

**REPORT OF THE BOARD MEETING OF THE ALLIANCE FOR CHILDHOOD  
EUROPEAN NETWORK FOUNDATION PRIVATE STICHTING HELD VIA SKYPE  
ON 25 JUNE 2019 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 2018**

**Costs:**

The expenses in the 2018 were slightly higher than in 2017 namely €1245,04, among other because of the publication of the book "Improving the Quality of Childhood in Europe, Volume 7". It was published in November 2018 and the publication of the book was a joint project with the Learning for Well-being Foundation. The other cost items could be reduced in general in 2018.

**Income:**

In the year under review the foundation did not receive any subsidies from funding organisations. The income from the donor organisations and from individuals was some € 900 higher than the previous year. The Board furthermore signed an "Overeenkomst Periodieke gift in geld" (Agreement to donate periodically in money) with Michiel Matthes to donate during the period 2018-2022 each year €18000,-. The first donation under this agreement was given in 2018. The board is represented by Ruud Bakhuizen and Christopher Clouder regarding this particular case. Because of this there was a credit balance of €13726,04 in 2018.

**Liabilities:**

In accordance with the decision last year the foundation repayed in 2018 to its creditor €18000,-. As a result of this the total loan provided by Michiel Matthes amounts to €76213,96 per 31 December 2018.

The Board approves the financial statements of the year 2018 and Michiel Matthes is discharged with regards to the financial statements of 2018.

Approved: Michiel Matthes City: Amersfoort Date: 25 June 2019 Signature: M.C. Matthes	Approved: Ruud Bakhuizen City: Baarn Date: 7/10-2019 Signature:	Approved: Christopher Clouder City: East Grinstead Date: 28/9/2019 Signature:
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FINANCIAL STATEMENTS OF 2018 OF THE ALLIANCE FOR CHILDHOOD EUROPEAN NETWORK FOUNDATION (€)

ASSETS PER DECEMBER 31		LIABILITIES PER DECEMBER 31		
Bank balance	1565,60	Accumulated losses per 31 December 2017	-88481,90	
		Result in 2018	+13726,04	
		Accumulated losses per 31 December 2018		-74755,86
Furniture / computer	0	Invoices to pay		907,50
Receivables	800	Loan provided by Michiel Matthes per 31 December 2017	89276,26	
		Repayment of part of the loan to Michiel Matthes	-18000,-	
		New loan by Michiel Matthes in 2018	4937,70	
		Loan provided by Michiel Matthes per 31 December 2018		76213,96
Total	2365,60	Total		2365,80

Approved: *C. Clouder*  
 Christopher Clouder  
 City: *Eindhoven*  
 Date: *28/9/2018*  
 Signature: *[Signature]*

Approved *R.D. Bakhuizen*  
*Baarn* *7-10-2019*  
 Approved *M.C. Matthes*  
*Amersfoort, 25 June 2019.*

# PROFIT AND LOSS ACCOUNT 2018

Income		Expenses	
<i>Austria</i>		<i>Core Activities of the Alliance for Childhood:</i>	
ARGE Erziehungsberatung	200	Alliance for Childhood meetings	1026,93
		European Parliament Working Group, travel costs and fees speakers	332,90
		Publication of book Volume 7	5030,20
<i>Belgium</i>		<i>Costs of the secretariat:</i>	
Idee Kids	1000		6089,93
Hubkaho (Odisee Hogeschool-Universiteit Brussel)	200	<i>Conferences / Participation in Activities of the Member Organisations</i>	
Scholengroep Antwerpen	1000	Travel costs Belgium / conferences in Belgium	1631,25
		Participation in and contribution to international conferences	585,57
<i>European Organisations</i>		<i>Other cost items:</i>	
ECSWE	1500	Membership of a.o. Eurochild and EPC	970
EFCNI	250	Publicity / public relations and upgrading website	448,80
EPA	500	Parking, train, taxi	332,90
IASWECE	500		
ELIANT	1000	Mandatory costs Acerta	0
Learning for Wel-being Foundation	1000	Other costs	897,14
EMDR	500	<i>Human resources related costs</i>	
		Costs personnel and management	0
<i>Finland</i>			
Haukkala Foundation	500		
<i>Germany</i>			
Emmi Pikler	0		
Ideale Stiftung	350		
<i>The Netherlands</i>			
FEMI	1000		
Fysio Educatief	1000		
NIVOZ/ Het Kind	1000		
Individual contributions and contribution QoC	780		
Donation by Michiel Matthes	18000		
Contribution from the Learning for Well-being Foundation to the membership of the European Policy Centre	270		
Miscellaneous	521,66		
Total	31071,66	Total	17345,62
		Amount by which accumulated losses can be reduced	13726,04
<b>Travel declarations for board meetings</b>			
Ruud Bakhuizen	0		
Christopher Clouder	0		
Michiel Matthes	0		