

NGBG - Yearly Meeting 2023/4

Minutes

31/03/2024

Årsmötet ska behandla;

<ol style="list-style-type: none">1. Mötets öppnande2. Mötets behöriga utlysande3. Val av mötesordförande.4. Val av mötessekreterare5. Val av mötesjusterare6. Godkännande av dagordning7. Årsredovisning & Verksamhetsberättelse8. Revisionsberättelse9. Avgående styrelsen ansvarsfrihet10. Förslag från styrelse och medlemmar<ol style="list-style-type: none">a. Årets verksamhetsplanb. Årets budgetc. Fastställande av medlemsavgiftens storlek11. Val av årets styrelse & suppleanter12. Val av årets revisor.13. Val av valberedning.14. Mötets avslutande	<ol style="list-style-type: none">1. Opening of the meeting2. Authorised announcement of the meeting3. Election of the Chair of the meeting4. Election of the Secretary of the meeting5. Election of the meeting's adjuster6. Approval of the agenda7. Annual Report & Activity Report8. Auditor's report9. Discharge of the outgoing board10. Proposals from the board and members<ol style="list-style-type: none">a. Business plan for the yearb. Budget for the yearc. Determination of the size of the membership fee11. Election of this year's board & deputies12. Election of this year's auditor.13. Election of the election committee.14. Closing of the meeting
--	--

1. Mötets öppnande / Opening of the meeting by the ordförande at 14:34
The president of the Board Alexandra declares the General Assembly Open.

2. Mötets behöriga utlysande / Authorised announcement of the meeting
28 Members of NGBG are present.

The meeting votes yes on the motion of finding itself legitimate to take decisions.
Any present member with paid membership before 9/03/2024 has the right to vote.

Motion presented to allow members that renewed their membership or became members until 31/03/2024 to be allowed in the meeting and have the right to vote.

3. Val av mötesordförande / Election of the Chair of the meeting

Nominations for facilitator of the meeting: Thalia Giovannelli
Motion approved.

4. Val av mötessekreterare / Election of the Secretary of the meeting

Nominations for secretary of the meeting: Björn Ursa Jansson
Motion approved.

5. Val av mötesjusterare / Election of the Adjusters of the meeting

Nominations for vote recorder and revision of meeting notes: Iain Dace
Motion approved.

6. Godkännande av dagordning / Approval of the agenda

<p>15. Mötets öppnande 16. Mötets behöriga utlysande 17. Val av mötesordförande. 18. Val av mötessekreterare 19. Val av mötesjusterare 20. Godkännande av dagordning 21. Årsredovisning & Verksamhetsberättelse 22. Revisionsberättelse 23. Avgående styrelsen ansvarsfrihet 24. Förslag från styrelse och medlemmar a. Årets verksamhetsplan b. Årets budget</p>	<p>15. Opening of the meeting 16. Authorised announcement of the meeting 17. Election of the Chair of the meeting 18. Election of the Secretary of the meeting 19. Election of the meeting's adjuster 20. Approval of the agenda 21. Annual Report & Activity Report 22. Auditor's report 23. Discharge of the outgoing board 24. Proposals from the board and members a. Business plan for the year b. Budget for the year</p>
---	---

<p>c. Fastställande av medlemsavgiftens storlek</p> <p>25. Val av årets styrelse & suppleanter</p> <p>26. Val av årets revisor.</p> <p>27. Val av valberedning.</p> <p>28. Mötets avslutande</p>	<p>c. Determination of the size of the membership fee</p> <p>25. Election of this year's board & deputies</p> <p>26. Election of this year's auditor.</p> <p>27. Election of the election committee.</p> <p>28. Closing of the meeting</p>
--	--

Suggestion to vote on it at an earlier stage of the General Assembly.
Agenda approved.

7. Årsredovisning & Verksamhetsberättelse / Annual Report & Activity Report

Thalia presents the Annual Report & Activity Report

MEMBERS

2021/12/31 - 127

2022/12/31 - 615

2023/12/31 - 1263 (753 as of march 15 2024)

EVENTS

2021 - 3

2022 - 54

2023 - 173

MONEY IN BANK

2022/01/01 - 13 759.00 kr

2023/01/01 - 118 981.47 kr

2024/01/01 - 494 452.87 kr

NGBG ÅRSBOKSLUT 22/23				
Resultaträkning 2023			Balansräkning 2023	
Intäkter			Tillgångar	
Bidrag	425,262.00 kr		1920 Bankkonto	494,452.87 kr
Medlemsavgifter	120,058.04 kr		Summa tillgångar	494,452.87 kr
Faktura	57,619.50 kr			
Donationer	222,263.00 kr		Skulder & EK	
Summa Intäkter	825,202.54 kr		Ingående eget kapital	118,981.47 kr
			Årets resultat	375,471.40 kr

Kostnader			Summa skulder & EK	494,452.87 kr
Faktura	-130,411.24 kr			
Inköp	-319,319.90 kr			
Summa Kostnader	-449,731.14 kr			
Års resultat	375,471.40 kr			

📦 2023 MONEY OUT

📦 2023 MONEY IN

Distribution of Expenses

<i>WHY?</i>	SUM of HOW M	SUM of HOW M
Admin	12.98%	58,361.69 kr
Cafebar	29.42%	132,296.96 kr
Cykelfest	0.91%	4,088.45 kr
Events	28.54%	128,362.70 kr
Gallery	0.33%	1,478.80 kr
Garden	1.98%	8,902.10 kr
Gatufest	7.36%	33,098.43 kr
Household	5.17%	23,255.10 kr
Kitchen	2.66%	11,978.96 kr
Makerspace	3.18%	14,308.95 kr
Tek	7.47%	33,599.00 kr
Grand Total	100.00%	449,731.14 kr

Admin: wifi, trash management, toner, office supplies...

Cafebar: restock of drinks, cakes...

Cykelfest: bikes, repairs, event needs...

Events: artists fees, production costs, logistics for most events at Annelungsgården including events funded by Kulturrådet...

Gallery: lights, presentation materials...

Garden: seeds, gardening tools, plants...

Gatufest: Contribution to Festival production, coordination, logistics expenses

Household: Coffee, milk, tea, toilet paper, soap, cleaning materials...

Kitchen: Contribution to members collective meals, baking material...

Makerspace: Tools, paint, materials..

Tek: Sound equipment, technical gear...

The expenses of the association show that

18% went to the House and Garden allowing the space to be open, welcoming and accessible 5 to 6 days a week throughout 2023 and giving space and resources to members to engage, volunteer, work, explore possibilities.

31% went to the production of Events organised by members (including Blues, Jam, Hinken, Språkcafe...)

11% went to the purchase of equipment to allow the production of events by members.

32% went to the Cafebar to allow members and visitors to have access to refreshments and food.

8% went to Gatufest and Cykelfest.

The income came from donations, membership fees, services provided and Grants (Kulturrådet).

BOARD 2023

1. Damali Young
2. Kristina Liljenberg
3. Ulrika Rudevik
4. Alexandra Ryden
5. Marta Fagnani
6. Jared Middlecalf
7. Oscar Berg
8. Iain Dace
9. Jose Figueroa

Revisor : Thalia Giovannelli, Björn Jansson, Fredrik Nilsson

Valberedningen : Håkan Sundström

NGBG Förening Activity Report 2023

Introduction:

NGBG Förening navigated through 2023, fostering community engagement, artistic expression, and sustainable initiatives. Upholding our core values and rulebook principles, we continued to create inclusive, safe, and enjoyable spaces for all members and neighbors. Here is a comprehensive overview of our activities and achievements throughout the year.

Annelundsgården & Cykelfest Parade

- Engaged 13,334 volunteer work hours.
- Hosted 173 free events, including highlights like The Jam, Hinken Stand Up, Språkcafe, Syjunta, Transisters, Vänsterparty's European congress, Panora & Million Vibes, and Gallerihelg.
- Successfully organized Cykelfest with 60 participating bikes, documented by Råfilm.

In 2023 the association received the notice that the contract for Annelundsgården will not be renewed and the förening will have to leave the premises by 31st of March. No reason for this decision has been provided. The following months beginning in 2024, members and board members tried to get answers and create dialogue with stakeholders and decision makers to find a ground for negotiation and try to keep the space. The other parties involved were not responsive and were not transparent with the decision. There was no room for negotiation and we have to leave the premises. The official information and some reasons were discovered by the members and board members of the association through sydsvenska articles.

NGBG Gatufest:

- Collaborated effectively with Gatukontoret.
- Garnered 10,960 volunteer work hours.
- Attracted over 40,000 attendees to the festival featuring 42 stages and showcasing over 1000 artists.

EU Partnerships & Funding:

- Secured grants for various projects:
 - "Listen" project funded by DUT via Vinnova, focusing on city planning dialogue and 15-minute cities.
 - "Alter-Places" project funded by Creative Europe program, aiming at sustainable culture houses.
 - "2 Kool 4 Artskool" project funded by Malmö Kulturnämnden for community culture college.
 - Series of concerts "Haur Du Sett Malmö?" funded by Kulturrådet.

The NGBG Way:

VALUES

We should create activities, spaces and relationships that are:

Safe: Ensuring everyone feels secure and protected.

Local: Focusing on and supporting our neighbourhood, our neighbours and the communities nearby.

Inclusive: Welcoming and involving people from all backgrounds.

Accessible: Making sure everyone can participate easily.

Resourceful: Making the most of available resources, and making all resources available.

Transparent: Being open and honest in all actions and communications.

Sustainable: Ensuring activities are environmentally friendly and long-lasting.

Productive: Achieving meaningful outcomes and progress.

Hopeful: Inspiring optimism and positive outlooks.

Fun: Providing enjoyable experiences.

Tolerant of Free Speech: Respecting diverse opinions and allowing open expression.

We should consistently strive to embody these values to the fullest extent possible, actively implementing all necessary components to ensure their realisation within our förening.

RULE BOOK (V.04)

01. We don't need no rules - We are fair, friendly, cooperative, respectful, productive & transparent by nature.
02. The person who does the job decides how the job is done whilst respecting the garden, the house, the people, the plants and taking into consideration the overall impact of the job.
03. No Smoking Indoors! Ever!
04. No fucking fighting. No discrimination. No harassment.
05. No drunkenness - (see rule 1 but no gibbering or falling down!)
06. Do the washing up, sweep the floor or take out the trash, once a week.
07. Accept that everyone is their own boss & everyone is an artist
08. The last person to leave must be a board member.
09. Leave the yellow wagon empty, leave all resources in a usable state.
10. Swish for your drinks
11. The more permanent the action, the more consent you need

- Enforced rule book guidelines twice in 2023, resulting in one monthly ban and one permanent ban, demonstrating commitment to maintaining a respectful and cooperative environment.

Governance & Structure:

- **Weekly Members meeting** is in charge of practical and operational questions. In 2023 the Members met on Wednesdays. Most meetings are documented by minutes accessible to interested members [here](#).

- We lost the house. It was a failure. The opinions of members are diverse on the fact that it is a failure or not.
- Presentation of what happened with the house and the non renewal of contract.
- We need to improve on not having oral agreements but written agreement. We can acknowledge that there was improvement in contractualisation and there is still room for improvement. Proposed steps: any donation above a certain amount and collaborations should be written.
- Not only the NGBG community is facing challenges with spaces. Acknowledgement of great work done in these 2 years. We can not stay, it's out of our control. The power lays with the money. GAP between power and community. We do our best. We can take it as a challenge.
- The organisation is not the house, it's the people.
- Add to the Activity report the notice of eviction, with surprise and without possibility of dialogue.

- The **Elected Board** is in charge of strategic financial and organisational matters. In 2023 the Board met 7 times.

Conclusion:

NGBG Förening thrived in 2023, fostering community cohesion, artistic expression, and sustainability. Through successful events, strategic partnerships, and adherence to our values and rule book, we continued to serve our members and neighbourhood effectively. Looking ahead, we remain committed to furthering our mission and enriching the lives of all who engage with our organisation.

Questions and proposed edits.

Documents approved.

8. Revisionsberättelse / Auditor's report

2023 Revisors: Thalia, Björn & Fredrik

[Auditors Report](#)

The money appears to be properly spent. Recommendations in the Audit Report attached.

IT IS NOTED THAT THE CHAIR OF THE MEETING DID NOT OPENLY ASK THE QUESTION TO THE REVISORS TO EXPRESS ANY OPINION ON OTHER MATTERS.

9. Avgående styrelsen ansvarsfrihet / Discharge of the outgoing board

Do the present members think the current board can be relieved of their functions?

Styrelsen has been granted ansvarsfrihet.

10. Förslag från styrelse och medlemmar / Proposals from the board and members**a. Årets verksamhetsplan / Business plan for the year****NGBG Förening Annual Plan for 2024****Introduction:**

The year 2024 marks a pivotal period for NGBG Förening as we navigate through challenges and opportunities in our pursuit of fostering alternative culture, community engagement, and sustainable urban development in Malmö. Guided by our core values of inclusivity, creativity, and environmental consciousness, our annual plan outlines strategic initiatives across various domains.

1. Community Cultural Spaces & Events:

The past two years proved the need for a physical space for NGBG members and the community to gather and co-create. In 2024 our effort will be on continuing and fostering the collaboration on Gatufesten, the Cykelfest and seeking new physical spaces for the people all year long.

Short Term:

- Coordinate and curate the Cykelfest on June 6th, leveraging potential workshop support from Gatukontoret.

- Utilize funding of 5,000kr/month for bicycle building projects and explore new partnerships.
- Collaborate with Gatukontoret and past event organizers for Gatufesten on September 7th.
- Embrace the transition from Annelundsgården and seek new community spaces by May 1st.

Medium Term:

- Evaluate available premises at various locations, seeking cost-sharing opportunities with partners.
- Develop social media presence on the Kulturljudzon project, start kulturljudzon.se, ensuring continuity and accessibility.

Long Term:

- Establish sustainable community spaces in strategic locations, fostering creativity and engagement.
- Cultivate long-term partnerships for ongoing support and resource-sharing.
- Explore opportunities for permanent spaces aligned with our mission and values.

Healing in 2023 activity report and 2024 we will keep.

2. Funding & Resource Allocation:

Last year we secured funding on specific projects from the European Union, Kulturrådet and Malmö Kulturnämnden. In 2024 we aim to diversify and stabilize our sources of funding and implement the projects we received funding for.

Short Term:

- Maximize utilization of secured EU funding and grants for ongoing projects.
- Adapt plans for initiatives like "2 Kool 4 Artskool" to accommodate premises transition.
- Explore flexible fund utilization for renting premises, prioritizing community needs.

Medium Term:

- Evaluate proposals for property management entities, focusing on long-term sustainability.
- Establish clear mechanisms for resource allocation, ensuring alignment with organizational objectives.
- Empower future leadership to oversee funding strategies and partnerships for continued growth.

Long Term:

- Build financial resilience through diverse revenue streams and sustainable funding models.
- Strengthen relationships with funders and partners, fostering mutual support and collaboration.
- Establish an endowment or reserve fund for long-term stability and growth.

3. Sustainable Urban Planning:

In accordance with the Kulturljudzon project, in 2024 we aim at putting the focus on culture and sustainability engaging our members in the sustainable urban planning of the area.

Short Term:

- Advocate for green spaces and community engagement in urban planning processes.

- Initiate dialogue with stakeholders to identify local challenges and opportunities.
- Measure and evaluate the impact of current initiatives, refining strategies based on feedback.

Medium Term:

- Develop partnerships with local organizations and businesses to support sustainable development.
- Implement pilot projects focused on environmental, social, and economic sustainability.
- Engage community members in urban planning workshops and forums to co-create solutions.

Long Term:

- Influence city policies and planning processes to prioritize community well-being and sustainability.
- Foster a culture of resilience and innovation, empowering residents to shape their neighbourhoods.
- Share best practices and lessons learned with other communities, contributing to broader urban sustainability efforts.

Conclusion:

In 2024, NGBG Förening embarks on a journey of resilience, innovation, and community empowerment. Through strategic planning, collaborative efforts, and a steadfast commitment to our values, we aim to advance alternative culture, foster meaningful engagement, and contribute to a more sustainable, diverse and inclusive urban landscape in Malmö. In collaboration with the public sector, the private sector and the civil society organisations present in the neighbourhood, Together, we envision a future where creativity thrives, communities flourish, and our collective impact reverberates far beyond our neighbourhood.

- **Healing** in 2023 activity report and 2024 we will keep.
- Don't look at it as a failure but a success. We achieved more than what we had planned.
- Social function to add in activity report and in the plan 2024.
- A place for acceptance and inclusion, a place for healing.
- Approved by members.

b. Årets budget / Budget for the year

The proposal is about economical intentions and management for the 2024 budget.

FORECAST BUDGET NGBG 2024

INCOME		EXPENSES	
Own Resources	69,190.87 kr	Relocation costs	89,190.87 kr
DUT (EU)	220,262.00 kr	Personnel costs	550,000.00 kr
Malmö Kulturrådet	125,000.00 kr	Equipment & Rent	313,262.00 kr
Kulturrådet	80,000.00 kr	Materials	110,000.00 kr
Creative Europe (EU)	270,000.00 kr	Sub-contracting	100,000.00 kr
Members Fees	100,000.00 kr	Travel	72,000.00 kr
Donations	100,000.00 kr	Overhead	80,000.00 kr
Faktura	100,000.00 kr		
Gatufest	250,000.00 kr		
TOTAL	1,314,452.87 kr	TOTAL	1,314,452.87 kr

FORECAST BUDGET AVAILABLE NGBG 2024				FORECAST BUDGET POTENTIAL NGBG 2024			
INCOME		EXPENSES		INCOME		EXPENSES	
Own Resources	69,190.87 kr	Relocation costs	69,190.87 kr	Own Resources	0.00 kr	Relocation costs	20,000.00 kr
DUT (EU)	220,262.00 kr	Personnel costs	225,000.00 kr	DUT (EU)	0.00 kr	Personnel costs	325,000.00 kr
Malmö Kulturrådet	125,000.00 kr	Equipment & Rent	68,262.00 kr	Malmö Kulturrådet	0.00 kr	Equipment & Rent	245,000.00 kr
Kulturrådet	80,000.00 kr	Materials	30,000.00 kr	Kulturrådet	0.00 kr	Materials	80,000.00 kr
Creative Europe (EU)	0.00 kr	Sub-contracting	50,000.00 kr	Creative Europe (EU)	270,000.00 kr	Sub-contracting	50,000.00 kr
Members Fees	0.00 kr	Travel	12,000.00 kr	Members Fees	100,000.00 kr	Travel	60,000.00 kr
Donations	0.00 kr	Overhead	40,000.00 kr	Donations	100,000.00 kr	Overhead	40,000.00 kr
Faktura	0.00 kr			Faktura	100,000.00 kr		
Gatufest	0.00 kr			Gatufest	250,000.00 kr		
TOTAL	494,452.87 kr	TOTAL	494,452.87 kr	TOTAL	820,000.00 kr	TOTAL	820,000.00 kr

The Annual and Activity Report 2023 and the Annual Forecast Plan for 2024 and the Forecast Budget for 2024 are approved.

c. Fastställande av medlemsavgiftens storle / Determination of the size of the membership fee

- 100 kr/year
- Add 20kr/year for members under 18 years old.
- Option to open support membership. Difference in the statutes is that the support membership does not have the right to vote.

Motion approved.

Meeting takes a 15 minute break.

11. Val av årets styrelse & suppleanter / Election of this year's board & deputies

Candidates are given a minute to introduce themselves and the role they want on the board.

Styrelse Candidates 2024 3-9 places + Suppleanter 0-3 places

1. Alexandra Rydén
2. Björn Ursa Jansson

3. Damali Young
4. Fred Sanzén
5. Iain Dace
6. Jose Figueroa
7. Kalle Albjär
8. Oscar Berg
9. Pia Lindroth
10. Ulrika Rudevik (steps down)
11. Arwen Mahini
12. Robert Jakob

The voting system organised as anonymous voting via an online platform is questioned. The Chair of the meeting explains that the voting system has been designed to make the voting as anonymous as possible and based on other förening experiences. The meeting votes in favour of the proposed voting system.

The meeting finds the way of voting for individual members not right and questions it. It comes with 2 proposals - keeping it this way (election of 1 board member at a time. Once one is elected the members vote again to elect the next board member, until 5 Board members are elected), or having 1 only vote with the possibility of voting for more than 1 candidate. The risk being that some people will vote for more than 5 persons.

The members vote and approve the first option on the basis that the person who does the job, decides how the job is done (Rule 2).

The members vote on the first candidate they want to elect.

The Board member elected with majority of votes is: Iain Dace

The members vote on the second candidate they want to elect.

The Board member elected with majority of votes is: Kalle Albjär

The members vote on the third candidate they want to elect.

The Board member elected with majority of votes is: Pia Lindroth

The members vote on the fourth candidate they want to elect.

The Board member elected with majority of votes is: Oscar Berg

The members vote on the fifth candidate they want to elect.

There is a tie between Alexandra Rydén and Jose Miguel Figueroa.

The members vote on which of the 2 they want to elect.

The Board member elected with majority of votes is: Alexandra Rydén

Elected Board members are:

- Iain Dace
- Kalle Albjär
- Pia Lindroth
- Oscar Berg
- Alexandra Rydén

The meeting takes 10 minutes break while the newly elected Board takes the time to discuss its constitution.

President: Iain Dace

Treasurer: Oscar Berg

The Board agrees to stay a Board of 5 people + 2 suppleanter.

Election of 2 suppleanters:

- Damali Young
- Jose Miguel Figueroa

Some members do not feel represented by the elected board and would like to see a change in the methodology and how democracy is enforced. Proposal of also gathering what knowledge the candidates members have and can bring to this community and communicate more clearly to the members.

The members require more transparency and better communication, better organisation on membership and all matters of the förening about processes, better communication between members and board members and vice versa.

Proposal of having education for the Board as well on how to run a board.

12. Val av årets revisor / Election of this year's auditor.

Candidates: Björn Ursa Jansson & Thalia Giovannelli

The revisors are elected.

13. Val av valberedning / Election of the election committee.

Candidates: Vanessa and Noela

The Election Committee is elected.

14. Mötets avslutande / Closing of the meeting

Thank yous.

Offer different way for people to connect: meditation, theatre, safe places where people can speak about their feelings and emotions.

Mapping of knowledge and resources of the members. Maybe at the Wednesday meeting.

Opinions on the Wednesday Meeting and its relevance are diverse. Proposals to kill the Wednesday meeting, creation of an advisory board. Maybe set a Discord channel or independent platform.

The members are free and encouraged to take initiative on all matters of the förening to see the changes they want to see happen.

The Chair of the meeting declares this meeting over at 18:17.

Chair of the meeting: Thalia Giovannelli

Secretary: Björn Ursa Jansson

Co-justerare of the meeting: Iain Dace