
The Professor Dr. Gerhard Englert Fund

Articles

1. Name of The Fund.

The name of The Fund is **The Professor Dr. Gerhard Englert Fund**, hereafter referred to as The Fund. It is named after Gerhard Englert who for many years was the President of Deutsche Ilco, former President of the European Ostomy Association, and very influential in the fight for ostomates' rights throughout Europe and beyond.

2. Ownership and management of The Fund.

The Fund is owned and operated by the European Ostomy Association (hereafter called EOA). The executive council of EOA (EOA EC) is also the executive council or board of The Fund.

The executive council of The Fund meets at the same time as the EOA EC and time is allotted at those meetings to handle the affairs of the The Fund. These meetings are arranged annually and between meetings the affairs of the The Fund can be decided by e-mails, or similar communication, between EC members.

The President and Treasurer of EOA are at any given time to be special guardians of the The Fund and can take minor decisions by agreement if time does not allow communication between all five EC members.

3. Financing of The Fund.

The Fund was founded at the EOA EC meeting in Haarlem, Holland on 10th November 2012. At that time the EOA EC contributed the deposit to its savings account at Credit Suisse in Bern, Switzerland in the amount of 4.563,29 CHF as the initial contribution to The Fund

Further contributions to The Fund will include:

- a) 10% of all EOA annual dues counting from dues for the year 2013 and onwards.
- b) Special contributions from EOA which can be decided on EOA Congresses which are held every third year.
- c) Contributions from EOA member organizations and persons or entities linked to them.
- d) Contributions from medical companies in the ostomy appliance business.
- e) The part of the profit made by the EOA Congresses which devolves to EOA.
- f) Other grants and contributions that are available from time to time.

4. Who can apply for grants and donations from The Fund.

EOA member organizations that have paid their annual dues for the last three consecutive years can apply for grants and donations from The Fund. An exception can be made from this rule if the applicant is a new member organization that has paid annual dues at least once.

5. How much can be donated on each application.

- a) Until The Fund has 10.000 EUR in its bank account on a regular basis, the maximum amount for each grant or donation is 500 EUR.
- b) When The Fund has between 10,000 and 25,000 EUR in its bank account, the maximum grant or donation is 1,000 EUR.
- c) When The Fund has 25,000 EUR+ in its bank account on a regular basis, the maximum grant or donation is 2,000 EUR.

6. What activities and costs The Fund can support.

Until The Fund has 25,000 EUR in its bank account on a regular basis the following activities and costs can be supported by The Fund:

- a) Travel costs to EOA conferences and meetings.
- b) Accommodation and congress fee at EOA conferences and meetings.
- c) The Fund can support special programs and work initiated and undertaken by member organizations in the event that their funding is proven not to be sufficient. This clause only becomes effective if the organization(s) working on the programme can show that they have acted with due diligence in all their preparations and have depleted the resources available for the occasion.
- d) Other special activities that the executive council of The Fund finds appropriate. This paragraph only becomes active when The Fund has reached the before mentioned amount of 10,000 EUR. Donations under this paragraph d) need the approval of all five members of the executive council of The Fund.

7. What costs The Fund does not support.

- a) The Fund does not pay the annual dues of EOA for its member organizations.
- b) The Fund does not pay admission fees to EOA or other conferences.

8. Auditing.

The financial status of The Fund will be approved by the auditors of the EOA accounts.

9. Other.

These articles need the approval of the executive council of The Fund, following which they can be used for the administering of THE FUND until they are approved by the EOA Congress in 2014 following which they can only be changed by a vote at an EOA Congress.

EOA Executive Council

24 May 2013.

