

# Relevant decisions list

1. GMM Rules (3<sup>rd</sup> GMM )
  - a. Only members are allowed to speak and vote
  - b. When a member wants to speak he or she should stand up and wait for the chairman to give them the word
  - c. Before speaking he or she shall first say their name, this for the sake of taking minutes
  - d. Speaking without given permission can lead to removal from the GMM
2. It is forbidden to wear headgear during the GMM, unless it is in the colour of the current board (14<sup>th</sup> GMM)
3. Lucid shall be written with a capital L (22<sup>nd</sup> GMM)
4. When a phone rings during the GMM, the owner of this phone shall treat the GMM to a snack or a drink the next GMM (28<sup>th</sup> GMM)
5. At the installation of a committee, pictures of all committees need to be present in the GMM presentation. It should be clearly mentioned which picture belongs to which committee member, it is important that the faces are recognizable (36<sup>th</sup> GMM)
6. The GMM minutes need to be published no later than one month after the GMM (48<sup>th</sup> GMM)
7. The board shall present the points of action which came up at the previous GMM at the beginning of the each GMM. The board shall explain which are finished or not and why (53<sup>rd</sup> GMM)
8. All documents presented at a GMM (minutes, accounts, budgets, policies etc.) should be presented in the board room at least a week before the GMM. If not, the document cannot be presented or discussed (55<sup>th</sup> GMM)
9. Letters of cancelation shall be read until the 300<sup>th</sup> word. Letters that do not concern cancelations of members are allowed to be longer (58<sup>th</sup> GMM)
10. If the GMM opens to late counting from the first strike of the hammer, the board has to participate in a challenge. In case of the 14<sup>th</sup> board, it's participating in Hollands got Talent or any other Dutch television talent programme.(62<sup>nd</sup> GMM)
11. Every budget will be checked and approved by the financial council of predecessors. The board and this committee will decide together whether it should also be discussed during the GMM. Budgets that will not be discussed will be available at the GMM where the committee presents its plans. The budgets will be available for insight during the suspension of the GMM (71<sup>st</sup> GMM)
12. The decisions made and the points of action based on the GMM shall be listed and placed on the boardroom door within 2 weeks after the GMM (73<sup>rd</sup> GMM)
13. The month calendar shall be the Facebook banner at the Lucid Facebook page (73<sup>rd</sup> GMM)
14. Lucid's Five years Policy shall from now on be the policy of the association (74<sup>th</sup> GMM)
15. Every GMM the decisions made in the previous GMM shall be highlighted together with the changes made to previous decisions. (75<sup>th</sup> GMM)

16. The relevant decisions list will always be send together with the minutes and agenda. (75<sup>th</sup> GMM)
17. The eternal decisions list shall always be insightful in the boardroom. (75<sup>th</sup> GMM)
18. From now on at the end of every GMM the new decisions shall be read aloud. (75<sup>th</sup> GMM)
19. Before and during the GMM, the board will be sober.(84<sup>th</sup> GMM)
20. Dedicate someone of the CoP to add up the numbers and check the value added tax of every budget. (85<sup>th</sup> GMM)
21. The minutes including financial numbers of the general members meeting will be available for members in the boardroom.
22. The decision has been made to switch to AB Inbev, for Jupiler and Hertog Jan instead of Grolsch (88<sup>th</sup> GMM).
23. The beer price for Jupiler is 80 cents. and the beer price for Hertog Jan is 89 cents. (90<sup>th</sup> GMM)
24. Budgets and results have to be presented on the screen, a paper version may be handed out at the discretion of the board. These two documents have to be identical during the whole GMM. (94<sup>th</sup> GMM)
25. Every quartile an update on the progress towards the sponsor goal will be given. Two moments are set; during the half year numbers GMM, and during the change of boards GMM. (96<sup>th</sup> GMM)
26. Committees being discharged at a GMM should present learning points from their activity to be added to Winston. (96<sup>th</sup> GMM)
27. If a committee on their final result makes a profit, the money either goes to the participants or goes to the sponsor goal of Lucid. (98<sup>th</sup> GMM)
28. At any GMM presentation with financials, the numbers should be presented on  $\frac{1}{3}$  above the bottom of the screen. (101<sup>st</sup> GMM)