



**TINY LIVING
FOUNDATION**

| shaping the life of tomorrow |

Tiny Living Foundation

Policy plan for 2022 - 2030

Stichting Tiny Living

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Document properties

State: Official
Date: 15.02.2022
Page: 1 of 10
Version: 0002





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Preamble

1 Preamble

In this strategic plan you will find a wealth of information about the Tiny Living Foundation. After a short introduction, we start with a description of the foundation's vision and give you an outlook for the coming years.

This will show how the foundation's goal - namely to support charitable causes - will be fulfilled in the years to come. To this end, we will discuss the foundation's activities, the method of fundraising and the management of the capital or income. We will also discuss for which organizations¹ the income will be used and how this will be done.

Finally, we would like to point out that the world is changing and so are the regulations that serve a charitable purpose, such as the foundation. In this context, this strategic plan contains a preliminary long-term budget, which will be updated based on developments among stakeholders, not least developments in the foundation's investment portfolio.

On behalf of the Tiny Living Foundation

Jan Schuetze

1. Chairman / Treasurer.

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1 By organization(s) is meant in the broadest sense the following forms of included: communities, companies, associations, foundations etc. and this also in the private and public sector



Introduction

2 Introduction

History

The origin of the Tiny Living Foundation lies in the Tiny Living Alliance project, which was founded in 2019. Through this project and the experience and awareness of more sustainable living, as well as the support of other people, the Tiny Living Foundation was established in 2022.

Vision

The objectives of the Foundation are to promote sustainable lifestyles by stimulating and creating opportunities for the realization of small sustainable houses (Tiny Houses) in the Netherlands and Europe and the rest of the world. Furthermore, the promotion of sustainable development in the areas of life, health, education, energy, innovation, consumption and equality, as well as measures to protect the climate.

Achievement of the vision

The foundation seeks to achieve its goal through, among other things, the following measures to achieve its goal:

- a) providing information to various parties about congresses, fairs, exhibitions, and other possible means of communication, as well as the provision of exhibition spaces
- b) connecting organizations to form a network
- c) organizing (informative) meetings, activities, and events
- d) cooperating with different relevant organizations and institutions
- e) giving (or arranging for) advice and/or guidance
- f) providing accommodation and (financial) support for people who (will) live in a sustainable house (Tiny House)

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- g) to do, or cause to be done, any other acts in connection with the activities broadly related to the foregoing or which in the opinion of the board of directors may be beneficial, useful and/or desirable

Internal organization

The Board of the Tiny Living Foundation consists of an odd number of at least three and at most seven members. Since its foundation in 2020, the board of the Tiny Living Foundation has consisted of three persons, namely:

Herr J. Schuetze	1st Chairman / treasurer
Frau M. van Mensvoort	2nd Chairman / secretary
Herr P. Driessen	3rd Chairman / board member

The board of directors shares responsibility for the policies to be pursued and is constantly engaged in researching for which objectives it can best use the foundation's resources. To this end, the board of directors holds a meeting at least once a year, otherwise as often as necessary. All members of the board of directors shall have one vote at these meetings and an absolute majority of votes shall always be required to pass resolutions.

All directors are of impeccable conduct. Inter alia, in the context of the proposed revised ANBI Status legislation, we note that none of the board members is guilty of any such offence. Furthermore, there is no doubt as to their integrity, their respect for the personality or property of others or the Dutch legal system.

External organizations

The board of directors deals with a number of external market participants. BDO Accountants & Belastingadviseurs B.V. has been chosen to manage the assets. BDO Accountants & Belastingadviseurs B.V. is

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responsible for keeping the books and preparing and issuing an unqualified audit opinion on the annual accounts.

The board is happy to work with BDO Accountants & Belastingadviseurs B.V. and sees no need to relocate the services provided to the Tiny Living Foundation.

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Activities of the Foundation

3 Activities of the Foundation

The activities of the Tiny Living Foundation are mainly carried out by its board of directors as the Tiny Living Foundation does not yet have any staff. The board's tasks mainly include the management of income and expenditure and fundraising.

Fundraising

The board will, where possible, approach parties and relationships that support the aims of Tiny Living Foundation to encourage them to donate or sponsor the foundation.

The Tiny Living Foundation has sufficient funds to ensure the continuity of the Foundation. Through investments, the foundation seeks to maintain or increase its assets. With the income from its investments, the foundation is able to achieve its objectives to a large extent.

Management of the assets

The income consists mainly of the returns on investments. The costs for asset management and the costs for the accountant are deducted from this. Further income is generated through additional fundraising efforts.

The assets held by the foundation are important for the continuity of the objectives' ability to work.

Use of assets

As mentioned above, asset and economic management have been outsourced.

In the opinion of the board of directors, the costs for asset management and the costs for the auditor are not excessive and are in any case proportionate to the work carried out.

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Activities of the Foundation

The board members of the Tiny Living Foundation do not receive management remuneration. However, the board members receive attendance fees to cover their personal expenses for preparing and attending meetings. In principle, the board will base the amount of the contribution to the relevant regulations, so that the contribution is set at € 250 per member and meeting. Reasonable expenses will also be reimbursed.

The board of the Tiny Living Foundation will make a selection from the many existing organizations each year. This selection will take into account that as many organizations as possible will receive support, but mainly donations will be given to organizations that make good use of the funds received or have demonstrated in the past that they have made good use of the donations received.

Almost exclusively all income from the assets (after deduction of expenses), is made available for charitable purposes.

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Multi-year budget

4 Multi-year budget

The board of directors intends to donate a substantial portion of the income from the assets to charitable purposes. However, it should be noted that the income of the Tiny Living Foundation fluctuates, so it is impossible to determine in advance with 100% certainty how much will be donated.

The board has decided to make the foundation's income and expenses transparent with the help of a long-term budget.

The board of the Tiny Living Foundation intends to donate to various organizations that are in line with the objectives of the Tiny Living Foundation for 2022 to 2030. If necessary, the strategic plan will be adjusted accordingly.

The board of the Tiny Living Foundation decides annually in a meeting to which organizations donations will actually be made.

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Summary

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The Tiny Living Foundation has been committed to charitable causes since 2022. The foundation seeks to preserve or increase its assets by investing in shares, objects or investments. The income from the foundation's capital is used almost exclusively for the common good. This strategic plan shows that the foundation's board of directors intends to increase donations wherever possible. A qualitative selection policy ensures that institutions that largely fulfil the objectives of the Tiny Living Foundation also receive donations from the foundation.

The objectives of the Tiny Living Foundation, namely to promote a sustainable lifestyle by stimulating and creating opportunities for the realization of small sustainable houses (Tiny Houses) in the Netherlands and Europe and the rest of the world. Furthermore, the promotion of sustainable development in the areas of living, health, education, energy, innovation, consumption and equality, as well as measures to protect the climate and the giving of donations to other institutions for the general benefit, has not changed since the beginning of the foundation. The board of directors hopes that in the coming years the foundation's goals can be achieved as far as possible, whereby continuity and compliance with (amended) laws and regulations will be of utmost importance.

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