



HandelsHögskolan i Umeå. Studentföreningen.

Address: Samhällsvetarhuset, SE-901 87 Umeå

Web: www.hhus.se

Annual Meeting HHUS Agenda

Information

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

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

Attending

Lilly Andersson

Lova Östberg

Emma Andström

Ida Melin

Mattis Rantatalo

Michael Slottsdahl

Emma Gustafsson

Lena Windhösel

Simon Svensson

Post

President (Board Member)

Vice President (Board Member)

Head of Economy (Board Member)

Head of Business (Board Member)

Head of Social (Board Member)

Head of E-puben (Board Member)

Head of Marketing (Board Member)

Head of Education (Board Member)

Board Advisor (Board Member)

Invited

Elin Nilsson

Inspector HHUS

Jessica Semb

Auditor

HHUS Board of 2022

Members of HHUS

Adjusters

Chairman

Secretary

Adjuster



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§ 1. Opening of the meeting

Delivered by: Lilly Andersson

§ 2. Selection of chairman

Delivered by: Lilly Andersson

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 2022-04-22

Meeting decides:

To

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§ 6. Proper communication of meeting

Delivered by: Chairman

Meeting decides:

To

§ 7. Approval of the agenda

Delivered by: Chairman

Meeting decides:

To

§ 8. Annual report

Delivered by: Rebecka Lindvall

Appendix: 8 § Annual Report 2022

Meeting decides:

To

§ 9. Accountant report 2022

Delivered by: Marcus Nylén

Appendix: §9 Accountant Report 2022

Meeting decides:

To

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§ 10. Board advice for retained earning

Delivered by: Marcus Nylén

Appendix: §9 Accountant report 2022

Meeting decides:

To

§11. Inspector Report 2022

Delivered by: Elin Nilsson

Appendix: §11 Inspector report 2022

Meeting decides:

To

§12. Discharge of the Board of 2022

Delivered by: Chairman

Meeting decides:

To

§13. Members motions

Delivered by: Chairman

Meeting decides:

To

§14. Board propositions

Delivered by: Chairman

Meeting decides:

To

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§16. 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