

## Installation of Committees

1. Today there are  $x$  committees that want to be installed.
2. *Presentation chairman & treasurer*
3. Thank you for your presentations.
4. Are there any objections?

With the following two strikes of the hammer I install the named people into their named committees. With the same two strikes of the hammer I approve the budget (with the named changes).



Chairman	
Secretary	
Treasurer	
Board responsible	

## Discharge of Committees

1. Today there are  $x$  committees that want to be discharged.
2. *Presentation chairman & treasurer*
3. Are there any objections?
4. Thank you for the work you did in the committee!

With the following two strikes of the hammer I discharge all the named people from their committee and release them from their tasks. With the same two strikes of the hammer I approve the result.



## Mutation of Committees

1. Today there are  $x$  committees that will be mutated.
2. I will first name all the committees and its members whereafter I discharge all the named people from their committee and release them from their tasks and with the same two strikes of the hammer I install all the named people into their named committees.
3. *Show mutation*
4. Are there any objections?
5. Thank you all for the work you did and good luck to the new members!

With the following two strikes of the hammer I discharge all the named people from their committee and release them from their tasks and with the same two strikes of the hammer I install all the named people into their named committees.



## Voting

I would like to propose a vote, I will first name all the options, whereafter I ask you to vote with your right hand. If you have an extra authorized vote, please vote with your left hand.

- OPTION 1:
- OPTION 2:
- OPTION 3: BLANC VOTE
- OPTION 4: ABSTAIN FROM VOTING

Now we proceed to the voting.  
Please raise your hand for option x

With the following two strikes of the hammer I\_\_



## Break during GMM

With the following 2 strikes of the hammer I suspend the x General Members Meeting for x minutes.



45  
*[Handwritten signature]*

## Election Boards

And now we will elect the x board of Lucid.

I will first name all the options, whereafter I ask you to vote with your right hand. If you have an extra authorized vote, please vote with your left hand.

- OPTION 1:
- OPTION 2:
- OPTION 3: BLANC VOTE
- OPTION 4: ABSTAIN FROM VOTING

Now we proceed to the voting.  
Please raise your hand to vote for option x

The elected board of Lucid is:



## Election Financial Control Committee

In accordance of the Five Year Policy a new Financial Control Committee will be elected this GMM.

*The FCC controls all the finances of Lucid. They do this 2 times a year during the Half Year Results and the Year Results. They present their view on the current finances during the GMM.*

Right now, all members of Lucid can make themselves electable for the Financial Control Committee. If you want to be in this Financial Control Committee, please raise your hand now.

*Some people that want to stand for election cannot join this meeting. These people are shown in the presentation now.*

Before we will elect the new Financial Advisory Committee we need to take into account some guidelines set by the Five Year Policy:

1. Minimum of 2 non-old board members from Lucid
2. No overlap between Financial Council of Predecessors and Financial Advisory Committee
3. Minimum of 3 persons
4. Maximum of 6 persons

The old FCC and the new FCC are going to look at the year results together. This to learn the new FCC how to check the finances.

Now we will elect the Financial Control Committee.

The Financial Control Committee will be installed as follows:

Are there any objections?

With the following two strikes of the hammer I install the named people into the Financial Control Committee.



## Change of boards

*OLD CHAIRMAN*

With the following 2 strikes of the hammer I discharge **x** and release her from her tasks as **x** (x5)



With the following 2 strikes of the hammer I release myself from my tasks as chairman and I install **x** as chairman.



*Start from the lowest seniority, end with yourself. After discharging the secretary you install the next chairman. The new chairman will sit by him- or herself at the table. He or she will install the new board after discharging the old chairman*

**NEW CHAIRMAN**

*With the following 2 strikes of the hammer I discharge x as chairman.*



*With the following 2 strikes of the hammer I install x as x*

*After the change it is tradition to suspend the GMM for a bit and give hugs and kisses to the old board.*