieby.dk)
Signing reason: Accepted & Agreed
Signature Date: 2024-06-15 - 8:33:32 PM GMT - Time Source: server- IP address: 62.198.30.31
- ✉ Document emailed to kmynderup64@gmail.com for signature
2024-06-15 - 8:33:33 PM GMT
- 📧 Email viewed by kmynderup64@gmail.com
2024-06-15 - 8:33:47 PM GMT- IP address: 66.102.9.161
- ✔ kmynderup64@gmail.com authenticated with Adobe Acrobat Sign.
Challenge: The user opened the agreement.
2024-06-15 - 9:00:35 PM GMT
- 👤 Signer kmynderup64@gmail.com entered name at signing as Kim Petersen
2024-06-15 - 9:03:16 PM GMT- IP address: 109.59.248.106
- ✔ kmynderup64@gmail.com authenticated with Adobe Acrobat Sign.
Challenge: The user completed the signing ceremony.
2024-06-15 - 9:03:17 PM GMT




 Document e-signed by Kim Petersen (kmynderup64@gmail.com)

Signing reason: Accepted & Agreed


Signature Date: 2024-06-15 - 9:03:18 PM GMT - Time Source: server- IP address: 109.59.248.106

 Document emailed to Tommy Trans (d9n@tdcadsl.dk) for signature

2024-06-15 - 9:03:19 PM GMT


 Email viewed by Tommy Trans (d9n@tdcadsl.dk)

2024-06-15 - 9:16:33 PM GMT- IP address: 176.21.254.54

 Tommy Trans (d9n@tdcadsl.dk) authenticated with Adobe Acrobat Sign.

Challenge: The user opened the agreement.

2024-06-15 - 9:16:58 PM GMT

 Tommy Trans (d9n@tdcadsl.dk) authenticated with Adobe Acrobat Sign.

Challenge: The user completed the signing ceremony.

2024-06-15 - 9:18:00 PM GMT

 Document e-signed by Tommy Trans (d9n@tdcadsl.dk)

Signing reason: Accepted & Agreed

Signature Date: 2024-06-15 - 9:18:01 PM GMT - Time Source: server- IP address: 176.21.254.54

 Agreement completed.

2024-06-15 - 9:18:01 PM GMT

