



HARVARD CLUB
OF SWEDEN

HARVARD CLUB OF SWEDEN ANNUAL ACCOUNTS AND REPORT FOR 2014

The Board of the Harvard Club of Sweden (HCS) with the organizational identity number 802437-4509 hereby presents the following accounts for the financial year January 1 through December 31, 2014.

The mailing address of HCS is: c/o Gunilla Isaksson, Tornfalksvägen 17,
12556 Älvsjö, Sweden.

The e-mail address of our Club is: hcs_board@harvardclub.se

The website of our Club is: www.harvardclub.se

Administration Report 2014

Board

Mats Segerström	President as of May 2014; Board member since 2013; elected President until the 2016 Annual Meeting
Gunilla Isaksson	Board Member; President 2008-2012; Vice President 2007-2008; elected Board member until the 2015 Annual Meeting
Graham Barnes	Head of Scholarship Committee; Board member since 2008, elected until the Annual Meeting 2015
Hugh Beach	Membership Committee; Deputy Board member 2009-2011, Board member since 2011, elected until the Annual Meeting 2015
Jens Jacob Fredriksson	Elected as Board Member until the 2016 Annual Meeting
Aline Reichenberg Gustafsson	Elected as Board Member until the 2016 Annual Meeting

Erik Mårild	Elected as Board Member until the 2016 Annual Meeting
Anders Moberg	Elected as Board Member until the 2016 Annual Meeting
Madhuri Gogineni	Elected as Board Member until the 2016 Annual Meeting
[Vacant]	New Board member until the 2016 Annual Meeting

No remuneration was paid to the Board during 2014.

Deputy Board Members

Oliver Wenner/Martina Salander	President of the Student Chapter; Deputy Board member until the 2015 Annual Meeting
Patrik Johansson	Deputy Board member until the 2015 Annual Meeting
Tobias Fridman	New Deputy Board member until the 2016 Annual Meeting

Nominating Committee

Carl Svernlöv	Member of Nominating Committee until the 2015 Annual Meeting
Petter Östlund	Member of Nominating Committee until the 2015 Annual Meeting

Auditor

Mathias Pedersen	Auditor since 2011, elected until the 2015 Annual Meeting
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Chief Club Editor

Gwen Ramell	Chief Club Editor since 2010
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Meetings

The Annual Meeting was held on May 15th, 2014 at Baker & McKenzie Law Offices at which 16 members entitled to vote participated.

In addition to the Annual Meeting, the Board held 5 meetings during the year at which Minutes were taken, in addition to several informal working group meetings.

Activities during 2014

The purpose of our Club is to provide a professional and social network for all Harvard alumni with a link to Sweden, to stimulate and encourage intellectual curiosity, as well as to help alumni maintain and strengthen their connection to Harvard. During its eighth active year since its founding in 2007, Club activities focused on arranging interesting events and recruiting new members, including current students and scholars at Harvard.

By the end of 2014, the Club had recruited more than 180 members. The Club's Student Chapter for current students and scholars at Harvard (founded in 2010), also continues to grow and regularly arranges events in Cambridge.

The Club's website at the www.harvardclub.se address is the main channel for information about the events and activities, but the LinkedIn and Facebook groups (including a Facebook group for current students and scholars at Harvard) complement the home page in reaching existing as well as potential Club members.

The Harvard Club of Sweden is actively engaged in maintaining as well as fostering new ties with Harvard University. The Harvard Book Prize Program has been an important way for Harvard Club members to actively participate in attracting talented young people to Harvard. A Book Prize may be awarded to outstanding students in the next to graduating class in Swedish high schools/gymnasium who demonstrate excellence in scholarship and an additional area.

The Harvard Club of Sweden is also responsible for offering alumni interviews to Swedish high school students applying to Harvard College.

These two programs allow alumni to serve as ambassadors for Harvard to young Swedes, thereby offering them first hand contact with the Harvard experience.

Furthermore, several events were arranged by the Club during the year 2014, e.g.;

January 13 - **Global Networking Night**, hosted by Lindahl Advokatfirma

May 15 - **Annual Meeting**, hosted by Baker & McKenzie

June 17 – **Welcome Home Evening** for members and students returning from Harvard and kick off the summer season.

November 13 - Seventh **Annual Dinner**, at Pontus with over forty Club members and their spouses and significant others. Anders Wijkman was keynote speaker of the evening.

November 22 – members and Ivy League alumni enjoyed the **Harvard-Yale football game** at O'Leary's

The Student Chapter

The Student Chapter continued to be active, as Martina Salander took over as President after Oliver Wenner.

Annual Accounts

All amounts are in Swedish kronor (SEK).

Annual Report 2014

<u>Balance Sheet</u>	<u>2014</u>	<u>2013</u>	<u>2012</u>	<u>2011</u>
Bank	11 817	11 064	12 063	5 396
PayPal	221	0	0	9
Cash	501	0	0	0
Other assets	9 860	10 346	5 913	0
Total Assets	<u>22 398</u>	<u>21 410</u>	<u>17 976</u>	<u>5 405</u>
Liabilities				
Prepaid membership fees	5 116	400	2 742	6 850
Other liabilities	0	16 256	7 750	2 482
Total Liabilities	<u>5 116</u>	<u>16 656</u>	<u>10 492</u>	<u>9 332</u>
Equity	<u>17 282</u>	<u>4 754</u>	<u>7 483</u>	<u>-3 926</u>
Total Equity and Liabilities	<u>22 398</u>	<u>21 410</u>	<u>17 976</u>	<u>5 405</u>
<u>Income Statement</u>				
Income	43 505	49 112	61 873	46 983
Membership fees	15 529	16 606	24 521	9 183
Sponsoring	0	5 000	5 000	5 000
Event fees	27 476	26 656	29 552	32 800
Other income	500	850	2 800	0
Expenses	30 976	51 841	50 464	58 338
Event expenses	29 766	45 093	44 373	52 489
Office material	0	58	293	302
Telecom and postage	99	0	0	1 500
Other expenses	1 111	6 690	5 798	4 048
Net income before tax	12 528	-2 729	11 409	-11 355
Net income	12 528	-2 729	11 409	-11 355

Proposal for the appropriation of profits

The following profits are available for appropriation at the Annual General Meeting:

Profit/loss brought forward	4 754
Profit/loss for the year	12 528
	<u>17 282</u>

The Board proposes:

That the following be carried forward **17 282**

**Harvard Club of Sweden Annual Accounts and Report for 2014
Stockholm May 4, 2015**

Mats Segerström
President

Gunilla Isaksson

Graham Barnens

Hugh Barnes

Aline Reichenberg Gustafsson

Erik Mårild

Jens Jacob Fredriksson

Madhuri Gogineni

Anders Moberg

My audit report was presented on April xx, 2015.

Mathias Pedersen
Auditor