

# BRF FÄLLBÄNKEN

## 2020 ANNUAL GENERAL MEETING (AGM)

Due to rules from the Government, during the prevailing Covid 19 pandemic, we will not be able to conduct the Annual General Meeting in the usual way. However, the Government has eased certain rules that are in the Housing Act, but not something that makes it possible to conduct our general meeting as normal.

(See Appendix 1)

**The Board has decided that the 2020 AGM will be conducted by postal vote.**

This decision is based on the fact that the Government, at the advice of the Public Health Authority, has decided to ban public events and public gatherings with over 50 participants. Which we must adhere to. As the BRF Fällbanken has 329 apartments with just over 400 members, the Board sees that it is impossible to limit the number present to a maximum of 50 people.

How is the AGM conducted by postal vote?

Each condominium address receives the Annual General Meeting in paper format where you answer YES or NO to a number of questions. Last, you sign your name and address and sign with your signature. The form must then be submitted to the Board of Directors in the enclosed envelope on June 25 between 18.30-21.00. The envelope must have on the outside the name, address and signature. If you are unable to leave for any reason, you may authorize another member to submit to you. The Board has decided that a member may have a maximum of three authorizations for the submission of voting forms, which are within the scope of the Temporary Act to facilitate the holding of corporate and association meetings. This law stands over the association's own statutes where it states that each member can have a power of attorney.

Best Regards



Claes Gustafson

Ordförande BRF Fällbänken

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