

# BRF FÅLLBÄNKEN

## Nomination committee presentation

### 2020

#### **The Nomination Committee's proposal.**

The nomination committee has consisted of Ola Olsson and Linda Andersson. In the process of appointing members and deputies to the Board, the Nomination Committee has set up announcements in association ports with information on which items to be appointed and how to contact the Nomination Committee. Subsequently, the Nomination Committee has interviewed the current Board of Directors in order to get a glimpse of requested competencies to the Board. Among the special features of the relatively new tenant association of Fållbänken is its very large size with both condominiums, rental commercial and preschool premises as well as parking and green areas. This means that a great deal of commitment from the Board is required to handle this amount and size of various issues and issues. The Board of Directors, including its current treasurer Balazs Keresztes, stressed the need for strengthening the competence in finance within the Board, as this is a very extensive and primary work area. In order to strengthen this area, we have proposed two additional persons to the Board with education and skills in finance. Other areas that we strengthen in the Board with the proposals of five new deputies include knowledge in crafts, technology, organization and languages. In the process of recruiting new people to the Board, we have also tried to find new names that reflect the area's population in terms of age, gender and language. The Nomination Committee proposes that the Board be expanded by a total of five deputies.

**Proposal for chairman is elected for 2 years.**

Suggestion: Seated, Claes Gustafsson. Claes is 58 years and an entrepreneur with several employees, he has a leadership training from the Swedish Armed Forces and during his spare time he is involved as a presenter at various events. Claes has a great commitment to the association and its economy. In his chairmanship of the association, Claes is involved in various negotiations and for the association's action.

**Member's proposal for 2 years.**

Sitting Balazs Candles. Balazs is 34 years as a small business owner, he runs Hungarian delicatessen in Gribbylunds Centrum. He holds a university degree in political science and economics. Balazs is the treasurer of the board with the area of responsibility of finance. He has a great commitment to the association and runs the questions about, among other things, about the reorganization of the association's bank loans and about major procurement.

**Proposal for Member for 2 years.**

Seated Linda Eklund. Linda is 35 years old and works as a student assistant. Linda has more work areas within the Board, including premises, parking and keys. Linda has a great commitment to the association and is the one on the board who mainly has a child perspective in the work.

**Proposal for alternates of 2 years.**

Jovana Ciric. Jovana is 36 years old and educated economist and bachelor. athlete. Right now she is parental leave. Jovana speaks Swedish, Serbian and English. Jovana provides the Board with expertise in economics and languages.

Marijana Nikolic, Marijana is 41 years old and trained in chemical engineering. She works in the grocery trade. She speaks Swedish, Serbian and English. Marijana has great commitment to the association and brings expertise in language and from the retail world.

Sabri Turan, Sabri is 42 and a trained economist He works at an accounting firm and has previously worked as a painter and tailor. Sabri speaks Swedish, Arabic and English. Sabri provides the Board with expertise in finance, crafts and languages.

Anders Mattsson Anders is 45 years old and educated at the Royal Institute of Technology. He has long experience as a project manager and now works as a group leader in the consulting world, speaks Swedish, English and Chinese. Anders provides the Board with expertise in, among other things, organization, technology and communication.

Salam Alkhalidi, Salam is 57 years of age and educated in political science and in the English language. Today he works with teaching. He speaks Swedish, Arabic and English. Salam adds competence in education, administration and language.

**The Nomination Committee's proposal for remuneration to the Board.**

The Nomination Committee proposes that the Board be awarded an unchanged fee of SEK 319,900 (excluding social security contributions), and that SEK 30,000 be allocated to Board members who receive a loss of income as a result of the work of the Board. Fees to the auditor are made on an ongoing invoice.