

Consultative status with UN Economic and Social Council

International Union of Tenants

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IUT-Secretariat: President Ms Elisabet Lönngren

Secretary General Mr Magnus Hammar

IUT Extraordinary Meeting, Birmingham August 5, 2004

The aim with the meeting was to go through the Congress program and talk about next board meeting.

Agenda Congress

Item 6 Election of Chairperson

Mr Richard Hewgill would chair from Item 7. Vice chairperson was Mr Jørgen D. Jensen.

Item 9 Election of "Congress Statement" committee

Torborg will propose the Congress to elect Sven Carlsson, Magnus Hammar and Barbara Litke to form the committee.

Motion 13 from TPAS, Cymry (Wales, England)

Richard Warrington, TPAS had written a proposal of a statement instead of, as decided at the board meeting in Olso, reject the motion.

The Board decided not to include the Statement in the congress documents.

Motion 1 – Statutes

Regarding the membership fee, the Congress should be informed about the new fee for non board members of 50 Euro from 2005.

Next Board meeting

Mr Krecek, President Czech Union of Tenants, invited the Board to next IUT Board Meeting in Prague on November 5-6, 2004 and presented the program. Ms Elisabet Lönngren thanked the Czech Union of Tenants for the kind invitation.

Mr Sven Carlsson asked if the Board was supposed to elect new Vice President in Prague. The Board agreed to ask Mr Heinz Barta if he would like to continue being Vice President. The discussion will continue in Prague.

Mr Hammar informed the Board that as from next board meeting the Swiss member organisation ASLOCA (French speaking part), would be represented in the Board by Ms Karin Grobet Thorens.

The meeting was closed.

Stockholm, September 16, 2004

Annika Ekström

Magnus Hammar