

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

Information

Date and time: 2024-04-18
Kl. 12:15

Place: Ringius (Zoom)

Dresscode: None

Adjunctive

	Post
Lisa Sånemyr	Board member (President, Zoom)
Josephine Sundewall	Board member (Vice President)
Gustav Öman	Board member (Head of Economy)
Alice Lidström	Board member (Head of Business, Zoom)
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
Hector Rosenzweig	Management member (Head of Finance)

Adjusters

Chairman

Secretary

Adjuster

Josephine Sundewall

Julia Trifunovski

Lisa Sånemyr

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§ 1. Opening of the meeting

The Vice President Josephine Sundewall declared the meeting open at 12:15.

§ 2. Selection of chairman

Delivered by: Josephine Sundewall

Meeting decides:

To Select Josephine Sundewall as chairman of the meeting.

§ 3. Selection of meeting secretary

Delivered by: Josephine Sundewall

Meeting decides:

To Select Julia Trifunovski as secretary of the meeting.

§ 4. Selection of adjusters

Delivered by: Josephine Sundewall

Meeting decides:

To Select Lisa Sånemyr as adjuster of the meeting.

§ 5. Last meetings protocol

Delivered by: Josephine Sundewall

Background: See appendix

Appendix: § 5 – Protocol 2024-04-03

Meeting decides:

To Approve the last meeting protocol.

§ 6. Approval of agenda

Delivered by: Josephine Sundewall

Appendix: § 6 – Agenda 2024-04-18

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Meeting decides:

To Approve the agenda.

§ 7. Adjunctive

Delivered by: Josephine Sundewall

Meeting decides:

To Approve the attendance.

Announcements

§ 8. Marketing report for April

Delivered by: Linnea Berneryd

Background: See appendix

Appendix: § 8 – Marketing report April

Meeting decides:

To Shelve the marketing report.

§ 9. Financial report for Mars

Delivered by: Hector Rosenzweig

Background: See appendix

Appendix: § 9 – Economy Report Mars

Meeting decides:

To Shelve the financial report.

Points of Decision

No Decision points.

Additional points

§ 10. Annual report is delayed

No annual financial statement, auditor report or annual management report will be presented at the annual meeting, the 28th of April, due to delays from the Board of 2023.

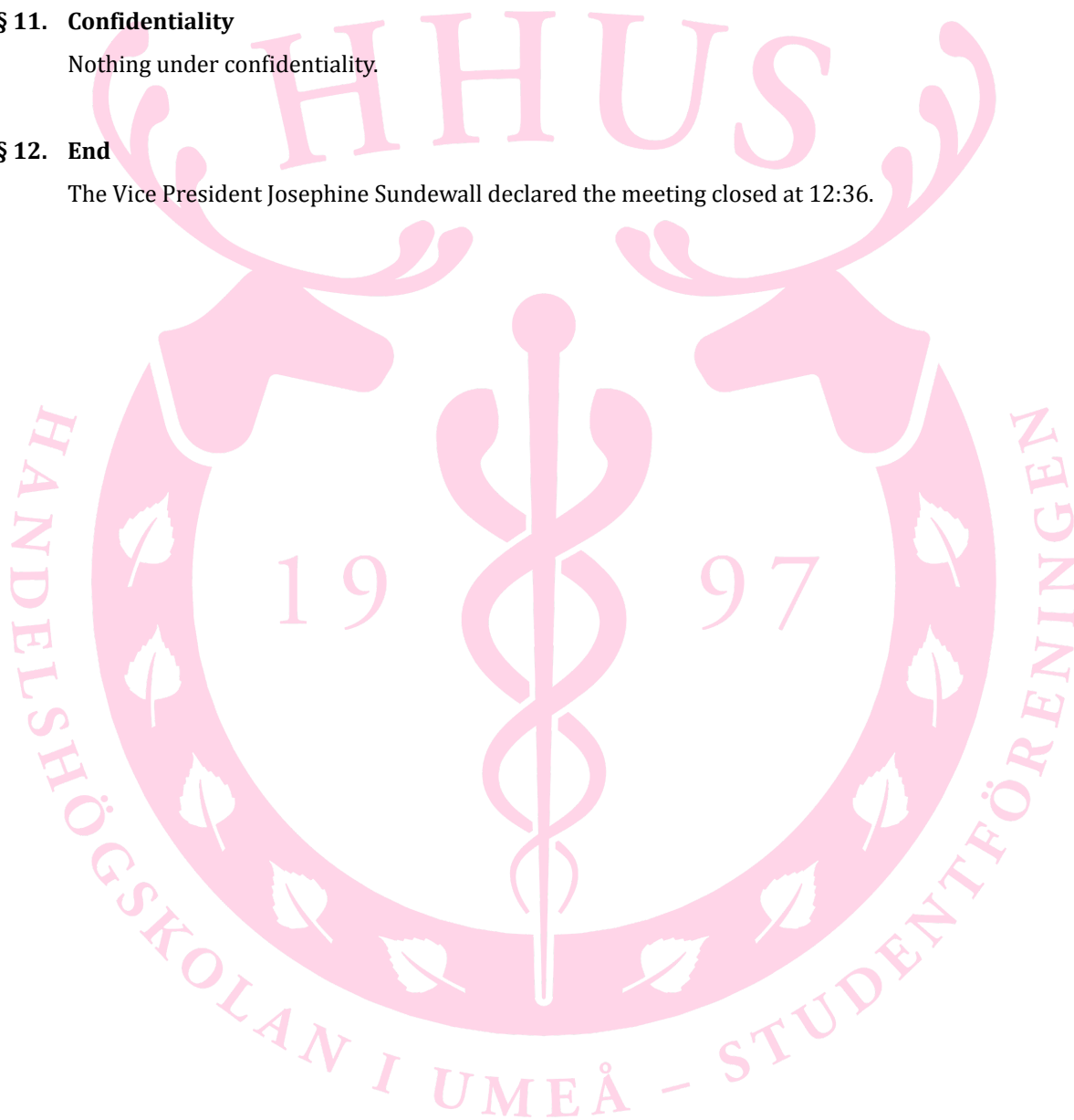
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§ 11. Confidentiality

Nothing under confidentiality.

§ 12. End

The Vice President Josephine Sundewall declared the meeting closed at 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