

Address: Samhällsvetarhuset, SE-901 87 Umeå

Web: www.hhus.se

Information

Date and time: 2023-04-20
Kl. 12:15

Place: Hörsal UB.A.220 -
Lindellhallen 2 [Hörsal D]

Attending	Post
Lilly Andersson	President (Board Member)
Lova Östberg	Vice President (Board Member)
Emma Andström	Head of Economy (Board Member)
Ida Melin	Head of Business (Board Member)
Mattis Rantatalo	Head of Social (Board Member)
Michael Slottsdahl	Head of E-puben (Board Member)
Emma Gustafsson	Head of Marketing (Board Member)
Lena Windhösel	Head of Education (Board Member)
Simon Svensson	Board Advisor (Board Member)

Invited

Elin Nilsson Inspector HHUS

~~Jessica Semb Auditor~~

HHUS Board of 2022

Members of HHUS

Adjusters

Chairman	Secretary	Adjuster
----------	-----------	----------

Hugo Ljungkvist

Simon Svensson

Lova Östberg

Address: Samhällsvetarhuset, SE-901 87 Umeå

Web: www.hhus.se

§ 1. Opening of the meeting

Delivered by: Lilly Andersson

President Lilly Andersson declares the meeting opened at 12:15

§ 2. Selection of chairman

Delivered by: Lilly Andersson

Board advises the meeting to select Hugo Ljungkvist as chairman

Meeting decides:

To Select Hugo Ljungkvist as chairman of the meeting

§ 3. Selection of meeting secretary

Delivered by: Chairman

Board advises the meeting to select Simon Svensson as secretary of the meeting

Meeting decides:

To Select Simon Svensson as secretary of the meeting

§ 4. Selection of adjusters and counters

Delivered by: Chairman

Board advises the meeting to select Lova Östberg as adjuster and counter of the meeting

Meeting decides:

To Select Lova Östberg as adjuster and counter of the meeting

§ 5. Last year's protocol

Delivered by: Chairman

Appendix: §5 Protocol Annual Meeting 2022-04-22

Meeting decides:

To Shelve last year's protocol

Adress: Samhällsvetarhuset, SE-901 87 Umeå

Web: www.hhus.se

§ 6. Proper communication of meeting

Delivered by: Chairman

The invitation went out to all members two weeks prior to the meeting in accordance with the statutes. All documents were available on the website 3 days prior to the meeting in accordance with the statutes.

Meeting decides:

To Approve the communications of the meeting

§ 7. Approval of the agenda

Delivered by: Chairman

Meeting decides:

To Approve the agenda

§ 8. Annual report

Delivered by: Rebecka Lindvall

Appendix: 8 § Annual Report 2022

Summary: HHUS has during 2022 come back to more normal operations due to less impact from covid. HHUS has continued with working within the main areas, business, education and social activities. The **social** committee has held many events and had a successful inspark with over 650 people involved. The **business** committee has continued working with our current partners and signed a couple new ones. The **education** committee has implemented redlocker and continued work with USBE . The **marketing** committee has worked with improving the graphic profile, moving communications to Orbi and restructured the website. The **pub** committee has improved working methods and cleanliness and started renovating. The **economy** committee has continuously managed the economy, implementing Orbi pay, improving budgeting processes and controller groups.

Meeting decides:

To Shelve the annual report

§ 9. Accountant report 2022

Delivered by: Marcus Nylén

Appendix: §9 Accountant Report 2022

Adress: Samhällsvetarhuset, SE-901 87 Umeå

Web: www.hhus.se

Meeting decides:

To Accept the accountant report and the auditor report from 2022

§ 10. Board advice for retained earning

Delivered by: Marcus Nylén

Appendix: §9 Accountant report 2022

Meeting decides:

To Accept the board advice for retained earnings.

§11. Inspector Report 2022

Delivered by: Elin Nilsson

Appendix: §11 Inspector report 2022

Meeting decides:

To Accept the inspector's reports

§12. Discharge of the Board of 2022

Delivered by: Chairman

Meeting decides:

To Discharge the board of 2022 of their duties

§13. Members motions

Delivered by: Chairman

No motions received.

§14. Board propositions

Delivered by: Chairman

No motions received.

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

§16. Appointment of Inspector

Delivered by: Chairman

Meeting decides:

To Continue with Elin Nilsson as our inspector for 2023

§16. Appointment of auditor

Delivered by: Chairman

Meeting decides:

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

§17. Additional points

Delivered by: Chairman

Meeting decides:

To To sign the attendance list.

§ 18. End

The chairman Hugo Ljungkvist declares the meeting ended at kl. 12:40