Minutes for Boost Foundation

06-Dec-2015 (12:00pm at Delft)

## Call to Order

The first monthly meeting of Boost Foundation was held on 06-12-2015 at Delft. It began at 12:00 and was presided over by Ian Upton.

## Attendees

Voting members in attendance included, Ian Upton, Erudini Smits, Justin Sloove, Remco Scherpenzeel, Ceylomini Smits, Roderick Loodewijks and Salome van Giessen.

Guests in attendance included Rowan Heuvel (photographer)

## Proceedings

CEO prepared and presented a PowerPoint presentation. It included the company structure, our vision, who we are and our future goals. There was a small adjustment made to the slogan, it is now ‘Together we change the world’. There were still a few small concerns that this may be too main stream but was something that could be thought of later on. The team mentioned what they thought went well and what could improve.

What went well: The movement that everyone is making, the attitude of the team, the beginning phase was satisfying and had a lot of positive energy, enthusiastic, the openness and trust was appreciated, enjoyed working on Boost even during leisure time and thought it was fun.

What can improve: Do what you say and say what you do, need results, need a proper organization identity (uniqueness), all future decisions should be discussed with everyone, need team building and trust building events with the team itself, need a better self-awareness and structure for ourselves.

Overall score was an average of 72.14

Happy score was an average of 93.57

Brain storming about the goals and the strategic plan was made. This included the BHAG, our promises and core values. After that the official signing of the statues took place.

Then there was a presentation and discussion on the progress of the Website by the COO and then a final update from the CFO who spoke about the laws and regulations with regard to the tax system and the final legalization requirements of the organization.

Attached to these minutes is the presentation and our strategic plan (promises, core values and BHAG).

## Announcements

Check action list and changes about the time for Friday meetings

## Adjournment

Ian Upton moved that the meeting be adjourned, and this was agreed upon at 7:00pm.

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| SecretaryBoost Foundation |  | Date of Approval |