### POLICY PLAN 2020-2021

# Guitars Support Children Foundation



## Policy Plan 2020 - 2021 Guitars Support Children Foundation

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#### 1. Mission and Goals of Guitars Support Children Foundation

De Stichting Guitars Support Children Foundation is located at the Koningin Emmakade 145 B, 2518JK Den Haag, The Netherlands.

The 'Guitars Support Children Foundation' is a private foundation in The Netherlands, aiming to support children in need of better health care, education, safety and access to culture, anywhere in the world.

The Foundation distributes funds among charitable organizations that are working for the benefit of children.

#### 2. Strategy and Fund Raising

The Guitars Support Children Foundation is actively trying to form funds. Visibility in the world is generated by he company Daniel Slaman Guitars in Den Haag, The Netherlands.

Donations are possible by private parties and companies.

Each year, when business results of Daniel Slaman Guitars allows, the proceeds of at least one guitar will be allocated to the Guitars Support Children Foundation. In addition to that 5 % of the proceeds of each guitar will flow to the Foundation, or, the customer may choose to donate 5% above the purchase price of the guitar.

On occasion it is possible for private parties or companies to donate goods, specifically guitars, to the Foundation. The Foundation will ensure that the goods reach a destination in accordance with the mission and goals.

#### 3. Activities of Guitars Support Children Foundation

The Foundation looks for possible routes of fundraising. The Foundation increases it's visibility in the world by maintaining the website www.guitarssupportchildren.org.

Board members will stimulate visibility through the internet and other channels.

The website will publish allocation of funds, where possible by means of image (photo and video)

#### 4. Administration of Funds.

#### 4.1 Board

At the the start of 2020 the Foundation has a Board of Directors of three. Guitar maker Daniel Slaman is founder and President.

- President is D. A. Slaman, The Hague, Netherlands
- **Secretary** is mrs. S. C. E. van der Lubbe, The Hague, Netherlands
- Treasurer is D. van Ooijen, The Hague, Netherlands

For allocation of funds a majority of 2 out of 3 board members is required.

#### 4.2 Activities of the Board

#### Meetings

The Board gathers at least twice a year for a board meeting. Record of the meeting will be made.

#### Activities

Under responsibility of the Board it will

- Increase visibility of the Foundation in the world
- Search for and select goals for allocation of funds

#### **Finances**

It is the responsibility of the board to ensure that the finances of the Foundation are solid.

- Establish a yearly budget
- Publish yearly Financial Statements
- Manage and administer funds
- Allocate funds and create reserves

#### Payment of Board members

There is no payment for Board members.

#### **Appointment of Board members**

Board members are appointed for 4 years. Board members resign by a schedule designed by the Board. If a Board member resigns before scheduled date, his or her successor takes his or her place. Re-appointment of board members is possible and unlimited in time.

#### **Change of Statutes**

Change of Statutes is only possible with a majority of votes.

#### 5. Allocation of funds

The exclusive goal of funds is to be allocated according to the mission and goals of the Foundation. Cost of running the organization such and banking cost, internet/domain costs will be paid from the funding capital.

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