



Annual Meeting HHUS Agenda

Address: Samhällsvetarhuset, SE-901 87 Umeå
Phone: +46(90) 786 76 78
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 Victorin	President
Rebecca Lindvall	Vice President
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



HandelsHögskolan i Umeå. Studentföreningen.

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§ 1. Opening of the meeting

Delivered by: Amanda Wictorin

§ 2. Selection of chairman

Delivered by: Amanda Wictorin

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

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

Meeting decides:

To

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§ 6. Proper communication of meeting

Delivered by: Chairman

Meeting decides:

To

§ 7. Approval of agenda

Delivered by: Chairman

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

Meeting decides:

To

§ 8. Annual report

Delivered by: Linus Hemgren

Appendix: §8 Annual report 2021

Meeting decides:

To

§ 9. Accountant report 2021

Delivered by: Marcus Molitor

Meeting decides:

To



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§ 10. Board advice for retained earnings

Delivered by: Marcus Molitor

Meeting decides:

To

§11. Inspector report

Delivered by: Sofia Isberg

Appendix: §11 Inspector report 2021

Meeting decides:

To

§12. Discharge of the Board of 2021

Delivered by: Chairman

Meeting decides:

To

§13. Members motions

Delivered by: Chairman

Meeting decides:

To

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§14. Board propositions

Delivered by: Chairman

Meeting decides:

To

§15. Appointment of inspector

Delivered by: Chairman

Meeting decides:

To

§16. Appointment of auditor

Delivered by: Chairman

Meeting decides:

To

§17. Additional points

Delivered by: Chairman

Meeting decides:

To

§ 18. End