

Board Protocols

1. Introduction

- 1.1. In the event of any conflict between the provisions of this Protocol and provisions of Dutch law, the Statutes, or the Policy Manual, then the latter shall prevail.

2. Conduct

2.1. Board Member Guidelines

- 2.1.1. Board Member Guidelines, drafted by the Board and approved by the General Assembly, shall outline the rights and responsibilities of the Board member during their term.

2.1.2. Each Board member shall sign these guidelines upon their affirmation.

2.2. Conflict of interest

- 2.2.1. A Board member shall be alert to potential or perceived conflicts of interest.

2.2.2. All transactions in which conflicts of interests among the Board members are an issue shall be agreed subject to the conditions governing normal practice.

2.3. Ancillary functions

- 2.3.1. A Board member may hold ancillary functions outside of the Association.

2.3.2. A Board member holding such ancillary functions must notify the Board and the Supervisory Board of said functions.

3. Transition

The Board Transition Weekend is envisioned to be a core component of the governance cycle of the Association. It aims to facilitate a seamless transition of knowledge between the outgoing and incoming Board. This transition is crucial for maintaining continuity, ensuring institutional memory, and fostering effective leadership within the Association. The Board Transition Weekend provides an opportunity for teambuilding between the outgoing and incoming Board members to establish rapport, foster camaraderie, and build trust amongst themselves. Strengthening interpersonal relationships enhances collaboration and cohesion within the incoming Board.

3.1. The Board shall organise a Board Transition Weekend following the Affirmation General Assembly.

3.2. A budget article is to be established to finance the activities of the Board Transition Weekend. Only the following activities may be financed: (1) accommodation, and; (2) travel.

4. Evaluation

4.1. The Board shall organise an evaluation weekend in between Semester 1 and Semester 2.

4.2. A budget article is to be established to finance the activities of the Board Transition Weekend. Only the following activities may be financed: (1) accommodation, and; (2) travel.

4.3. The Board shall evaluate its own performance as a whole and that of the individual Board members.

5. Event Supervision & Complimentary Attendance

5.1. To ensure the safety and proper management of events hosted by the association, at least one Board Member must be present at each event as the designated supervisor.

5.2. The designated Board Member attending the event in a supervisory capacity is entitled to complimentary attendance.

5.3. The expenses related to the complimentary attendance of the designated Board Member must be factored into the Event Budget Proposal.

5.4. The expenses related to the complimentary attendance of the designated Board Member may only relate to expenses such as: participation fees, transportation costs (if the event is outside the municipality of The Hague)

5.5. The expenses related to the complimentary attendance of the designated Board Member may not exceed an amount of €25,00

6. Relationship with Supervisory Board

6.1. The Board shall submit all decisions so designated in the Statutes, Policy Manual, or Protocols to the Supervisory Board in good time for approval.