



# Minutes for Boost Foundation

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**Location:** Rotterdam

**Date:** 19-October-2019

**Voting members in attendance:** Erudini Smits, Osman Akin, Tu Hong and Remco Scherpenzeel

**Non-voting members in attendance:**

**Voting members absent:** Ian Upton

**Non-voting members absent:** -

**Guest:** Martyna Grochowska

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## Call to order

The 41<sup>st</sup> monthly meeting of Boost Foundation was held on 19-October-2019 in Rotterdam. It began at 14:30 and was presided over by Erudini Smits.

## Proceedings

We started with a quick introduction for our guest, Martyna Grochowska. Martyna is currently helping us with a project and is interested in joining the board.

### Happiness Trust/Score

**Remco:** Trust 7, Happiness 8. Happy to see a new face. We need the help. Also happy with the progress I made regards to organizing a second pub quiz this year.

**Erudini:** Trust 8, Happiness 8. Happy with the progress we have in making the change in roles and functions within the board official. Also happy with the progress everybody makes

**Osman:** Trust: 7,5, Happiness 7,5. Everything seems to go all right. We make progress with our projects and our own improvements within Boost. I do think we need a one pager with our goals for the near future to have a clear overview for ourselves and for other people who are interested in us.

**Tu:** Trust 8, Happiness 8. We make progress and I'm happy with it. Finances look good.

**Average score: Trust 7,6** ( 0,1 higher than last Monthly), **Happiness 7,8** (0.2 higher than last Monthly)

## Projects

**Project Building a Future, Pattapola Primary School:** Money has been transferred. Fence is almost finished. We have received pictures as proof. To do:

- Share the pictures/update online (Website, Linked-in, Instagram).
- We need to receive and process (copies of) the bills.
- Organize a new meeting with the donators to discuss the future.

**Project Building a Future, Acade Primary School:** Right now we are busy getting funding: We are organizing a private Pub quiz for a Dutch company. The Pub quiz is planned for Friday the 29<sup>th</sup> of



November. Expected revenue is between € 500,- and € 850,-. The revenue/funds will decide the final scoping of the project.

**Project Equal Changes, Anushika** (Temp name): Funds have been raised and transferred to FutureCare for the first year (of four). To do:

- We need to set up an operational process for controlling the expenses, e.g. Monthly/Quarterly email with an overview of the expenses and copies of all the bills.
- Share an update online (Website, Linked-in, Instagram).
- Decide on a proper project name.

### Financial update

No major financial transactions have been made this month. Our financial target for 2019 is to transfer 90% of received donations toward our Projects and Partners. We are currently at 89%. With the planned revenue from the Pub quiz (part of Project Building a Future, Acade Primary School) we expect to end the year at 90% or higher.

### Board update

Ian Upton announced in a private meeting with Erudini Smits and Remco Scherpenzeel that he formally resigns from the board and as CEO of Boost Foundation. Therefore the position of CEO/Voorzitter has become available. Erudini asked the other boardmembers in attendance today to become the new CEO/Voorzitter and put this forward to a vote. The board decided unanimously that Erudini Smiths is the new CEO/Voorzitter of Boost Foundation.

This also means that the position of Secretary and Vice-voorzitter have become available. Remco Scherpenzeel has come forward to fulfill both positions. Erudini has put this forward to a vote. The board decided unanimously that Remco Scherpenzeel is the new Secretary and vice-voorzitter of Boost Foundation.

This makes the current composition of the board as follows:

- Erudini Smits: CEO/Voorzitter
- Remco Scherpenzeel: Secretary/Secretaris and Vice-voorzitter
- Tu Hong: CFO/Penningmeester
- Osman Akin: Communication Officer

On 21<sup>st</sup> of October Erudini Smits and Ian Upton have an appointment at the Kamer van Koophandel to register these changes with them and finalize the change. On this day we will also update the board section on our website and put out an update on the regular channels.

Out of respect and as thanks for the great achievements Ian Upton has made for Boost Foundation, the board unanimously decided to make Ian a member of our board of advisers.



## Adjournment

Erudini moved that the meeting be adjourned, and this was agreed upon at 17:00.

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Remco Scherpenzeel

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Secretary Boost Foundation

19/OCT/2019

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Date of Approval  
24/JUL/2020