

# Friends of TRICALS

## POLICY

Stichting Friends of TRICALS  
Goeman Borgesiuslaan 77  
3515 ET, Utrecht  
The Netherlands  
RSIN: 860400815  
Trade register number: 75800950  
Website: [www.tricals.org](http://www.tricals.org)  
Email: [operations@tricals.org](mailto:operations@tricals.org)  
Telephone: +31 6 36 03 58 22

## **1. Background information**

Stichting Friends of TRICALS (Treatment Research to Cure ALS), referred to as “Friends of TRICALS”, was established on September 11, 2019. Friends of TRICALS is a private non for-profit foundation. The foundation aims to support and financially promote, or otherwise, the activities and scientific research of the foundation: Stichting TRICALS Foundation, referred to a “TRICALS” (with its registered office in Utrecht, trade register number 70207542). The foundation does not aim to make a profit. Friends of TRICALS endeavors to achieve this goal by raising funds and others resources and making these funds and resources available, among other things by means of loans or donations and also by investing capital. The sole purpose of Friends of TRICALS is to contribute to common interest by (financially) supporting TRICALS and therefore their goal to find a cure for patients with amyotrophic lateral sclerosis (ALS).

## **2. Board of directors**

The board of Friends of TRICALS consists of three persons. Directors can only be: persons who work (on the basis of an employment contract or management contract) or otherwise demonstrably linked to an organization involved in the objectives from the TRICALS Foundation. Board members have to meet the integrity requirements. Board meetings are held every month, but at least once every six months (the latter is stated in the bylaws.)



## Uittreksel Handelsregister Kamer van Koophandel®

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**KvK-nummer** 75800950

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**Pagina** 1 (van 2)

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De onderneming / organisatie wil niet dat haar adresgegevens worden gebruikt voor ongevraagde postreclame en verkoop aan de deur.

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### Rechtspersoon

RSIN	860400815
Rechtsvorm	Stichting
Statutaire naam	Stichting Friends of TRICALS
Statutaire zetel	Utrecht
Bezoekadres	Goeman Borgesiuslaan 77, 3515ET Utrecht
E-mailadres	operations@tricals.org
Eerste inschrijving handelsregister	11-09-2019
Datum akte van oprichting	11-09-2019
Activiteiten	SBI-code: 94996 - Overige ideële organisaties Het financieel of anderszins ondersteunen en bevorderen van de activiteiten en het wetenschappelijk onderzoek van de stichting: Stichting TRICALS Foundation.

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### Bestuurders

Naam	van den Berg, Leonard Hendrik
Geboortedatum	03-01-1963
Datum in functie	11-09-2019 (datum registratie: 11-09-2019)
Bevoegdheid	Gezamenlijk bevoegd (met andere bestuurder(s), zie statuten)
Aanvang (huidige) bevoegdheid	24-02-2020
Naam	Hardiman, Orla
Geboortedatum	09-06-1959
Datum in functie	24-02-2020 (datum registratie: 28-04-2020)
Bevoegdheid	Gezamenlijk bevoegd (met andere bestuurder(s), zie statuten)
Naam	McDermott, Christopher John
Geboortedatum	30-12-1970
Datum in functie	24-02-2020 (datum registratie: 28-04-2020)
Bevoegdheid	Gezamenlijk bevoegd (met andere bestuurder(s), zie statuten)

### **3. Mission, vision and ambition**

The foundation aims to support and financially promote, or otherwise, the activities and scientific research of the foundation: Stichting TRICALS Foundation, referred to as “TRICALS”, with its registered office in Utrecht (trade register number 70207542).

TRICALS, the Treatment Initiative to Cure ALS, is an independent consortium consisting of Key Opinion Leaders, patients, patient advocacy groups and ALS foundations to accelerate & innovate clinical drug development and include more patients in clinical trials

Friends of TRICALS vision, mission and ambition:

#### **Vision:**

To collaborate and harness unique strengths of researchers, funders, industry and patients to cure ALS

#### **Mission:**

To support TRICALS in providing the highway towards a cure

#### **Ambition:**

To raise €40 million in 5 years to provide a roadmap in order to find the right drug, for the right patient, at the right time.

### **4. Remuneration and expenses**

The Board of Directors of Friends of TRICALS will not be entitled to any remuneration or expenses from the Friends of TRICALS account.

The members of the Executive Board of TRICALS or otherwise, including the chair and co-chair will not be entitled to any remuneration or expenses from the Friends of TRICALS account.

The directors should not dispose the assets of Friends of TRICALS as if they were their own assets.

### **5. Capital**

Given that the foundation has recently been established and a bank account has opened on 28-07-2020 (at the ING bank), there are no financial reports nor financial information to date. When Friends of TRICALS has been granted the ANBI status, Friends of TRICALS will become active and funds may be raised.

### **6. Financial transparency**

The financial report of each year will be listed on the website and are to be found at: [www.tricals.org/about](http://www.tricals.org/about). Financial overviews, balance and annual financial reports will be made available to the public.

Every year the following will disseminated to funders/donors:

- A financial annual report
- A short substantive annual report
- Newsletters: The financial annual report shows the performance of the foundation in the relevant year. These performances are therefore expressed in figures. The substantive annual report and the newsletter summarize the activities that were carried out in that year together with the result of the activity.

## **7. Management of capital**

Financial management will be conducted in order to maintain the financial books updated. The following will be managed by the Treasurer and an external accountant:

Expenses in general (e.g. on fundraising events) and funds received which are used for the implementation of the Friends of TRICALS objective (to support TRICALS).

The treasurer closes the books at the end of the financial year (which runs from 1 January of one year to 31 December of the following year). The financial statement consists of the profit and loss account, the annual accounts and the balance sheet. These documents must be signed by all directors; if the signature of one or more of them is missing, reported this, stating reasons. After approval, an overview is published on the website.

In case Friends of TRICALS will discontinue its endeavors, any positive balance of the discontinued foundation will be paid by the board to a public benefit institution with a similar objective spent or to a foreign institution that is exclusively for the common good only and has a similar purpose.

## **8. Financial prognosis 2020**

### **Expected income**

Donations, funds, sponsors	€ 100.000,-
Result	€ 100.000,-

### **Expected expenses**

Campaign costs	€ 100.000,-
Total expenses	€ 100.000,-

Income and expenses: € 0,- € 0,- \*

\*The foundation is a non-for-profit organization, as stated in the bylaws. The Foundation may not hold more capital than is reasonably necessary for the work of the institution.

## **9. Raising funds**

The foundation wants to obtain financial resources via: donations, gifts, philanthropy, subsidies, contribution from activities, fundraising. Financial resources are raised on small and large scale. Maintaining the existing contacts with donors and organizations, cooperation partners, and also recruiting new contacts / relations and donors will be done via social media and newsletters.

Types of contributions:

- **Donorship and gifts:** one-way traffic via <https://www.tricals.org/donation/>
- **Grants:** financial contribution from the government, often intended to enable or maintain certain activities and facilities, under certain conditions.
- **Fundraising small scale:** fundraising by making your own campaign through the website <https://www.tricals.org/create-campaign/>
- **Fundraising large scale:** initiatives and events will be set up together with local patient organizations and foundations. For example: <https://www.tourduals.nl/>

The foundation is not for profit and is dependent on contributions from others. All contributions by donors, grants, philanthropist are captured in donor agreements and/or similar contractual agreements.