

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

Meeting information

Date of meeting: 2021-04-26
Kl. 12:15
Place of meeting: Zoom

Attending	Post
Sara Hultman	President
Linus Hemgren	Vice President
Marcus Molitor	Head of the Economical Committee
Moa Nilsson	Head of Business Committee
Amalia Häggglund	Head of the Social Committee
Malin Landfeldt	Head of E pub Committee
Nicole Nygren	Head of the Marketing Committee
Kristina Grundén	Head of Education Committee
Mollie Nording	Board Advisor

Invited

Sofia Isberg Inspector HHUS
~~Niklas Hanes Inspector HHUS April 2018 – October 2020~~
~~Jessica Semb Auditor~~
Members of HHUS

Adjusters

Chairman Secretary Adjuster

Chris Niklasson Mollie Nording Marcus Molitor

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§ 1. Opening of the meeting

Delivered by: Sara Hultman

Sara Hultman declares the meeting opened at 12.15

§ 2. Selection of chairman

Delivered by: Sara Hultman

Meeting decides:

To Select Chris Niklasson as chairman.

§ 3. Selection of meeting secretary

Delivered by: Chairman

Board advises to take Mollie Nording as meeting secretary.

Meeting decides:

To Select Mollie Nording as meeting secretary.

§ 4. Selection of adjusters and counters

Delivered by: Chairman

Board advises to take Marcus Molitor as adjuster and Kristina Grundén as counter.

Meeting decides:

To Select Marcus Molitor as adjuster and Kristina Grundén as counter of the meeting.

§ 5. Last year's protocol

Delivered by: Chairman

Appendix: §5 2020 Protocol from annual meeting

Meeting decides:

To Accept and shelf the last year's Annual Meeting protocol.



HandelsHögskolan i Umeå. Studentföreningen.

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Annual meeting HHUS

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 5 days before the meeting in accordance with the statutes.

Meeting decides:

To Approve the communication of the meeting.

§ 7. Approval of agenda

Delivered by: Chairman

Appendix: §7 Agenda

Meeting decides:

To Approve the Agenda

§ 8. Annual report

Delivered by: Lovisa Svensson

Appendix: §8 Annual report

The board of 2020 have during their year been challenged with the restrictions due to Covid-19. The focus has been on giving HHUS members membership benefits despite the cancelled events and lectures. The **Social committee** has faced many challenges in providing members with membership benefits due the corona restrictions. They have held events to the extent that have been possible, where the opportunities to keep distance from each other and limit the number of participants has been doable. The **business committee** has worked to get new partners. During 2020 the board wanted to get a bigger variation in the partnerships. The **education committee** has during the year had a strong presence in various forms where they represent our students. The committee also represented the students in USBEs board and worked actively together with Handelshögskolan. The **marketing committee** has conducted their business by developing the marketing strategy. They have worked with platforms to reach out to our members. The **pub committee** has conducted work under the e-pub brand. In 2020, new restrictions and rules were added when it comes to serving alcohol, which was stressful for the committee. During 2020, the pub launched a new app that enables table bookings and to take orders through the app. This allowed the pub to stay open during parts of the year. The economy committee during 2020 pushed the work forward to develop HHUS economy where both management and working methods have been reviewed. Among other things, they together with finansmästeriet reviewed the financial policy and started a strong collaboration together.

Meeting decides:

To Shelve the Annual Report.

§9. Accountant report 2020

Delivered by: Markus Olsson

Appendix: Accountant report 2020 Report from auditor

Meeting decides:

To Accept the accountant report and the auditor report from 2020.

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§10. Board advice for retained earnings

Delivered by: Markus Olsson

Appendix: §9 Accountant report

Meeting decides:

To Accept the board advice for retained earnings.

§ 11. Report from the inspector

Delivered by: Sofia Isberg

Appendix: §11 Inspector's report

Meeting decides:

To Accept the inspector's reports.

§12. Discharge of the board 2020

Delivered by: Chairman

Meeting decides:

To Discharge the board of 2020 of their duties.

§13. Members motions

Delivered by: Chairman

No motions received.

§14. Board propositions

Delivered by: Chairman

No proportions received.

§15. Appointing of auditor

Delivered by: Chairman

Meeting decides:

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

§16. Additional points

To sign the attendance list.

§17. The end

The chairman Chris Niklasson declares the meeting ended at kl. 12:36.

SIGNATURES**ALLEKIRJOITUKSET****UNDERSKRIFTER****SIGNATURER****UNDERSKRIFTER**

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authority to sign

representative

custodial

asemavaltuus

nimenkirjoitusoikeus

huoltaja/edunvalvoja

ställningsfullmakt

firmateckningsrätt

förvaltare

autoritet til å signere

representant

foresatte/verge

myndighed til at underskrive

repræsentant

frihedsberøvende