



The Association Odlarna
på Mosstorps gårde

**STATUTES for the ASSOCIATION
ODLARNÄ PÅ MOSSTORPS GÄRDE**
amended and adopted at the annual general meeting 2014-11-25

Name and objectives

- § 1 The name of the association is Odlarna på Mosstorps gårde.
- § 2 The association that leases the plot of land named Lidingö 9:391 from the City of Lidingö has the following objectives:
to sublease the leased area in allotments to the members for use as allotment gardens without cottages,
to strengthen the sense of community among the association members,
to promote members' interest in cultivation activities, and
to be responsible for the care and maintenance of the facilities used by the association and its members, regardless of whether these are owned by the landowner or the association.

Members

- § 3 Any person of age who is registered at a permanent residence within the City of Lidingö may be admitted as a member of the association. A member may not have the right of use of another allotment with or without cottage in an allotment garden association.
- § 4 Application for admission should be made in writing to the board, which will review it. Preference for allotments is given to residents of apartment buildings and in the order in which applications are received by the association, but only after previous members' wishes for a swap have been met.
- § 5 The right of use to an allotment is based exclusively on the special agreement about it which is drawn up between the association and the member.
- § 6 A person to whom the right of use of the allotment has been transferred due to division of property, inheritance or will is entitled to become a member of the association in the place of the deceased if s/he meets the requirements for membership according to § 3.
- § 7 Members may be expelled by the board
- if a member has not paid the established fees one month after the due date,
 - if a member violates the provisions of the agreement on the right of use between the member and the association, and
 - if a member does not otherwise comply with these statutes or issued regulations.

If there is reason to expel a member from the association, s/he shall be warned in writing by the board. If the member does not comply within 14 days of receiving the warning, the board may expel the member.

An excluded member is not entitled to a refund of fees paid to the association and is not entitled to a share in the association's assets.

Fees etc.

- § 8 Upon joining the association, a member pays an entrance fee of 250 SEK.
- § 9 Members are obliged to pay the lease fee, annual fee and any labour fee by March 31 each year.
- § 10 Should additional levying be required for the association's activities, such may be decided by an association meeting announced in accordance to these statutes.



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The board

- § 11 The board has its registered office in the City of Lidingö.
- § 12 The affairs of the association are managed by a board elected at the annual meeting, consisting of at least three and at most five members, and a minimum of zero and a maximum of three deputy members.
- The board members are appointed for the period from the annual meeting of one year until the annual meeting is held in the second financial year after the election. The term of office shall be determined so that half of the number of members retires annually or, in the case of an odd number, every other year the number that is next higher and every other year the number that is next lower than half. The deputy board members are elected for a period of one year.
- Both a member and someone in its household who participates in the use of the allotment are entitled to be elected to a position of trust. However, no more than one person from each allotment may simultaneously hold a board position in the association.
- § 13 The board shall constitute itself. The constituent meeting shall be held within 14 days after the annual meeting. Signatories for the association are two board members jointly.
- § 14 Minutes from board meetings, which include the names of board members and deputies present, the matters that have come up for consideration and the board's decisions, shall be approved by the chairman.
- § 15 A special guarantee insurance for the treasurer and a liability insurance for the association must be taken out.
- § 16 It is the responsibility of the board to ensure that the lease and sublease agreements, statutes and other duly made decisions, such as regulations and the like are followed.
- § 17 A board member is exempt from liability for decisions made by the board in his/her absence. Exemption from liability includes those who have filed a reservation against the decision.
- § 18 The board must ensure that the association's property is cared for and maintained and that the necessary funds are set aside for repairs and new acquisitions.

Quorum of the board

- § 19 The board has a quorum when the number of those present at the meeting exceeds half of the total number of members. Consensus on the decisions is required for the validity of decisions made, when the minimum number of members required for a quorum is present.
- A deputy has the right to suggest proposals but the right to vote only when s/he takes the place of a regular member.

Auditors and accounts

- § 20 The auditor and deputy auditor are appointed by the annual meeting for the period until the next annual meeting has been held,
- The auditor is responsible for auditing the association's accounts and administration.
- § 21 The association's financial year covers the period October 1 to September 30. The board shall submit the balance sheet and profit and loss statement as well as the management report for the financial year to the auditors no later than October 31.



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- § 22 The auditor shall submit an annual audit report no later than two weeks before the annual meeting. The report shall state, among other things, whether discharge from liability for the board is approved or opposed.

Association meetings

- § 23 A member's right to participate in the management of the association's affairs is exercised at an annual meeting or an extraordinary annual meeting. At an annual meeting or an extraordinary annual meeting, each member has one vote. A member may, in writing, instruct a family member or a member of the association to exercise his/her voting rights at an annual meeting or an extraordinary annual meeting. However, no representative may represent more than one member.

A prerequisite for voting rights and positions of trust in the association is that the member has fulfilled his/her financial obligations and other obligations towards the association.

The annual meeting shall be held annually before the end of November. A call shall be given at least 14 days in advance. A call for an extraordinary meeting must be made no later than 8 days before the meeting is held, stating the matters that the meeting will discuss.

Calls and other notices to members are distributed or sent by mail and posted during the period April to September within the allotment garden area.

The call states the matters to be discussed.

The board is responsible for keeping minutes at association meetings.

Annual meeting

- § 24 At the annual meeting, the following matters shall be considered:

1. Opening of the meeting and questioning whether the call has been duly given
2. Adoption of the agenda and voting list
3. Election of the chairman of the meeting
4. Election of the secretary of the meeting
5. Election of minute-approvers and vote tellers
6. The board's management report
7. Adoption of the balance sheet and profit and loss statement
8. The auditors' report
9. Decision on the association's surplus or deficit according to the balance sheet
10. Question of discharge from liability for the board
11. Presentation of budget proposals and determination of fees
12. Election of board members and deputies
13. Election of auditors and deputies
14. Election of members of the nomination committee
15. Consideration of submitted motions
16. Other matters

At the annual meeting, no other matters may be taken up for decision than those stated in the call.

- § 25 A member who wishes to have a particular matter considered at the annual meeting shall report the matter in writing to the board.

The letter must be received by the board no later than one week before the annual meeting.

The financial statements appendices to the annual report can be obtained upon request from the board.



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§ 26 The annual meeting adopts regulations for the allotment garden area.

Extraordinary meeting

§ 27 The board may, when it deems appropriate, call the association's members to an extraordinary meeting.

The auditors may propose in writing, stating the reason, that the board call an extraordinary meeting to be held as soon as possible, subject to the prescribed notice period

An extraordinary meeting shall also be called by the board when requested in writing for a stated purpose by at least one-fifth of all members eligible for voting.

Ballot rules

§ 28 All questions at an association meeting shall be decided by simple majority and an open ballot. If so requested, however, voting and elections shall be held in a secret ballot.

In the event of a tie, the chairman shall have the casting vote. However, in an election, a tie shall be decided by drawing lots.

The association's funds

§ 29 Surpluses arising during the financial year shall, after covering previously carried forward deficits, be added to the association's capital or carried forward in new accounts according to the decision of the annual meeting.

Dissolution of the association

§ 30 A decision to dissolve the association shall be made at two meetings, one of which shall be the annual meeting, and be acceded to by at least $\frac{3}{4}$ of the members present.

The association's retained assets shall accrue to the members.

§ 31 Decisions to amend these statutes shall be made by the annual meeting. Both these statutes and future statutes must be approved by the landowner to become effective.

Minutes by:

Karin de Fine Licht Christl Johnsrud

This copy of the statutes shall be valid as the original copy from 2014-11-25.

Approved by:

Carita Holmberg Ingegärd Lundin