

Minutes of the 3rd ERNOP General Assembly Meeting

Date: July 10, 2015

Time: 12.30-13.00hrs (GMT+1)

Location: Knowledge Lab, ESSEC Business School, Cergy Campus, France

1. Opening by Prof. Dr. Theo Schuyt, ERNOP President

The general assembly meeting is opened by Theo Schuyt.

2. Agenda GA 2015

Theo Schuyt introduces the topics that will be discussed at this general assembly meeting.

3. ERNOP in 2014-2015

A couple of years ago, ERNOP was involved in the EC Commissioned research on fundraising by universities "Giving in Evidence". Because of its success, ERNOP was awarded the EUFORI Study, of which many of you were involved this year. Its results are now publicly available on www.euforistudy.eu. Many of you were also invited to voluntarily participate in the mapping of the current state of giving research in Europe.

4. Expected ERNOP actions 2015-2016

René Bekkers introduces his focus for 2015-2016, which will be to create a proposal for the European Social Survey, to include questions on philanthropy by households.

Marta Rey introduces her focus for 2015-2016, which will be on disseminating information on the EUFORI Study and the Giving in Europe Country reports.

Georg Milderberger introduces his focus for 2015-2016, which will be pressing the other board to deliver, and to develop a proposal for a PhD Summerschool .

Anne-Claire Pache stated that she did a lot in organizing this year's conference, and she would be much willing to remain involved in organizing the next conference as well.

Georg von Schnurbein stresses the need that members pay their membership fees, also in the years in which there is no conference.

John Mohan will focus on approaching new institutional members.

Theo Schuyt informs the general assembly that ERNOP will host a conference on collaboration between government, businesses and foundations in supporting the knowledge economy. This is meant as a follow up on the EUFORI Study. This conference will take place in Amsterdam on April 21-22. Also, many ERNOP members voluntarily contributed to the mapping the current state of giving research in Europe initiative. The European Foundation Center will organize its annual

general assembly in Amsterdam. ERNOP has been invited to present the Giving in Europe proposal to the foundations during that meeting, which will take place in May 2016. We will keep you posted.

5. Financial overview 2014, and budget 2015-2016

Georg von Schnurbein elaborates on the budget. ERNOP is a financially healthy organization. This year, we are very pleased to receive a sponsorship from the King Boudain Foundation. ERNOP has to make a surplus in the years in which it is organizing a conference, to cover a deficit in the non-conference years.

ERNOP has around 180 members, of which 12 institutional members. Some members suggested to attract more practitioners in order to grow, and also to attract support for ERNOP activities.

All members will receive an online invitation to vote within four weeks after this general assembly. The board advises to accept the budget.

6. Any other business or remarks

There are no further questions or remarks.

7. Closing

The general assembly meeting is closed by Theo Schuyt.