



HandelsHögskolan i Umeå. Studentföreningen.

## Annual Meeting HHUS Protocol

**Adress:** Samhällsvetarhuset, SE-901 87 Umeå

**Web:** www.hhus.se

### Information

**Date and time:** 2022-04-22  
Kl. 12:15

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

Attending	Post
Amanda Wictorin	President
<del>Rebecca Lindvall</del>	<del>Vice President</del>
Marcus Nylén	Head of Economy
Jakob Tunved	Head of Business
Ida Sjöström	Head of Social
Oscar Olofsson	Head of E-pub
Christopher Wilestedt	Head of Marketing
Jakob Heuts	Head of Education
Simon Lindgren	Board Advisor

### Invited

~~Sofia Isberg~~ — ~~Inspector HHUS~~

~~Jessica Semb~~ — ~~Auditor~~

HHUS Board of 2021

Members of HHUS

### Adjusters

Chairman

Secretary

Adjuster

Oscar Sundberg

Simon Lindgren

Christopher Wilestedt

**Address:** Samhällsvetarhuset, SE-901 87 Umeå

**Web:** www.hhus.se

### § 1. Opening of the meeting

**Delivered by:** Amanda Wictorin

President Amanda Wictorin declares the meeting opened at 12:16.

### § 2. Selection of chairman

**Delivered by:** Amanda Wictorin

Board advises the meeting to select Oscar Sundberg as chairman.

*Meeting decides:*

To Select Oscar Sundberg as chairman of the meeting.

### § 3. Selection of meeting secretary

**Delivered by:** Oscar Sundberg

Board advises the meeting to select Simon Lindgren as secretary.

*Meeting decides:*

To Select Simon Lindgren as secretary of the meeting.

### § 4. Selection of adjusters and counters

**Delivered by:** Oscar Sundberg

Board advises the meeting to select Christopher Wilestedt as adjuster and Marcus Nylén as counter.

*Meeting decides:*

To Select Christopher Wilestedt as adjuster and Marcus Nylén as counter of the meeting.



**Adress:** Samhällsvetarhuset, SE-901 87 Umeå

**Web:** www.hhus.se

### § 5. Last year's protocol

**Delivered by:** Oscar Sundberg

**Appendix:** §5 Protocol Annual Meeting 2021-04-26

*Meeting decides:*

To Shelve last year's protocol.

### § 6. Proper communication of meeting

**Delivered by:** Oscar Sundberg

The invitation went out to all HHUS members 2 weeks prior to the meeting in accordance with the statutes. All documents were available on the website 5 days prior to the meeting in accordance with the statutes.

*Meeting decides:*

To Approve the communication of the meeting.

### § 7. Approval of agenda

**Delivered by:** Oscar Sundberg

**Appendix:** §7 Agenda Annual Meeting 2022-04-22

*Meeting decides:*

To Approve the agenda.

### § 8. Annual report

**Delivered by:** Marcus Molitor

**Appendix:** §8 Annual report 2021

**Summary:** HHUS has during 2021 continued to be affected and challenged by covid-19. HHUS has in spite of the pandemic continued to work in its three main areas of operation - education, business and social activities. The **social** committee has during the spring semester held online events, but could as the restrictions were eased during the autumn host physical events such as sittningar. The **business**

**Address:** Samhällsvetarhuset, SE-901 87 Umeå

**Web:** www.hhus.se

committee has continued the work with our current partners, but also signed new ones such as Handelsbanken and Innovationskontoret. The **education** committee has continued working close to the university with representatives in the USBE Board, the USBE Sustainability council and also in the external network U9. The committee has also lifted the students' opinions through the event "Speak-Up", hosted SM i Ekonomi and, together with USBE, a collaboration with RedLocker became reality. The **marketing** committee has worked on HHUS graphic profile, continued to keep our social media updated and released four copies of the magazine Ekbladet. The **pub** committee has during the spring semester been forced to keep E-puben closed due to covid-19, but has continued to bring members value in the form of digital events. During the autumn semester, E-puben was able to reopen with the help of table service and digital orders through an app. The **economy** committee has continued working on the association's financial aspects in the shapes of bookkeeping and budgeting. The committee has actively worked on attempting to reduce costs due to a decrease in income because of covid-19. Together with the Finance Mastery, an active administration of funds on Avanza has started.

*Meeting decides:*

To Shelve the annual report.

#### § 9. Accountant report 2021

**Delivered by:** Marcus Molitor

Due to the accountant report having not yet been approved by the HHUS auditor, the Board advises that Marcus Molitor presents the current report and that the final approved report will be posted on HHUS website as soon as it is done.

*Meeting decides:*

To Accept the Board advice and shelve the accountant report.

#### § 10. Board advice for retained earnings

**Delivered by:** Marcus Molitor

Board advises to transfer the profits of the year to the HHUS capital.

*Meeting decides:*

To Accept the board advice for retained earnings.



**Adress:** Samhällsvetarhuset, SE-901 87 Umeå

**Web:** www.hhus.se

### §11. Inspector report

**Delivered by:** Simon Lindgren

**Appendix:** §11 Inspector report 2021

*Meeting decides:*

To Shelve the inspector report.

### §12. Discharge of the Board of 2021

**Delivered by:** Oscar Sundberg

Board advises not to grant discharge, since the accountant report has not yet been approved by the HHUS auditor. As soon as it is approved, discharge will be granted to the Board of 2021.

*Meeting decides:*

To Accept the Board advice and not grant discharge to the Board of 2021.

### §13. Members motions

**Delivered by:** Oscar Sundberg

No motions received.

### §14. Board propositions

**Delivered by:** Oscar Sundberg

No propositions received.

**Adress:** Samhällsvetarhuset, SE-901 87 Umeå

**Web:** www.hhus.se

### §15. Appointment of inspector

**Delivered by:** Oscar Sundberg

Board advises the meeting to select Elin Nilsson as inspector.

*Meeting decides:*

To Select Elin Nilsson as inspector for the period of 2022-2024.

### §16. Appointment of auditor

**Delivered by:** Oscar Sundberg

Board advises the meeting to select Jessica Semb at Baker Tilly.

*Meeting decides:*

To Select Jessica Semb at Baker Tilly as auditor.

### §17. Additional points

**Delivered by:** Oscar Sundberg

*Meeting decides:*

To Sign the attendance list.

### § 18. End

Chairman Oscar Sundberg declares the meeting closed at 12:46.