



HandelsHögskolan i Umeå. Studentföreningen.

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Boardmeeting HHUS
Protocol

Meeting information

Date of meeting: 2020-10-16
At 12.15

Place of meeting: Hörsal Ub.A.220- Lindellhallen 2 [Hörsal D]

Attending	Post
Lovisa Svensson	President
Evelina Berg	Vice President
Markus Olsson	Head of the Economical Committee
Elias Högström	Head of Business
Julia Forsberg	Head of the Social Committee
Jacob Kroon	Head of E pub
Sofia Westman	Head of the Marketing Committee
Piotr Pokrasen	Head of Education
Hanna Wibeck	Board Advisor

Invited

~~Niklas Hanes~~ ~~Inspector HHUS~~

~~Jessica Semb~~ ~~Auditor~~

Members of HHUS

Members of HHUS

Adjusters

Chairman

Oscar Sundberg

Secretary

Hanna Wibeck

Adjuster

Markus Olsson

§ 1. Opening of the meeting

Delivered by: Lovisa Svensson

Lovisa Svensson declares the meeting opened at 12.16.

§ 2. Selection of chairman

Delivered by: Lovisa Svensson

Board advises to take Oscar Sundberg as chairman.

Meeting decides:

To Select Oscar Sundberg as chairman.

§ 3. Selection of meeting secretary

Delivered by: Chairman

Board advises to take Hanna Wibeck as meeting secretary.

Meeting decides:

To Select Hanna Wibeck as meeting secretary.

§ 4. Selection of adjusters and counters

Delivered by: Chairman

Board advises to take Markus Olsson as adjuster and counter.

Meeting decides:

To Select Markus Olsson as adjuster and counter of the meeting.

§ 5. Last year's protocol

Delivered by: Chairman

Appendix: §6 2019 Protocol from annual meeting.

Meeting decides:

To Accept and shelf last year's protocol.

§ 6. Proper communication of meeting

Delivered by: Chairman

The invitation went out to all HHUS members 2 weeks before the meeting in accordance with the statutes. The documents were available on the website 3 days before the meeting and according to the statutes, this was delayed.

Meeting decides:

To Approve the communication of the meeting despite the delay.

§ 7. Approval of agenda

Delivered by: Chairman

Appendix: §7 Agenda

The accountant and auditor report from 2018 and the discharge the board of 2018 was added before §9.

Meeting decides:

To Approve the agenda with two alterations.

§ 8. Annual report
Delivered by: Patric Beijer
Appendix: §8 Annual report

The board of 2019 has been working with internationalization and all statutes and board protocols have been translated into English. The Social committee had the biggest kick in ever. The Business committee has hosted events where student have been able to make valuable connections. The Education committee has brought the students' opinions up to higher levels and has been represented in USBE's board. The Economy committee has worked actively with budgeting. The Epub committee has had events with outdoor serving for the first time ever, which has been very appreciated by the members. They have also launched a new app for the Epub. The Marketing committee started HHUS's first podcast and has been working actively with developing HHUS's brand.

Meeting decides:
To Accept the annual report.

§9. Accountant report 2018

Delivered by: Maja Bjuggstam
Appendix: Accountant report 2018, 2018 Report from auditor.

The financial statement was not signed at such time that it was possible to hold the Annual Meeting at the correct time.

Meeting decides:
To Accept the accountant report and report from the auditor from 2018.

§10. Discharge of the board 2018
Delivered by: Chairman

Meeting decides:
To Discharge the board of 2018 of their duties.

§11. Accountant report 2019

§ 9 (11) Delivered by: Maja Bjuggstam

Appendix: §9 Accountant report, §9.1 Report from auditor

The association lost its daily restaurant business at the E-pub. HHUS had a return from Uniden of 169000SEK. The Annual Meeting has had to be postponed due to Covid 19. HHUS has not been able to host social events due to Covid 19. The daily restaurant business at the E-pub started again during 2020.

Meeting decides:
To Accept the accountant report and the auditor report from 2019.

§ 12. Board advice for retained earnings
Delivered by: Maja Bjuggstam
Appendix: §9 Accountant report

Meeting decides:
To Accept the board advice for retained earnings.

§ 13. Inspector's report
Delivered by: Hanna Wibeck
Appendix: §11 Inspector's report

Meeting decides:
To Accept the inspector's report.

§14. Discharge of the board
Delivered by: Chairman

Meeting decides:

To Discharge the board of 2019 of their duties.

§15. Members motions
Delivered by: Chairman
No motions received.

§16. Board propositions.
Delivered by: Chairman.
No propositions received.

§17. Appointing of inspector
Delivered by: Chairman

Meeting decides:

To Accept Sofia Isberg as the inspector for HHUS for a two-year period ahead.

§18. Appointing of auditor
Delivered by: Chairman

Meeting decides:

To Accept Jessica Semb at Baker Tilly as the auditor for HHUS

§19. Additional points
No additional points.

§20. The end

The chairman Oscar Sundberg declares the meeting ended at 12.47