

**REPORT OF THE BOARD MEETING OF THE ALLIANCE FOR CHILDHOOD
EUROPEAN NETWORK FOUNDATION PRIVATE STICHTING HELD VIA SKYPE
ON 29 MAY 2020 IN AMERSFOORT (THE NETHERLANDS), BAARN (THE
NETHERLANDS) AND EAST GRINSTEAD, SUSSEX (UK).**

Present:

Michiel Matthes, chairman and 'gedelegeerd bestuurder'

Ruud Bakhuizen, member

Christopher Clouder, member

FINANCIAL STATEMENTS OF THE FOUNDATION REGARDING THE YEAR 2019

From a financial point of view the year 2019 was special because the IONA Foundation in the Netherlands decided to give a grant to the foundation of € 20000,- to enable the foundation to employ Chiara Piccolo on a part time basis in the position of Brussels' Representative for the period 1 May 2019 until 30 April 2020.

On top of that the foundation undertook a fund raising campaign in November / December 2019 and this yielded, together with some other donations €4974,43.

The board approves the balance sheet per 31 December 2019 and the Profit and Loss Account of 2019 and the board discharges Michiel Matthes with regards to the financial statements of 2019.

Approved: Michiel Matthes City: Amersfoort Date: 22 June 2020 Signature: M. Matthes	Approved: Ruud Bakhuizen City: Baarn Date: 2 July 2020 Signature: [Signature]	Approved: Christopher Clouder City: East Grinstead Date: 28 June 2020 Signature: [Signature]
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FINANCIAL STATEMENTS OF 2019 OF THE ALLIANCE FOR CHILDHOOD EUROPEAN NETWORK FOUNDATION (€)

ASSETS PER DECEMBER 31		LIABILITIES PER DECEMBER 31	
Bank balance	9191,88	Accumulated losses per 31 December 2018	-74755,86
		Result in 2019	+23704,67
		Accumulated losses per 31 December 2019	-51051,19
Furniture / computer	666	Invoices to pay	2408,72
Receivables	0	Loan provided by Michiel Matthes per 31 December 2019	58500,35
Total	9857,88	Total	9857,88

PROFIT AND LOSS ACCOUNT 2019

Income		Expenses	
<i>Austria</i>		<i>Core Activities of the Alliance for Childhood:</i>	
ARGE, Erziehungsberatung	500	Alliance for Childhood meetings	1979,50
		European Parliament Working Group, travel costs and fees speakers	778,18
<i>Belgium</i>		Publication of brochure	1940,24
Idee Kids	1000		
Hubkaho (Odisee Hogeschool-Universiteit Brussel)	200	<i>Costs of the secretariat:</i>	8546,45
Briony Vandenbussche	1000		
<i>European Organisations</i>		<i>Conferences / Participation in Activities of the Member Organisations</i>	
ECSWE	1000	Travel costs Belgium / conferences in Belgium	1712,01
EFCNI	500	Participation in and contribution to international conferences	527,85
EPA	1000	<i>Other cost items:</i>	
IASWECE	1000	Membership of a.o. Eurochild and EPC	675
ELIANT	1000	Publicity / public relations and upgrading website	1215,26
Learning for Wel-being Foundation	1000	Parking, train, taxi	1036,98
EMDR	50		
Cope			
<i>Finland</i>			
Haukkala Foundation	500		
<i>Germany</i>		<i>Human resources</i>	
Emmi Pikler	200	Costs regarding personnel	15408,29
Ideale Stiftung	500		
stART International	100		
<i>Malta</i>			
Foundation for Social Welfare Services	2000		
<i>The Netherlands</i>			
FEMI	1000		
NIVOZ/ Het Kind	1000		
IONA Foundation	20000		
<i>Miscellaneous</i>			
Fund Raising Campaign with Charidy and other donations	4974,43		
Contribution by Michiel Matthes	18000		
Total	57524,43	Total	33819,76
		Amount by which accumulated losses can be reduced	23704,67
Travel declarations for board meetings			
Ruud Bakhuizen	0		
Christopher Clouder	0		
Michiel Matthes	0		

East September 28/01/20
 Boes / 2 July 2020
 Approved
 Amersfoort 22 June 2020
 M.C. Matthes