

Address: Samhällsvetarhuset, SE-901 87 Umeå
Web: www.hhus.se

Information

Date and time: 2024-04-28
Kl. 8:00

Place: Aula Biologica

Adjunctive

	Post
Lisa Sånemyr	Board member (President)
Josephine Sundewall	Board member (Vice President)
Gustav Öman	Board member (Head of Economy)
Alice Lidström	Board member (Head of Business)
Sofia Bergström	Board member (Head of Social)
Clara Hålling	Board member (Head of E-puben)
Linnea Berneryd	Board member (Head of Marketing)
Hillary Mondonedo	Board member (Head of Education)
Julia Trifunovski	Board member (Board Advisor)

Adjourn

	Post
Elin Nilsson	Inspector HHUS
Jessica Semb	Auditor
Victor Holmström	President of Umeå Studentkår

Sofia Lundberg

HHUS Board of 2023

Members of HHUS

Adjusters

Chairman	Secretary	Adjuster
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§ 1. Opening of the meeting

Delivered by: Lisa Sånemyr

§ 2. Selection of chairman

Delivered by: Lisa Sånemyr

Meeting decides:

To

§ 3. Selection of meeting secretary

Delivered by: Chairman

Meeting decides:

To

§ 4. Selection of adjusters and counters

Delivered by: Chairman

Meeting decides:

To

§ 5. Last year's protocol

Delivered by: Chairman

Background: See appendix

Appendix: §5. Protocol Annual Meeting 2023-04-20

Meeting decides:

To

§ 6. Proper communication of the meeting

Delivered by: Chairman

Meeting decides:

To

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§ 7. Approval of agenda

Delivered by: Chairman

Appendix: §7. Agenda Annual Meeting 2024-04-28

Meeting decides:

To

§ 8. Annual Report

Delivered by: Lisa Sånemyr

Appendix: §8. Annual Report 2023

Meeting decides:

To

§ 9. Accountant report 2023

Delivered by: Chairman

Appendix:

Meeting decides:

To

§ 10. Board advice for retained earnings

Delivered by: Chairman

Meeting decides:

To

§ 11. Inspector report

Delivered by: Elin Nilsson

Appendix: §11. Inspector report 2024

Meeting decides:

To

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§ 12. Discharge of the Board of 2023

Delivered by: Chairman

Meeting decides:

To

§ 13. Members motions

Delivered by: Chairman

Meeting decides:

To

§ 14. Board proposition – Changing the statutes

Delivered by: Chairman

Appendix: §14. Proposition - changing the statutes, §14. HHUS Statutes 2024,

Meeting decides:

To

§ 15. Appointment of inspector

Delivered by: Chairman

Meeting decides:

To

§ 16. Appointment of auditor

Delivered by: Chairman

Meeting decides:

To

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§ 17. Additional points

Delivered by:

Meeting decides:

To

§ 18. End

