



HandelsHögskolan i Umeå. Studentföreningen.
Adress: Samhällsvetarhuset, SE-901 87 Umeå
Phone: +46(90) 786 76 78
Web: www.hhus.se

Annual Meeting HHUS Agenda

Meeting information

Date of meeting: 2016-04-20
Kl. 12.15
Place of meeting: Hörsal A

Present

Position

Albin Kristiansson	President
Ida Salomonsson	Vice president
Andreas Otterfalk	Board advisor
Victoria Löfgren	Head of Economy Committee
Lovisa Kjerstensson	Head of Business Committee
Klara Kvarnbäck	Head of Social Committee
Tayla Everson	Head of Education Committee
Adam Gustafsson	Head of Pub Committee
Isabelle Sundqvist	Head Marketing Committee

Invited

Owe R Hedström	Inspector HHUS
Elina Bjurbäck	Utbildningsbevakare, Umeå Studentkår
Members HHUS	

Adjusters

_____	_____	_____
Adjuster	Philip Roth, Chairman	Secr

§ 1. Opening of the meeting

Delivered by: Albin Kristiansson

§ 2. Selection of chairman

Delivered by: Albin Kristiansson

Board advices to take Philip Roth as chairman

Meeting decides:

that

§ 3. Selection of meeting secretary

Delivered by: Philip Roth

Board advices to take Elina Bjurbäck as meeting secretary

Meeting decides:

that

§ 4. Selection of adjusters and counters

Delivered by: Philip Roth

Meeting decides:

that

§ 5. Last year's protocol

Delivered by: Philip Roth

Appendix: §5.1 2015 protocol from ordinary annual meeting

§5.2 2015 protocol from extra annual meeting

Meeting decides:

that

§ 6. Approval of agenda

Delivered by: Philip Roth

Meeting decides:

that

§ 7. Proper communication of meeting

Delivered by: Philip Roth

Note: The communication was executed two weeks before the meeting by using the association's different channels. All according to the statutes and regulations of HHUS.

Meeting decides:

that

§ 8. Report from the inspector

Delivered by: Owe R. Hedström

Appendix: §8. Inspectors report

Meeting decides:

That

§ 9. Annual report

Delivered by: Daniel Saadat

Appendix: §8. Annual Report

Meeting decides:

that

§ 9. Accountant report (balance statement & profit and loss account)

Delivered by: Sara Lundqvist

Appendix: §9. Accountant report

Meeting decides:

That

§ 10. Board advice for retained earning

Delivered by: Sara Lundqvist

Appendix: §9. Accountant report, slide 8.

Meeting decides:

That

§ 11. Discharge of the board

Delivered by: Philip Roth

Meeting decides:

That

§ 12. Members motions

Delivered by: Philip Roth

No motions received

Meeting decides:

That

§ 13. Board propositions

Delivered by: Daniel Saadat

Supplement: §13.1 Proposition, change of statutes

§13.2 Supplement, proposition of new statutes

Meeting decides:

That

§ 14. Appointing of inspector

Delivered by: Philip Roth

Board advices to take Owe R Hedström as Inspector

Meeting decides:

That

§ 15. Appointing of auditor

Delivered by: Philip Roth

Board advices to take Jessica Semb at Baker Tilly as auditor

Meeting decides:

That

§ 16. Additional points

§ 17. The end