

Piros Orr Bohócdoktorok Alapítvány
Board Meeting Minutes
Held on 17th of December 2025 at 2 pm
Piros Orr office, Magyarok Nagyasszonya tér 8.

Present: Gabriella Ormai, chairwoman

Board members: Monica Culen
Edith Heller
Csicsné Ágnes Rékay
Adrienne Kraudi
Giora Seeliger
Natalie Porias (represented by Eric Pfanzler)

Supervisory board members: Márta Siklós
Istvánné Boros
Eric Pfanzler

Management: Tünde Gelencsér, Artistic Director
Bence Mattyasovszky, Managing Director
Krisztina Molnar – Finance Manager

The team remembered the 2 Board Members – Prof. Dr. Cserháti Endre and Walter Tauchner, who passed away during the year.

1. AD's report about the second half of 2025 (Annex I.)

The Artistic Director shortly summarized the artistic developments for the second part of 2025. The members have received the detailed report prior to the meeting.

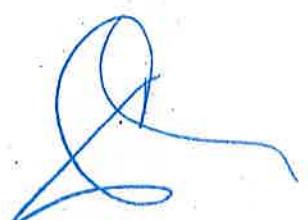
Involving knowledge and expertise is the high priority in 2025 and in 2026, so training involves those artists who have experience and knowledge in special aspects of our work and able to share and teach it. This November we had the first national workshop lead by one of our clowndoctors, Orsolya Hollósi.

Humor In Healthcare projects are further developed, the Humor Seminars focus more on theory, while Humor workshops are more like a team-building exercise.

Monica Culen asked how many events PO had – 3 seminars, 4 workshops in special schools. We also started to use this tool in corporate fundraising. (workshops for firms, lectures)

The CarO team is renewed and we managed 3 tours since the summer.

Capacity is becoming a question, especially in Budapest so we are planning to recruit.



Finances

MD confirms that the organization will hopefully reach our budgeted income and will be able to balance our budget.

3. Artistic priorities for 2026

Recruitment of new clowns

Program development in healthcare projects

Involvement of more clowns in ASD program

Start visiting elderly homes in NE region

ClowNexus 2 – additional territory - psychiatry, LABs, local exchanges,

Innovation Fund - 2 exciting projects

Transylvania - 6 tours in 2026

Giora Seeliger and Monical Culen asked about the first ClowNexus results. There is a special format for people who live with dementia, which is used in several elderly homes now. PO also use regularly the new Autism program.

4. Fundraising priorities for 2026

PO are now developing the 5-year strategy together with RNI, which hopefully will be finished by the next Board meeting. After the strategy, there could be some changes in the FR team.

Data driven direction is particularly important; we plan to introduce automated solutions, for example in our database.

Focusing on the development of new fundraising channels: Legacy, Major Donors.

We projected a solid growth for 2026, which thanks to the EU Funded CN project will be higher than originally planned.

National state grants are exceedingly difficult to get; we just got a small grant from a local municipality.

In F2F Fundraising we need to focus on donor care. Ágnes Rékay asked whether we could use an agency, but there is none in Hungary focusing in F2F or telemarketing.

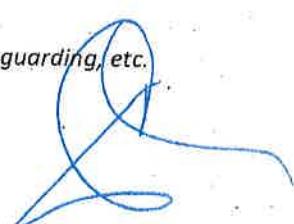
1/BM2/2025

Approval of the 2026 Budget

Eric asked for mid-term financial plan for the next board meeting.

Eric also recommended for the next Board meeting to discuss risk management, overview, Safeguarding, etc. AD mentioned that hospitals have their own safeguarding policy.

The 2026 Budget is approved unanimously.



5. Board restructuring

Giora Seeliger and Edith Heller resign from the board. Giora Seeliger mentioned that it was a tremendous journey to become such an organization. Monica Culen thanked Giora Seeliger for all his help and support over the years.

2/BM2/2025

Resign of Giora Seeliger and Edith Heller

The Board approved unanimously the resignation of the members.

Eric Pfanzer (proxy by Natalie Porias) recommended setting a five-year term for the new appointments.

Gabriella Ormai nominates Christophe Dumalin, Istvánne Boros, Dániel Halasi and Márta Siklós as new members of the Board. She also agrees the five-year terms for the members, whose membership continues: Natalie Porias, Monica Culen, Adrienne Kraudi, Csicsné Ágnes Rékay and herself.

3/BM2/2025

Appointment of the new Board members (Christophe Dumalin, Istvánne Boros, Dániel Halasi and Márta Siklós for five years (until 17th December 2030) and renew the current members status for five years (until 17th December 2030).

The Board approved unanimously the new members and the five-year term membership for all members of the Board.

Gabriella Ormai nominates as new Supervisory Board members Giora Seeliger and Edith Heller for a five-year term.

4/BM2/2025

Appointment of Giora Seeliger and Edith Heller as new Supervisory Board members for five years (until 17th December 2030).

The Board approved unanimously the new members for five-year term.

The minutes is prepared by Krisztina Molnár

Annex I: Q3 Report from 2025

Annex II: Budget for 2026

Annex III: Transylvania Project Report 2025 and budget for 2026

Annex IV: Artistic Report from the second half of 2025

Annex V.: Management Report from the second half of 2025

Annex VI.: DM Plan-Fact 2025

