

ANNUAL REPORT
FOUNDATION FRIENDS OF EUROCLIO
2015
The Hague

Adopted by the Board at their meeting at March 22, 2016

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Friends of EUROCLIO FOUNDATION
The Hague

1.1 Board Report 2015

Until 2010 the Foundation was fully active servicing European Associations of History Teachers.

In 2010 all activities and projects have been transferred to the Association EUROCLIO. The Foundation was therefore renamed in Friends of EUROCLIO.

Since then the main purpose of the Foundation was to act as a profile and fundraising group to support the work of the EUROCLIO Association.

In 2014 EU-regulations changed, meaning that associations like EUROCLIO are now allowed to build up their own operational reserves. So, however the Foundation will designating its reserve to EUROCLIO aims if needed, it is not longer necessary to develop new partnerships nor to build our own private donor network.

Profiling and fundraising for the EUROCLIO Association is now done directly by themselves.

Activities of the Foundation will be on hold until new opportunities to support EUROCLIO will arise.

In 2015 the Foundation provided a short term interest-free loan to EUROCLIO Association, which has been paid back after a few weeks.

No other activities did occur in 2014 en 2015.

For legal reasons the Friends Foundation will remain separate and independent from the Association and will not use the Association's resources. Only a minority in the Board will combine their duty with serving the Board of EUROCLIO Association also. At present there is only one: finance expert Erwin Capitain. The Board further consists of: Sandra Kalniete, Dean Smart, and Elbert Roest. Dean Smart is the Secretary, Erwin Capitain is the treasurer. Sandra Kalniete has been appointed in February 2012 and was announced President in April 2012.

Our Foundation is registered as a so-called ANBI, meaning that donations will be free of gift tax.

With regard to private donations the infrastructure is in place. At www.euroclio.eu the possibility is generated to donate via the international payment clearing institute paypal.

March 2016

Sandra Kalniete, president
Erwin Capitain, treasurer
Elbert Roest
Dean Smart, Secretary

In 2015, EUROCLIO represents 71 independent and volunteer History heritage and citizenship Educators' Associations and related Institutes from more than 40 mostly European countries. 14.000 participants attended conferences, workshops or projects. EUROCLIO's facebook has 5.000 followers.

*Friends of EUROCLIO FOUNDATION
The Hague*

Statutory objectives:

*The foundation has the objective to:
raise interest in and to support the Association EUROCLIO,
European Association of History Educators, hereinafter
referred to as: Euroclio;
promote the knowledge and study of history, heritage and
citizenship education and furthermore everything either
directly or indirectly connected with or beneficial to that
purpose in the broadest sense of the word;
promote in every possible way the innovation of
education, specifically concerning history, heritage and
citizenship, both in contents and method.*

*She tries to reach this objective by, among other things:
supporting Euroclio in realizing its goals and furthermore
in all that is either directly or indirectly connected with or
beneficial to those goals, all in the broadest sense of the
word;
the acquisition of funds in order to make those funds as
much as possible available for present or future activities
concerning the goals of EUROCLIO.*

*The means of the foundation consists of:
contributions made by a third party, donations, subsidies,
grants, legacies, inheritances and all other legally
acquired revenues.*

*Board members are appointed for a term of five years, with
one possibility for re-election for another five years.
Erwin Capitain, Elbert Roest and Dean Smart have been
appointed in their first term in November 2010. Sandra
Kalniete was appointed in her first term in January 2012.*

EUROCLIO's MISSION

EUROCLIO supports the development of responsible and innovative history, citizenship and heritage education by promoting critical thinking, multi-perspectivity, mutual respect, and the inclusion of controversial issues. The Association advocates a sound use of history and heritage education towards the building and deepening of democratic societies, connecting professionals across boundaries of communities, countries, ethnicities and religions. It seeks to enhance the quality of history and citizenship education through capacity building for educators and producing and implementing innovative teaching tools.

2.1 BALANCE SHEET 31 DECEMBER 2015 AFTER RESULT APPROPRIATION

	<u>31 december 2015</u>	<u>31 december 2014</u>
	€	€
ASSETS		
current assets		
cash and banks	<u>18.742</u>	<u>18.696</u>
TOTAL ASSETS	<u>18.742</u>	<u>18.696</u>
LIABILITIES		
<u>Equity</u>		
Accumulated reserves	18.696	21.079
Result for the year	<u>46</u>	<u>-2.383</u>
	<u>18.742</u>	<u>18.696</u>
TOTAL LIABILITIES	<u>18.742</u>	<u>18.696</u>

2.2 STATEMENT OF INCOME AND EXPENDITURES 2015

	<u>2015</u>	<u>2014</u>
	€	€
INCOME		
Interest	<u>114</u>	<u>42</u>
Total income	114	42
EXPENDITURES		
Saying goodbye party	0	2.360
Administrative	<u>68</u>	<u>65</u>
Total costs	<u>68</u>	<u>2.425</u>
Net result for the year	<u>46</u>	<u>- 2.383</u>
APPROPRIATION OF THE RESULT		
Deducted from the accumulated reserves	<u>46</u>	<u>- 2.383</u>

2.3 Principles of valuation of assets and liabilities and principles for the determination of the result

Activities

The Foundation is statutory established in The Hague.

The foundation has the objective to:

- a. raise interest in and to support the Association EUROCLIO, European Association of History Educators, hereinafter referred to as: Euroclio
- b. promote the knowledge and study of history, heritage and citizenship education and furthermore everything either directly or indirectly connected with or beneficial to that purpose in the broadest sense of the word.
- c. promote in every possible way the innovation of education, specifically concerning history, heritage and citizenship, both in contents and method.

She tries to reach this objective by, among other things:

- a. - supporting Euroclio in realizing its goals and furthermore in all that is either directly or indirectly connected with or beneficial to those goals, all in the broadest sense of the word.
- b. the acquisition of funds in order to make those funds as much as possible available for present or future activities concerning the goals of EUROCLIO.

The means of the foundation consists of:

contributions made by a third party, donations, subsidies, grants, legacies, inheritances and all other legally acquired revenues.

Continuity

The equity of the association Eurclio is € 18.742 positive. Since the Foundation as of 2014 has hardly any operational costs nor obligations; continuity is preserved.

General accounting principles for the preparation of the financial statements

General

The annual accounts are prepared in accordance with the Dutch accounting standards for small and not for profit organizations (RJ 640).

Valuation of assets and liabilities and determination of the result takes place under the historical cost convention. Unless presented otherwise, the relevant principle for the specific balancesheet item, assets and liabilities are presented at face value.

Friends of EUROCLIO FOUNDATION
The Haque

Income and expenses are accounted for on accrual basis. Profit is only included when realized on balance sheet date. Losses originating before the end of the financial year are taken into account if they have become known before preparation of the financial statements.

Foreign currency

The annual accounts are presented in Euro's.

Assets and liabilities in foreign currencies are translated at an average rate of exchange. Transactions in foreign currencies are translated at the average rate of exchange. The resulting exchange differences are accounted for in the profit and loss account.

Accounting principles for the valuation of assets and liabilities

Tangible fixed assets

Tangible fixed assets, if any, are presented at cost less accumulated depreciation and, if applicable, less impairments in value. Depreciation is based on the estimated useful life and calculated as a fixed percentage of cost, taking into account any residual value.

Receivables

Receivables are included at face value, less any provision for doubtful accounts. These provisions are determined by individual assessment of the receivables.

Accounting principles for the determination the balance income and expenditure

Donations are recognised in the year they are received. Costs are allocated to the period to which they refer to. Grants to EUROCLIO Association are accounted for in the year in which the commitment is decided upon.

2.4 Notes to the balance sheet

Cash and banks

Cash consists of cash and bankaccounts and are at the Foundations free disposal.

COMMITMENTS AND CONTINGENT LIABILITIES

The foundation does not have any contingent liabilities.

In 2015 the Foundation did not award any grants to EUROCLIO Association.

2.5 Notes to the statement of income and expenditure

Expenditures

Joke van der Leeuw, Founder of EUROCLIO retired as off December 31, 2013. The Foundation Board presented her a saying goodbye party in The Hague.

The administrative costs consist of bank costs.

The direct costs of the Secretariat of EUROCLIO ended during 2013, since all operational activities had been transferred before to the Association of EUROCLIO.

Taxes

The Foundation is exempted from corporate income tax and vat.

Board Members

Board members do not receive remuneration for their activities.

Signing by the Board

The financial statements are approved by the Board at March 22, 2016.

Mrs. Sandra Kalniete, president

Mr. Dean Smart, secretary

Mr. Erwin Capitain, treasurer

Mr. Elbert Roest

2.6 Other information

Appropriation of net result

The positive result of € 46 has been added to the accumulated reserves.

Subsequent events

There are no subsequent events.

2.7 BIO's of Board Members

Erwin Capitain (The Netherlands)

Present EUROCLIO Association Member, **Erwin Capitain** (1957) studied business economics and has made his career in the Financial industry. Until 2008 he was partner at Deloitte, one of the Big Four Auditing Firms. Nowadays he runs his own advisory practice, focusing on governance and strategic issues for mid-sized companies and institutes. He serves at several governance bodies of pension funds. Also he is supervisory board member at a pension fund, a hospital, a homecare institute and a housing cooperative. Last but not least he is business economics lector at the Free University of Amsterdam. Erwin, an outsider in history teaching, joined the EUROCLIO Association Board in 2010 for his financial expertise and his experience in supervisory boards. He takes part of the Finances and Governance Workgroup, in which the Executive Director, the Treasurer and representatives of the staff monitor finance related management issues.

Sandra Kalniete (Latvia)

European Parliament Member, **Sandra Kalniete** (1952) was born in Siberia in Russia, where her family was deported from Latvia by the Soviet Administration. She is an art historian by profession and became active in Latvia's independence movement in 1988. She was one of the founders of Latvian Popular Front and after Latvia's regained independence, she worked as a diplomat, becoming Latvia's ambassador to the UN, France and UNESCO. In 2002 she became Foreign Minister and continued this position until she became the first Latvian Commissioner of the European Union. Since 2009 she is Member of the European Parliament. She wrote several books among them a personal family history *With Dance Shoes in Siberian Snows*. She holds a wide variety of national and international awards and decorations.

Elbert Roest (The Netherlands)

Former EUROCLIO Association President Elbert Roest (The Netherlands), 1954, is maire of municipality Laren. He has a academic degree in history teaching.

He is member of several (supervisory) boards in public society, amongst them a museum and a nature reserve. He chairs the governor association of Democrats 66, a left wing liberal party in The Netherlands.

Dean Smart (United Kingdom)

Former EUROCLIO Association President, Dean Smart is teacher trainer at the University of the West of England in Bristol, UK. He works with postgraduates training to teach History to 11-18+ year olds. His doctorate (2006) relates to the visual representation of ethnic minorities in English History textbooks, and ethnic diversity and multicultural education are amongst his key interests. His publications relate to support for teachers, classroom practice and materials, and he has written for a range of websites including the QCA (English Qualifications and Curriculum Authority,) British Library, the BBC and England's Past for Everyone. He is Secretary of HTEN (the UK's History Teacher Education Network) and a member of the Editorial Board of the International Journal of History Learning, Teaching and Research. He has worked with EUROCLIO projects as an advisor in the Russian Federation and the Republic of Macedonia, and currently serves as Chief Editor of the EUROCLIO journal The Bulletin.