

General Meeting Minutes

Date	Okt 10, 2013	Time	18:00	Secretary	Daniel
Present	Pia Engström (SGS), Daniel Andersson (FR)		Place	SGS	

1. Opening

The agenda is checked and approved.
The secretary is selected (Daniel)
Pia is selected to review protocol

2. Announcements

There was no specific announcement for this meeting.
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3. Discussions

Item	Comments
SGS	<p>SGS is working on the Budget for 2014. The system has been modernized and hopefully we can hear the outcome what has been approved at the next meeting.</p> <p>The SGS apartmes at Gibraltaragan had a move in date the 1 October. 101 out of 108 keys were given out the first day. A lot of cars, trailers and happy people. Went better than expected due to a lot of information before (and not so high expectations). 100 more apartments will be opened at Hisingen in the end of the year. Some work is also ongoing with new contract for the entrepreneurs, carpenter, plumber etc.</p> <p>Two water leakages have happen at Rotary during the summer. An iceberg was created in one freezer during the summer which causes one the leakage. Due to this the floor in the kitchen had to be repaired and the tenants using this kitchen have been using a temporary kitchen.</p> <p>The gardens around Rotary have been renovated.</p> <p>The oldest tenant has moved out after 37 years at Rotary, the apartment has been renovated. So now we can host one more student.</p>

Fr Rotary	<p>The FR keys handed over to the president.</p> <p>Some changes in the economic structure. It will soon be possible to accept payments via internet & FR Rotary will get a VISA card.</p> <p>The Car sharing pool has started. A grey Volvo 940 has been bought by Daniel and possibility for the Rotary tenants will be given to borrow this car. An announcement on FR webpage will be put up about Car. The exact detail is under investigations, but hopefully the first tenants will be able to borrow the car before the end of the month.</p> <p>SGS will help with a parking slot. However at the moment there is no available parking place at Rotary.</p> <p>A House party is planned for the 30 November. It will be arranged together with the Pub time due to lack of people in FR.</p>
Pub	No new information since no one present from the Pub.
Other questions	The furniture's are being removed and some tenants have got their contract renewed.

4. Action Items

Item	Comments	Resp.	Due
FR Car	SGS will check for possible parking possibilities.	SGS	ASAP

5. Next Meeting

Date **Time** **Location**

6. Protocol Reviews

Secretary – Daniel Andersson

Adjuster – Pia Engström