

Årsredovisning för
Föreningen Sveriges Stadsbyggare
802001-8001

Räkenskapsåret
2020-01-01 - 2020-12-31

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Förvaltningsberättelse

Styrelsen för Föreningen Sveriges Stadsbyggare, 802001-8001 med säte i Stockholm får härmed avge årsredovisning för år 2020, föreningens 119:e räkenskapsår.

Verksamheten

Allmänt om verksamheten

Föreningen Sveriges Stadsbyggare, (tidigare Svenska Kommunal-Tekniska Föreningen), bildades 1902 och har till syfte att befordra utveckling, fortbildning, samarbete och information inom samhällsbyggandet, särskilt det kommunaltekniska verksamhetsrådet. Föreningens verksamhet präglas normalt av en stark kurs- och konferensverksamhet samt en stor annonsförsäljningen, men som tyvärr har minskat under räkenskapsåret. Arbetet med att öka föreningens närvaro på sociala media har fortsatt. För ytterligare information om föreningens verksamhet hänvisas till separat verksamhetsberättelse.

Antalet medlemmar har minskat från 1 885 under 2019 till 1 660 under 2020.

Väsentliga händelser under räkenskapsåret

Föreningen som normalt har en stabil kursverksamhet med en god lönsamhet har drabbats hårt av att den rådande pandemin dragit ner verksamheten till ett minimum. Detta sammantaget med drastiskt minskade kapitalintäkter i form av utdelningar har lett till en kraftig försämring av resultatet.

Styrelsen har ingående analyserat de potentiella effekterna av Covid-19 pandemin på föreningen. Tidigare gjord budget har reviderats då efterfrågan på föreningens kursutbud har påverkats negativt. Vid tidpunkten för årsredovisningens avgivande är det emellertid mycket svårt att uppskatta om denna påverkan är kortsiktig, dvs ett antal månader, eller om påverkan kommer att bli mer långsiktig. Styrelsen kan konstatera att det råder en betydande osäkerhet i omvärlden vilket får som konsekvens att det föreligger en osäkerhet i att kunna bedriva sin planerade verksamhet. Styrelsen följer noggrant utvecklingen och vidtar kontinuerligt åtgärder för att begränsa de negativa effekterna på föreningen.

Flerårsöversikt

	2020	2019	2018	Belopp i kr 2017
Nettoomsättning	799 806	4 826 997	4 901 783	4 719 880
Resultat efter finansiella poster	-1 547 274	-237 419	616 002	741 078
Soliditet, %	97	77	79	79

Förändringar i eget kapital

	Eget kapital
Vid årets början	8 241 049
Disposition enl årsstämmobeslut	
Årets resultat	-658 047
Vid årets slut	7 583 002

Resultatdisposition

	<i>Belopp i kr</i>
Styrelsen föreslår att till förfogande stående medel:	
årets resultat	-658 047
Totalt	-658 047
disponeras för	
balanseras i ny räkning	-658 047
Summa	-658 047

Föreningens resultat och ställning framgår av efterföljande resultat- och balansräkningar med tilläggsupplysningar.

Resultaträkning

<i>Belopp i kr</i>	<i>Not</i>	<i>2020-01-01- 2020-12-31</i>	<i>2019-01-01- 2019-12-31</i>
Rörelseintäkter			
Nettoomsättning		799 806	4 826 997
Övriga rörelseintäkter		379 000	471 250
Summa rörelseintäkter		1 178 806	5 298 247
Rörelsekostnader			
	3		
Verksamhetskostnader		-635 214	-3 574 654
Övriga externa kostnader		-2 320 562	-2 495 834
Summa rörelsekostnader		-2 955 776	-6 070 488
Rörelseresultat		-1 776 970	-772 241
Finansiella poster			
Resultat från övriga finansiella anläggningstillgångar		230 393	535 150
Räntekostnader och liknande resultatposter		-697	-328
Summa finansiella poster		229 696	534 822
Resultat efter finansiella poster		-1 547 274	-237 419
Bokslutsdispositioner			
	2		
Förändring av periodiseringsfonder		905 000	248 000
Summa bokslutsdispositioner		905 000	248 000
Resultat före skatt		-642 274	10 581
Skatter			
Skatt på årets resultat		-	-10 048
Skatt hänförlig till tidigare perioder		-15 773	-
Årets resultat		-658 047	533

Balansräkning

<i>Belopp i kr</i>	<i>Not</i>	<i>2020-12-31</i>	<i>2019-12-31</i>
TILLGÅNGAR			
Anläggningstillgångar			
<i>Finansiella anläggningstillgångar</i>			
Andra långfristiga värdepappersinnehav	4	7 337 266	8 135 142
Summa finansiella anläggningstillgångar		7 337 266	8 135 142
Summa anläggningstillgångar		7 337 266	8 135 142
Omsättningstillgångar			
<i>Kortfristiga fordringar</i>			
Kundfordringar		5 875	741 050
Övriga fordringar		110 682	116 708
Förutbetalda kostnader och upplupna intäkter		-	15 750
Summa kortfristiga fordringar		116 557	873 508
<i>Kassa och bank</i>			
Kassa och bank		339 460	2 679 955
Summa kassa och bank		339 460	2 679 955
Summa omsättningstillgångar		456 017	3 553 463
SUMMA TILLGÅNGAR		7 793 283	11 688 605

Balansräkning

<i>Belopp i kr</i>	<i>Not</i>	<i>2020-12-31</i>	<i>2019-12-31</i>
EGET KAPITAL OCH SKULDER			
<i>Eget kapital</i>			
<i>Eget kapital vid räkenskapsårets början</i>		8 241 049	8 240 516
Årets resultat		-658 047	533
Summa eget kapital		<u>7 583 002</u>	<u>8 241 049</u>
<i>Obeskattade reserver</i>			
Periodiseringsfonder	5	-	905 000
Summa obeskattade reserver		<u>-</u>	<u>905 000</u>
<i>Kortfristiga skulder</i>			
Leverantörsskulder		125 461	2 131 340
Skatteskulder		10 047	120 986
Övriga skulder		-	155 066
Upplupna kostnader och förutbetalda intäkter		<u>74 773</u>	<u>135 164</u>
Summa kortfristiga skulder		<u>210 281</u>	<u>2 542 556</u>
SUMMA EGET KAPITAL OCH SKULDER		<u>7 793 283</u>	<u>11 688 605</u>

Noter

Not 1 Redovisningsprinciper

Årsredovisningen är upprättad i enlighet med årsredovisningslagen och Bokföringsnämndens allmänna råd BFNAR 2016:10 Årsredovisning i mindre företag.

Not 2 Bokslutsdispositioner

	2020-01-01- 2020-12-31	2019-01-01- 2019-12-31
Förändring av periodiseringsfond	-905 000	-248 000
Summa	-905 000	-248 000

Not 3 Anställda och personalkostnader

Medelantalet anställda

Föreningen har inte haft några anställda under 2020.

Not 4 Andra långfristiga värdepappersinnehav

	2020-12-31	2019-12-31
Akkumulerade anskaffningsvärden:		
-Vid årets början	8 135 142	8 135 142
-Tillkommande tillgångar		-
-Avgående tillgångar	-797 876	-
Redovisat värde vid årets slut	7 337 266	8 135 142
Marknadsvärde	16 441 531	16 388 944

Förteckning över aktieinnehav, finns i separat bilaga.

Not 5 Periodiseringsfonder

	2020-12-31	2019-12-31
Periodiseringsfond 2015		388 000
Periodiseringsfond 2016		188 000
Periodiseringsfond 2017		161 000
Periodiseringsfond 2018		168 000
		905 000

Av periodiseringsfonder utgör 0 (193 670) uppskjuten skatt.

Not 6 Väsentliga händelser efter räkenskapsårets slut


Styrelsen bedömer att utbrottet av viruset Covid-19 kommer att leda till fortsatt negativa konsekvenser för föreningen under 2021. Föreningen har bland annat tvingats ställa in en del av vårens kurser och konferenser. Några av dessa kurser och konferenser har kunnat genomföras i digital form. Styrelsen följer aktivt utvecklingen av virusspridningen och dess konsekvenser för föreningen.


Underskrifter

Stockholm 2021-06-17

DocuSigned by:


39D937D291A147F...
Tommie Eriksson
Styrelseordförande

DocuSigned by:

3EDA75D654BA487...
Ingrid Persson

DocuSigned by:

06892F464840481...
Anders Bylund

DocuSigned by:

B8B3F0797310468...
Mats Hällnäs

DocuSigned by:

AC5CF1A38450430...
Ulrika K Jansson

DocuSigned by:


2B127DDE6C054C9...
Theres Evertsdotter Staf

DocuSigned by:

1EA0BCEF1E64417...
Malin Lagervall

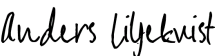
Vår revisionsberättelse har lämnats den

2021-062021

DocuSigned by:

629F60FB8DC3415...
Fredrik Sjölander
Auktoriserad revisor
KPMG AB

DocuSigned by:

#2061FE94D214ED...
Leif Josefsson
Föreningsvald revisor

DocuSigned by:

55D22DE31B7E4FB...
Anders Liljekvist
Föreningsvald revisor

Certificate Of Completion

Envelope Id: 32A282EA7AB84BE691DF7FDD7E6202DE	Status: Completed
Subject: Please DocuSign: Årsredovisning 201231.pdf	
Source Envelope:	
Document Pages: 8	Signatures: 10
Certificate Pages: 8	Initials: 0
AutoNav: Enabled	Envelope Originator:
Envelopeld Stamping: Enabled	Jacob Cronholm
Time Zone: (UTC+01:00) Amsterdam, Berlin, Bern, Rome, Stockholm, Vienna	PO Box 50768
	Malmö, SE -202 71
	jacob.cronholm@kpmg.se
	IP Address: 155.4.221.185

Record Tracking

Status: Original	Holder: Jacob Cronholm	Location: DocuSign
6/3/2021 10:20:15 AM	jacob.cronholm@kpmg.se	

Signer Events

Anders Bylund
andersbylund@telia.com
Security Level: Email, Account Authentication
(None)

Signature

DocuSigned by:

06892F464840481...

Signature Adoption: Uploaded Signature Image
Using IP Address: 81.224.43.110

Timestamp

Sent: 6/3/2021 10:56:52 AM
Resent: 6/10/2021 12:44:03 PM
Resent: 6/16/2021 7:56:48 PM
Viewed: 6/17/2021 10:40:42 AM
Signed: 6/17/2021 10:42:57 AM

Authentication Details

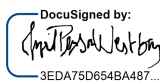
Identity Verification Details:

Workflow ID: facedebc-e28d-4182-adbf-789fd673b01
Workflow Name: DocuSign ID Verification
Workflow Description: The signer will need to identify themselves with a valid government ID.
Identification Method: Electronic ID
Type of Electronic ID: SE_BANKID
Transaction Unique ID: 38c56956-28c2-5e28-869b-625ae2f243b2
Country of ID: SE
Result: Passed
Performed: 6/17/2021 10:40:13 AM

Electronic Record and Signature Disclosure:

Accepted: 6/17/2021 10:40:42 AM
ID: 81e64e2b-be5a-4c65-ba40-f69fa6d3a498

Ingrid Persson Westberg
ingrid.strandhem@hotmail.com
Security Level: Email, Account Authentication
(None)

DocuSigned by:

3EDA75D654BA4487...

Signature Adoption: Drawn on Device
Using IP Address: 62.20.136.164
Signed using mobile

Sent: 6/3/2021 10:56:51 AM
Resent: 6/4/2021 9:11:45 AM
Viewed: 6/8/2021 3:38:57 PM
Signed: 6/8/2021 3:40:35 PM

Authentication Details

Identity Verification Details:

Workflow ID: facedebc-e28d-4182-adbf-789fd673b01
Workflow Name: DocuSign ID Verification
Workflow Description: The signer will need to identify themselves with a valid government ID.
Identification Method: Electronic ID
Type of Electronic ID: SE_BANKID
Transaction Unique ID: cfb6e91-70e9-57de-adff-54aa6a15d6cf
Country of ID: SE
Result: Failed - incorrect signer name
Performed: 6/3/2021 10:27:23 PM

Signer Events**Signature****Timestamp****Identity Verification Details:**

Workflow ID: facedebc-e28d-4182-adbf-789fdb673b01
Workflow Name: DocuSign ID Verification
Workflow Description: The signer will need to identify themselves with a valid government ID.
Identification Method: Electronic ID
Type of Electronic ID: SE_BANKID
Transaction Unique ID: d1cd97aa-4d01-5f58-8c96-555a6fcdcbd9
Country of ID: SE
Result: Passed
Performed: 6/8/2021 3:38:35 PM

Electronic Record and Signature Disclosure:

Accepted: 6/8/2021 3:38:57 PM
ID: 531dd630-cf5f-423b-abc1-b29b4d980ed7

Malin Lagervall

Malin.lagervall@umea.se

Security Level: Email, Account Authentication
(None)

DocuSigned by:
Malin Lagervall
1EA0BCEF1E64417...

Sent: 6/3/2021 10:56:54 AM

Viewed: 6/7/2021 10:57:06 AM

Signed: 6/7/2021 10:57:33 AM

Signature Adoption: Pre-selected Style

Using IP Address: 194.153.70.42

Authentication Details**Identity Verification Details:**

Workflow ID: facedebc-e28d-4182-adbf-789fdb673b01
Workflow Name: DocuSign ID Verification
Workflow Description: The signer will need to identify themselves with a valid government ID.
Identification Method: Electronic ID
Type of Electronic ID: SE_BANKID
Transaction Unique ID: 88094110-9e11-552c-8914-1116dca9a47e
Country of ID: SE
Result: Passed
Performed: 6/7/2021 10:56:39 AM

Electronic Record and Signature Disclosure:

Accepted: 6/7/2021 10:57:06 AM
ID: b0346a25-e7f8-40f6-9bf4-35942574ed21

Mats Hällnäs

mats.hallnas@eskilstuna.se

Security Level: Email, Account Authentication
(None)

DocuSigned by:
Mats Hällnäs
B8B3F0797310468...

Sent: 6/3/2021 10:56:52 AM

Viewed: 6/3/2021 11:26:25 AM

Signed: 6/3/2021 11:29:11 AM

Signature Adoption: Pre-selected Style

Using IP Address: 94.255.130.76

Authentication Details**Identity Verification Details:**

Workflow ID: facedebc-e28d-4182-adbf-789fdb673b01
Workflow Name: DocuSign ID Verification
Workflow Description: The signer will need to identify themselves with a valid government ID.
Identification Method: Electronic ID
Type of Electronic ID: SE_BANKID
Transaction Unique ID: 4cfcf338-1ca3-514b-bee9-b5e9f0d93e36
Country of ID: SE
Result: Passed
Performed: 6/3/2021 11:25:55 AM

Electronic Record and Signature Disclosure:

Accepted: 6/3/2021 11:26:25 AM
ID: 5dd98a32-2957-44b7-a6cc-941291c1d8eb

Theres Staf

Theres.staf@jonkopings.se

Security Level: Email, Account Authentication
(None)

DocuSigned by:
Theres Staf
2B127DFE6C054C9...

Sent: 6/3/2021 10:56:53 AM

Viewed: 6/3/2021 11:52:22 AM

Signed: 6/3/2021 11:53:16 AM

Signature Adoption: Pre-selected Style

Using IP Address: 85.188.73.2

Authentication Details


Signer Events**Signature****Timestamp****Identity Verification Details:**

Workflow ID: facedebc-e28d-4182-adbf-789fdb673b01
 Workflow Name: DocuSign ID Verification
 Workflow Description: The signer will need to identify themselves with a valid government ID.
 Identification Method: Electronic ID
 Type of Electronic ID: SE_BANKID
 Transaction Unique ID: cb8168aa-c865-56b2-9c5b-dde88a3439ad
 Country of ID: SE
 Result: Passed
 Performed: 6/3/2021 11:52:00 AM

Electronic Record and Signature Disclosure:

Accepted: 6/3/2021 11:52:22 AM
 ID: 99405739-6d24-41d5-8b3b-28c3446a5d8e

Ulrika Jansson
 ulrika.k.jansson@enkoping.se
 Security Level: Email, Account Authentication
 (None)

DocuSigned by:

 AC5CF1A38450430...

Sent: 6/3/2021 10:56:53 AM
 Viewed: 6/3/2021 1:55:34 PM
 Signed: 6/3/2021 1:55:58 PM

Signature Adoption: Pre-selected Style
 Using IP Address: 83.243.30.2

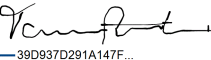
Authentication Details**Identity Verification Details:**

Workflow ID: facedebc-e28d-4182-adbf-789fdb673b01
 Workflow Name: DocuSign ID Verification
 Workflow Description: The signer will need to identify themselves with a valid government ID.
 Identification Method: Electronic ID
 Type of Electronic ID: SE_BANKID
 Transaction Unique ID: 302763c0-a101-5cb1-b938-063cecdb7421
 Country of ID: SE
 Result: Passed
 Performed: 6/3/2021 1:55:08 PM

Electronic Record and Signature Disclosure:

Accepted: 6/3/2021 1:55:34 PM
 ID: 59e9a95a-1196-4aa7-9d5b-b2e231ffc26d

Tommie Eriksson
 tommie.eriksson@ekero.se
 Security Level: Email, Account Authentication
 (None)

DocuSigned by:

 39D937D291A147F...

Sent: 6/17/2021 10:43:02 AM
 Resent: 6/17/2021 3:07:16 PM
 Resent: 6/17/2021 4:42:53 PM
 Viewed: 6/17/2021 5:32:02 PM
 Signed: 6/17/2021 5:32:41 PM

Signature Adoption: Drawn on Device
 Using IP Address: 185.183.147.146

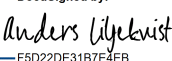
Authentication Details**Identity Verification Details:**

Workflow ID: facedebc-e28d-4182-adbf-789fdb673b01
 Workflow Name: DocuSign ID Verification
 Workflow Description: The signer will need to identify themselves with a valid government ID.
 Identification Method: Electronic ID
 Type of Electronic ID: SE_BANKID
 Transaction Unique ID: 957d0f89-1f0b-555d-a120-7bbd7b273117
 Country of ID: SE
 Result: Passed
 Performed: 6/17/2021 5:31:34 PM

Electronic Record and Signature Disclosure:

Accepted: 6/17/2021 5:32:02 PM
 ID: 89b82510-a217-428e-8028-c7c2d3f10f45

Anders Liljekvist
 liljekvist.anders@gmail.com
 Security Level: Email, Account Authentication
 (None)

DocuSigned by:

 F5D22DE31B7E4EB...

Sent: 6/17/2021 5:32:46 PM
 Resent: 6/17/2021 5:37:36 PM
 Viewed: 6/20/2021 3:25:32 PM
 Signed: 6/20/2021 3:26:43 PM

Signature Adoption: Pre-selected Style
 Using IP Address: 83.255.161.78

Authentication Details

Signer Events**Signature****Timestamp****Identity Verification Details:**

Workflow ID: facedebc-e28d-4182-adbf-789fdb673b01
Workflow Name: DocuSign ID Verification
Workflow Description: The signer will need to identify themselves with a valid government ID.
Identification Method: Electronic ID
Type of Electronic ID: SE_BANKID
Transaction Unique ID: 6fc89329-c886-54f3-8601-c1ec0b253d16
Country of ID: SE
Result: Passed
Performed: 6/20/2021 3:24:43 PM

Electronic Record and Signature Disclosure:

Accepted: 6/20/2021 3:25:32 PM
ID: cdfd57bc-1530-45b9-9ad5-8fd5057c3de0

Leif Josefsson

leif.josefson@telia.com

Security Level: Email, Account Authentication
(None)

DocuSigned by:
L. Josefsson
42C61FE84D214ED...

Signature Adoption: Drawn on Device
Using IP Address: 90.235.101.184
Signed using mobile

Sent: 6/17/2021 5:32:46 PM
Resent: 6/17/2021 5:37:37 PM
Resent: 6/18/2021 8:36:18 AM
Viewed: 6/18/2021 8:41:39 AM
Signed: 6/18/2021 8:44:57 AM

Authentication Details**Identity Verification Details:**

Workflow ID: facedebc-e28d-4182-adbf-789fdb673b01
Workflow Name: DocuSign ID Verification
Workflow Description: The signer will need to identify themselves with a valid government ID.
Identification Method: Electronic ID
Type of Electronic ID: SE_BANKID
Transaction Unique ID: 2ada3476-1780-590f-b2d0-76bbc9d73da7
Country of ID: SE
Result: Failed - incorrect signer name
Performed: 6/18/2021 8:26:08 AM

Identity Verification Details:

Workflow ID: facedebc-e28d-4182-adbf-789fdb673b01
Workflow Name: DocuSign ID Verification
Workflow Description: The signer will need to identify themselves with a valid government ID.
Identification Method: Electronic ID
Type of Electronic ID: SE_BANKID
Transaction Unique ID: ff65a000-75e7-5405-8c3a-5fcc12235540
Country of ID: SE
Result: Passed
Performed: 6/18/2021 8:41:08 AM

Electronic Record and Signature Disclosure:

Accepted: 6/18/2021 8:41:39 AM
ID: bed1d453-6db8-47b7-b047-640ef5830d0a

Fredrik Sjölander

Fredrik.Sjolander@kpmg.se

KPMG AB

Security Level: Email, Account Authentication
(None)

DocuSigned by:
Fredrik Sjölander
629F60FB8DC3415...

Signature Adoption: Pre-selected Style
Using IP Address: 90.231.195.169
Signed using mobile

Sent: 6/20/2021 3:26:48 PM
Resent: 6/24/2021 11:36:03 AM
Viewed: 6/21/2021 11:00:46 AM
Signed: 6/24/2021 1:15:17 PM

Authentication Details**Identity Verification Details:**

Workflow ID: facedebc-e28d-4182-adbf-789fdb673b01
Workflow Name: DocuSign ID Verification
Workflow Description: The signer will need to identify themselves with a valid government ID.
Identification Method: Electronic ID
Type of Electronic ID: SE_BANKID
Transaction Unique ID: e9df15b8-6345-59e3-9205-85ec2a90fd36
Country of ID: SE
Result: Passed
Performed: 6/21/2021 11:00:31 AM

Signer Events	Signature	Timestamp
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Identity Verification Details:

Workflow ID: facedebc-e28d-4182-adbf-789fd673b01
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 Workflow Description: The signer will need to identify themselves with a valid government ID.
 Identification Method: Electronic ID
 Type of Electronic ID: SE_BANKID
 Transaction Unique ID: e9df15b8-6345-59e3-9205-85ec2a90fd36
 Country of ID: SE
 Result: Passed
 Performed: 6/23/2021 1:49:42 PM

Identity Verification Details:

Workflow ID: facedebc-e28d-4182-adbf-789fd673b01
 Workflow Name: DocuSign ID Verification
 Workflow Description: The signer will need to identify themselves with a valid government ID.
 Identification Method: Electronic ID
 Type of Electronic ID: SE_BANKID
 Transaction Unique ID: 2c9189b3-2976-5208-ae0e-4fb5a3b58440
 Country of ID: SE
 Result: Passed
 Performed: 6/24/2021 1:14:56 PM

Identity Verification Details:

Workflow ID: facedebc-e28d-4182-adbf-789fd673b01
 Workflow Name: DocuSign ID Verification
 Workflow Description: The signer will need to identify themselves with a valid government ID.
 Identification Method: Electronic ID
 Type of Electronic ID: SE_BANKID
 Transaction Unique ID: 2c9189b3-2976-5208-ae0e-4fb5a3b58440
 Country of ID: SE
 Result: Passed
 Performed: 6/24/2021 1:31:33 PM

Electronic Record and Signature Disclosure:

Not Offered via DocuSign

In Person Signer Events	Signature	Timestamp
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Editor Delivery Events	Status	Timestamp
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Agent Delivery Events	Status	Timestamp
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Intermediary Delivery Events	Status	Timestamp
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Certified Delivery Events	Status	Timestamp
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Carbon Copy Events	Status	Timestamp
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Witness Events	Signature	Timestamp
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Notary Events	Signature	Timestamp
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Envelope Summary Events	Status	Timestamps
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Envelope Sent	Hashed/Encrypted	6/3/2021 10:56:54 AM
Certified Delivered	Security Checked	6/21/2021 11:00:46 AM
Signing Complete	Security Checked	6/24/2021 1:15:17 PM
Completed	Security Checked	6/24/2021 1:15:17 PM

Payment Events	Status	Timestamps
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Electronic Record and Signature Disclosure
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ELECTRONIC RECORD AND SIGNATURE DISCLOSURE

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You may contact us to let us know of your changes as to how we may contact you electronically, to request paper copies of certain information from us, and to withdraw your prior consent to receive notices and disclosures electronically as follows:

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