

Agenda

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 Hägglund 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



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## § 1. Opening of the meeting

**Delivered by:** Sara Hultman

#### § 2. Selection of chairman

**Delivered by:** Sara Hultman

Meeting decides:

То

## § 3. Selection of meeting secretary

**Delivered by:** Chairman

Meeting decides:

То

#### § 4. Selection of adjusters and counters

**Delivered by:** Chairman

Meeting decides:

То

## § 5. Last year's protocol

**Delivered by:** Chairman

Appendix: §5 2020 Protocol from annual meeting

Meeting decides:

To



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#### § 6. Proper communication of meeting

Delivered by: Chairman

Meeting decides:

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## § 7. Approval of agenda

**Delivered by:** Chairman **Appendix:** §7 Agenda

Meeting decides:

То

## § 8. Annual report

**Delivered by:** Lovisa Svensson **Appendix:** §8 Annual report

Meeting decides:

To

## §9. Accountant report 2020

**Delivered by:** Markus Olsson

Appendix: Accountant report 2020 Report from auditor

Meeting decides:

То

## $\S 10$ . Board advice for retained earnings

**Delivered by:** Markus Olsson **Appendix:** §9 Accountant report

Meeting decides:

То

#### § 11. Report from the inspector

**Delivered by:** Sofia Isberg

Appendix: §11 Inspector's report

Meeting decides:

То



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## §12. Discharge of the board 2020

Delivered by: Chairman

Meeting decides:

То

§13. Members motions

Delivered by: Chairman

§14. Board propositions

Delivered by: Chairman

§15. Appointing of auditor

Delivered by: Chairman

Meeting decides:

To

§16. Additional points

§17. The end