

(Translated from 20190113 Zprava o cinnosti 2018)

**Public-Benefit Association for the Support of Individuals Affected by the Holocaust**  
IČ: 03929007, residing at CZ-110 00 Praha 1 – Staré Město, Malá Štupartská 646/1

## Annual Activity Report of the Association for 2018

### 1. Report for the Year 2018

- An overview of management performance and of accounting records for 2017 was audited by the Audit Committee of the Association through the review of banking records. The management report for 2017 was subsequently sent to the Municipal Court in Prague, into a file of documents of the Register of recorded Associations. The Association informed the Tax Office that pursuant to Section 38mb No. 586/1992 Coll. Of the Income Tax Code, it was not required to file an income tax return for 2017.
- In 2018 the Association sent to all 2017 donors for tax purposes a confirmation of the acceptance of their donations.  
In 2018 we duly accounted for the gift of the Hagibor Foundation for the year 2017. The Hagibor Foundation confirmed by mail on July 10, 2018 the accuracy of the accounting.
- All financial operations in 2018 were performed exclusively via bank transfers. This management method has proved to be good and the Board proposes to proceed in the future the same way. The rejection of cash contributions during individual activities, though it reduces small donations, it keeps everything transparent and clear to members, donors, and for bookkeepers.
- In 2018, the Hagibor Foundation accepted the Association's request to support our charitable activities and those benefiting the Hagibor Social Welfare Home (DSPH) and provided a contribution of CZK 8,000,000. The Association considered and approved the granting of the gift for the benefit of the activities of the Hagibor Social Welfare Home in the amount of CZK 8,000,000 which corresponds to the gift of the Hagibor Foundation. The gift was transferred to the DSPH account on October 31, 2018. This contribution is tied to a commitment to properly account for the use of the provided funds within the budget of the Hagibor Social Welfare Home by the end of September 2019. Proper accounting for the use of the gift will be a condition for further cooperation with the Hagibor Foundation.
- In 2018, the Association successfully implemented the Stolpersteine project. For a long time the survivors and relatives of the victims were missing in Prague a support with organization of placing Stolpersteine stones. In 2018, we successfully placed 25 stones at 12 locations in Prague. This is a pan-European project by architect Günter Demnig. The Association by organizing this project is acquiring new donors and the only expense is the cost of the work of the company which technically helps in laying the stones. For the year 2019, the Association asked for financial support from the NFOH and the City Hall of the City of Prague for the creation of web pages for Stolpersteine in Prague. The project has already been supported the amount of 5,000,- CZK ŽOP and FŽO each. In this year we plan to lay 40 Stolpersteine in Prague, 10 in České Budějovice, and 8 in Jičín.
  - *Stolperstein, literally "stumble-stone", is a sidewalk cobblestone, covered with a brass plate. On it are engraved basic data of the person, who was persecuted during the Nazi period, in most cases murdered.*

- Among other important events realized in 2018 belong a visit to the exhibition of Kamil Lhoták, a benefit concert at the Don Giovanni Hotel, and the Adolf Loos Apartment Benefit Auction. The Association also received gifts from individuals and legal entities whose total value reached more than CZK 800,000.

## 2. Recapitulation of receipts 2018

Resource	Amount
Hagibor Foundation's gift in favor of DSPH	8,000,000 CZK
Membership fees and members' financial donations	129,000 CZK
Benefit visit of the exhibition of Kamil Lhoták	27,000 CZK
Benefit concert in the hotel Don Giovanni	34,000 CZK
Benefit auction Adolf Loos Apartment	151,000 CZK
Benefit action Stolpersteine	54,450 CZK
ŽOP's gift in favor of Stolpersteine's WEB development	5,000 CZK
FŽO's gift in favor of Stolpersteine's WEB development	5,000 CZK
Other gifts (individuals and legal entities)	810,883 CZK
Earned interest	398 CZK
<b>Total</b>	<b>9,216,731 CZK</b>

## 3. Recapitulation of expences 2018

Resource	Amount
Hagibor Foundation's gift in favor of DSPH	8,000,000 CZK
Gift to ŽOP's Social Department	310,000 CZK
Gift to Home Care EZRA and the Hagibor Social Welfare Home	288,400 CZK
Gift in favor of KDP EZRA's service of ergotherapy	150,000 CZK
Gift to the Holocaust Victims' Endowment Fund	120,000 CZK
Other expenses*	36,906 CZK
<b>Total</b>	<b>8,905,306 CZK</b>

\*Other expenses include bank charges (CZK 2,110), cost of painting restoration for a benefit auction (CZK 5,750), and costs of laying Stolpersteines (CZK 29,040).

For the proposed donations, the regular voting of Board members always took place via e-mails and the majority of the members of the Association expressed their views.

## 4. Bank Account

Položka - Item	Částka
Bank Account Balance as of January 1, 2018	8,296,251 CZK
Gift to the Foundation Hagibor (from the 2017 receipt)	-7,500,000 CZK
Receipts 2018	9,216,731 CZK
Expenses 2018	- 8,905,306 CZK
<b>Bank Account Balance as of December 31, 2018</b>	<b>1,107,676 CZK</b>

## 5. Membership meeting 2018

Association's membership meeting took place on December 18, 2018 with the following program:

- Accepting two new members of the Association.
- Draft Report on the Association's Activity for 2018
- Discussing the acceptance and providing the donation in favor of Hagibor for 2018 in the amount of CZK 8,000,000.
- Discuss donations for social and health services for 2019.
- Discuss a donation to the Holocaust Victims' Endowment Fund for 2019.
- Election of members of the bodies of the Association.
- Discussion of other possibilities for the development of the Association's activities.

The meeting was attended by 26 members of the Association and as guests, the EZRA home care directress, the representative of the Board of the Hagibor Foundation, the Chairman of the Board and the directress of the Holocaust Victims' Endowment Fund, and the Executive Director and the President of the Jewish Community in Prague.

### Resolutions of the meeting of Association's members:

- Unanimously acknowledged the draft of the annual report for 2018
- Authorized the Chairman of the Board, after a completion of the summary of the accounts and the 2018 accounting records, to prepare the final annual report for members and for the Assembly of Documents of the Federal Registry kept at the Municipal Court in Prague,
- Agreed to acceptance and the granting of the donation for the benefit of the DSP Hagibor, amounting for 2018 to 8,000,000 CZK that was requested by Hagibor's Social Welfare Home Services to provide it support. The members of the Association unanimously supported the request for support.
- Discussed and by vote supported providing donations for 2019 for ŽOP's social and health services in the amount of CZK 510,000, broken down into:

Compensation aids and medical supplies for EZRA clients	90,000 CZK
For wages of the KDP EZRA ergo therapy workers	80,000 CZK
For medication, medical aids, and treatments for clients of the Social Department	50,000 CZK
For salary costs of the physiotherapist of the Social Department	50,000 CZK
To buy 1 bed with lateral tilt for DSP HAGIBOR	90,000 CZK
To purchase 5 pieces of mobile positioning chairs for DSP Hagibor	150,000 CZK

- Discussed and by vote supported providing a donation in the amount of CZK 120,000.- for the Holocaust Victims' Endowment Fund for:
  - CZK 15,000 for the workshop with the director of the clinical department of the Israeli organization AMCHA Martin Auerbach and
  - CZK 105,000 for the care of Shoah survivors to Jewish communities through the NFOH for the benefit of the Jewish community in Ostrava - Tikvah Home Care Agency Nursing Service, and to the Jewish Community in Brno - JAS Agency Care of Holocaust Survivors.

- At the annual meeting of the Association, were following the expiration of the four-year election period elected members of the Association's bodies as follows:  
**Board: Charles Wiener, Roman Lesný, Tomáš Pasternak, Tomáš Töpfer, František Bányai**  
**Audit Comission: David Borges, Josef Viktorjeník, Viola Jiráčková**  
**Verifier: Ladislav Prošek.**  
**The members of the Board subsequently elected as Chairman of the Board of the Association František Bányai.**
- **The members of the annual meeting agreed to create a website of the Association and for this purpose agreed a limit of CZK 20'000.**

In Prague on January 13, 2019

Processed by: František Bányai, Chairman of the Association's Board  
 Approved by: Josef Viktorjeník, Chaiman of the Association's Audit Committee

- \* ŽOP Židovská obec v Praze = JCP Jewish Community in Prague
- \* FŽO Federace židovských obcí 0 FJC Federation of Jewish Communities
- \* DSPH Domov sociální péče Hagibor = HSWH Home of Social Welfare Hagibor
- \* DSP Domov sociální péče = HSW Home of Social Welfare
- \* KDPKomplexní domácí péče = CHC Complex Home Care
- \* NFOH Nadační fond obětem holocaustu = HVEF Holocaust Victims' Endowment Fund