

Minutes ERNOP General Assembly Meeting

**The Future of European Research on Philanthropy**

Date: July 12, 2013

Time: 10.45-11.25 hrs

Location: Small Aula, University of Latvia, Raiņa boulevard 19, Riga

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1. Opening by Prof. Theo Schuyt, ERNOP Chair

Prof. Schuyt welcomes everyone at this special gathering of ERNOP members. ERNOP will make important steps, as the board will work on the formalization of the ERNOP Association.

2. Board Vision 2013-2014

As announced in the proposal for the ERNOP board on June 26<sup>th</sup>, 2013, to the members (Annex II), the proposed board consists out of:

Theo Schuyt (VU University Amsterdam) (chair, president)  
Georg von Schnurbein (University of Basel) (treasurer and vice-president)  
Pamala Wiepking (Erasmus University Rotterdam) (Secretary)  
Rene Bekkers (VU University Amsterdam) (Research)  
Marta Rey Garcia (University of A Coruna) (Communications)  
Anne-Claire Pache (ESSEC Business School) (Advocacy)

The secretariat did not receive any comments or any message from members disagreeing with the proposed board.

The proposed board proposes Prof. John Mohan (University of Birmingham) as additional board member.

None of the attendees (Annex III) is against this proposal. The proposal is accepted by the general assembly.

All board members introduce themselves to the attendees and elaborate on their role as board member.

3. Launch of the ERNOP Statutes

The secretariat did not receive any comments or any message from members disagreeing with the proposed statutes as were send to the members on June 26<sup>th</sup>, 2013 (Annex I). A list of recipients is of this proposal can be found in Annex II. The board proposes to adapt the proposed statutes on determining the annual contribution fees (Article 11). Instead of approval from the general assembly, it is decided that the ERNOP board is able to set the annual contribution fees. The amounts of these annual subscriptions shall be fixed by the General Assembly, if necessary.

The board will work towards the official launch of the association and will carry out all necessary work to launch the statutes by January 1<sup>st</sup>, 2014.

The proposal is accepted by the attendees of the general assembly.

4. Any other questions or remarks

There are no other noteworthy questions or remarks.

5. Closing