



**Trustees' quarterly meeting Tuesday 24 March 2026 at 10am in person at the Stelios foundation conference hall in Monaco with many associate members in attendance**

as at 21March26 by stelios

1. Next in person meeting of the trustees at 34TS in London Fri 15May26 at 1300h UK time incl. lunch
2. **Global website [www.stelios.org](http://www.stelios.org)** and 5 local sites [www.Stelios.Foundation](http://www.Stelios.Foundation) (for the UK), [Steliosfoundation.gr](http://Steliosfoundation.gr), [Steliosfoundation.com.cy](http://Steliosfoundation.com.cy), [Stelios.mc](http://Stelios.mc), [Stelios.ie](http://Stelios.ie).
3. **LinkedIn Stelios Foundation pages:** Each of the HQ / conf hall & most FFTH sites and m/y Klelia 1
4. **Stelios Foundation on Facebook [www.facebook.com/steliosfoundation](http://www.facebook.com/steliosfoundation) and Instagram [www.instagram.com/stelios\\_foundation/?hl=en](http://www.instagram.com/stelios_foundation/?hl=en)**
5. <https://www.youtube.com/@SteliosPhilanthropicFoundation/shorts>
6. **Audited accounts for UK & Monaco Foundations FY30 Sept25 as filed [MC Foundation audited accounts FY30Sept25](#) and [UK Foundation audited accounts FY30Sept25](#).**
  - 6.1. **Accounts for FYTD Feb26.**
  - 6.2. **Selling put Options on ISF report by Investment Committee.** See Andrew Lowe report
7. **Foundation admin issues:**
  - 7.1. UK companies house requirement for all trustees/directors to obtain ID verification code. Next Identity verification due 14 October 2026.
  - 7.2. **Stelios personal KYC 17Feb26 in board pack.** All Trustees to provide latest electricity bill for 15May26 meeting .
  - 7.3. UK Legal advisor [james.maloney@farrer.co.uk](mailto:james.maloney@farrer.co.uk). UK auditors [Graham.Jennings@kirkrice.co.uk](mailto:Graham.Jennings@kirkrice.co.uk) [Kate.Hancock@kirkrice.co.uk](mailto:Kate.Hancock@kirkrice.co.uk) Audit Manager and UK tax returns [Alex.Taylor@kirkrice.co.uk](mailto:Alex.Taylor@kirkrice.co.uk)
  - 7.4. <https://www.gov.uk/file-changes-to-a-company-with-companies-house> Logon [philippe.ewart@stelios](mailto:philippe.ewart@stelios) password Easy4Mail (email to [Philippe.ewart@stelios.com](mailto:Philippe.ewart@stelios.com) for code) company number 07567138 company authentication code STELIO.
  - 7.5. UK Charity commission log in details: Name: [stelios@stelios.com](mailto:stelios@stelios.com) Password: Easy4Mail! ([Stelios@stelios.com](mailto:Stelios@stelios.com) for code). <https://www.gov.uk/government/organisations/charity-commission> Charity number 1141206. Return filed in Dec25 by Philippe included.
  - 7.6. The Greek branch of the UK Foundation GREECE Tax Identification Number or TIN or AFM in Greek is 996974145 local rep tax accountant Dimitris Hadzaras [hadzarasd@abm.gr](mailto:hadzarasd@abm.gr).
  - 7.7. The Cyprus branch registered 23 Nov20 under reference AE 3455.
  - 7.8. New Monaco auditor Santo POLITI [spoliti@sips.mc](mailto:spoliti@sips.mc) Log in details for <https://monobnl.gouv.mc/>. Username *FondationStelios* Password *Left2Right!*
  - 7.9. Monaco Foundation terrace works completed certificate in pack.
  - 7.10. A full complement of 17 members of the charity: <https://stelios-uk.foundation/associate-members/>.
8. **Stelios Foundation agreement for the Doctors for Small Islands project signed 5 March26 by Stelios in person at megaron maximou in presence of Prime minister Kyriakos Mitsotakis. 19 March26 agreed by phone to increase to 50 small islands for 90 doctors in pack, addendum o/s to be approved. Recording: [www.youtube.com/live/wMvmTKGBdhE](http://www.youtube.com/live/wMvmTKGBdhE)**
9. **We now have 7 awards for entrepreneurs:** 3 UK/Ireland, 1 MC/France, 1 Greece , 2 Cyprus.
10. **North South Business Cooperation Awards in Ireland 2<sup>nd</sup> year:** €500k in prizes, launch in two hotel venues in Dublin and Belfast on 28 May26, deadline 7 Sept, awards Castle Leslie 28Oct26.
11. **Earthshot Prize HRH Prince William:** £3m commitment over 4 years, 2<sup>nd</sup> payment £750k due Sept26, last payment Dec2027. Stelios meeting CEO [jason.knauf@earthshotprize.org](mailto:jason.knauf@earthshotprize.org) at 34TS in London 13

A handwritten signature in blue ink, appearing to be "Stelios", is written over the bottom right portion of the page, partially overlapping the footer text.

May26. And possible day trip to London for Windsor Castle invitation attached 24June26. Annual prizes in Mumbai India mid Nov26 Stelios not likely to attend.

- 12. The King's Trust:** [Jonathan.Townsend@princes-trust.org.uk](mailto:Jonathan.Townsend@princes-trust.org.uk). 29 Aug24 agreed Platinum Patron status, Foundation £1m over 4 years, £250k per year, 3<sup>rd</sup> payment due end Sept26.  
[shelagh.sejourne@kingstrust.org.uk](mailto:shelagh.sejourne@kingstrust.org.uk) sponsorship of Garden party at Buckingham Palace 14 May26 £500k donation signed 10 Feb26. Travel and hotel arrangements to be booked week commencing 30mar26 for 8 premium and 8 standard hotel rooms. Most visitors to do 3 nights stay 13-16May26.
- 13. Search for freehold of larger event space in London for charitable use by [www.restaurant-property.co.uk](http://www.restaurant-property.co.uk)** Considering OKA 155 Fulham Road <https://www.oka.com/pages/stores/oka-chelsea> (would need to collaborate with charity art gallery partner ([www.hyphastudios.com](http://www.hyphastudios.com)) to meet planning class E Maya Capital current owners asking GBP18m. Thai Square Putney Bridge.  
<https://thaisg.com/restaurants/putney-bridge/>, now asking GBP8.25m down from first ask GBP15m !!! and the business rates are one third. See latest emails on negotiations and business rates.
- 14. Property in Cyprus buffer zone in Nicosia:** initial bid on to Altia fund ( part of pimco) was unsuccessful, Stelios sent updated offer 19 March26 with increased offer and deal for current buyers to for an amount for the unused factor (each plot has a building factor in square meters and you can sell the right to build certain square meters in another plot of land). Offer letter in pack with emails. See architect plans for a new construction conference hall in the back garden for 200 pax seated.
- 15. Scholarships in UK:**
- 15.1.** LSE, they have surplus funds not absorbed from prior payments of £114k and will use for scholars starting the academic year 2026-27 for 4 scholarships of £9.5k each x 3 years. We will make no further payment this year. Addendum signed 13 Feb26.
- 15.2.** City St George university **£110k scholarships2026/27 & £10k MBA:** 5x £20k scholarships and £10k for programme lead and marketing Papapostolou, Nikolaos [N.Papapostolou-1@citystgeorges.ac.uk](mailto:N.Papapostolou-1@citystgeorges.ac.uk). Agreements signed for Scholarships & MBA signed 17 Feb26.
- 16. Food from The Heart:** Total costs 12 months to dec25 is 2.85m euro for all the countries. Run rate per year by country in euros is Greece 1.67m euro due to kritsinia costs , Cyprus 220k, UK 630k euro equivalent , Ireland 166k and France 700k (restos du coer in the South of France was paid out of Monaco Foundation).
- 16.1.** **FFTH in UK Trussell Trust:** Agreement 532,225 chilli con carne, £1.02 per can. Cost £542,868.48. Last until May26. Stelios to visit Foodbank in Croydon south London 14 May26 at 8am tbc. New quote of 46p per can of Cream of Tomato soup for quantity of 550,000 = £253,000 (zero VAT rated in the UK).
- 16.2.** **FFTH in France [www.restosducoeur.org](http://www.restosducoeur.org):** attached coverage in the local media. 339,000 cans out of 680,000 have been delivered to date. Run out around Nov26.
- 16.3.** **FFTH in Ireland <https://capuchindaycentre.ie/>** agreed 200,000 cans Batchelor's beans 166k euro at 83 cent per can plus delivery, 3 month lead in time, 1500 food parcels a week 2 cans for 1 year & rest served in canteen. Supplier [Barry.Smith@Valeofoods.ie](mailto:Barry.Smith@Valeofoods.ie) PO1864 signed 18Oct25 attached.
- 17. DOUKAS High School.** 2 scholars per year prepaying school fees for 3 years in advance per student. 100k euro per year signed 13feb26
- 17.1.** **Klelia 1:** Scholarships by <https://omega.gr/> and <https://www.bca.edu.gr/> 2 crew paid for by the Stelios foundation [Stefanos.Doupas@stelios.com](mailto:Stefanos.Doupas@stelios.com) Captain. [Marios.Karakostas@stelios.com](mailto:Marios.Karakostas@stelios.com)

engineer. Third party liability cover insurance via [alex\\_vullo@aig.com](mailto:alex_vullo@aig.com) and via crew agent Exantas crew insured with nat.

- 17.2. **Events by other charities hosted with donations at Stelios Foundation conf hall Plaka:**  
Stelios conference hall events Plaka
- 17.3. **Young Entrepreneurs Awards in Greece:** 14<sup>th</sup> year awards to be announced late April26 to be held in Plaka Thursday 3Sep26, 300k euro prizes.
- 17.4. **Cyprus Stelios Awards for Bi-Communal Awards:** started marketing for applications 8jan26 till 30apr26. launch 3 Feb26 recording here:  
<https://www.youtube.com/watch?v=if58ULwFLe4&t=28s> , ceremony Mon 8jun2026 Stelios in Nicosia with President Christodoulides . 8 applications to date.
- 17.5. **Stelios Awards for Young Entrepreneur in Cyprus:** awards 7oct25, €200k in prizes.  
<https://steliosfoundation.com.cy/> next one 4<sup>th</sup> year announce in late june26 till early sep26 applications zoom ceremony oct26.
- 17.6. **Stelios Awards for Young Entrepreneurs in the UK:** Launch 5 Jan26, deadline 23 Feb26, awards 26 March26 hybrid. <https://www.youtube.com/watch?v=v1DBjittms1o>.
- 17.7. **Stelios Monaco & Riviera Young Entrepreneur Awards:** Launch 16 Feb26, deadline 15 April26, ceremony & lunch 21<sup>st</sup> May26. Applications to [Liliana.farhat@stelios.com](mailto:Liliana.farhat@stelios.com), 7 received.
- 17.8. **www.kings-foundation.org:** Repeat of bursaries of building craft programme Dumfries House for 2025/26 students £151,200 pd Sept25. Meeting at 34TS with Stelios 13May26.
- 17.9. **Charities using Thurloe:** <https://www.linkedin.com/showcase/stelios-foundation-headquarters-london/posts/?feedView=all>
- 17.10. **FPA2 WWF:** 2025 event mentioned in WWF annual report. Romain Ciarlet [rciarlet@fpa2.org](mailto:rciarlet@fpa2.org) VP & CEO our new contact as Olivier Wenden promoted Chief of Staff. Waiting for a date between 15 Sept-10 Oct26.
18. **The Giving Pledge:** Signatories 250 from 30 countries. See article in NYT **end**
19. **easyHistory new video** 3 mins long, 36m views in 2 months.  
<https://www.youtube.com/watch?v=IHvUyXnzg9Q>
20. **easyHistory.info** new edition in print ready in LDN, ATH and MC in early April26. See 31 pages of Foundation section in pack.

as discussed

24 Mar 26

Stelios



**Notice and Agenda for the Stelios Philanthropic Foundation AGM of the members of the Foundation on Tuesday 24 March 2026, join via Zoom Meeting 2pm Monaco time (1pm UK time)**

**<https://us05web.zoom.us/j/2165374442?pwd=Ykl4TnlZSXRNVmNLckpoVmFkdTVNdz09>**

**Meeting ID: 216 537 4442 Passcode: easy as at 24 March26**

**1. Invited members:**

**1.1. Trustees**

- 1.1.1. Sir Stelios Haji-loannou , Monaco
- 1.1.2. Jean-Claude Eude, Monaco
- 1.1.3. Donald Manasse, Monaco
- 1.1.4. Peter Barton, UK
- 1.1.5. David Watson, Greece
- 1.1.6. Nikos Mourkogiannis, Greece
- 1.1.7. Rena Rouvitha Panou, Cyprus

**1.2. Associate Members**

- 1.2.1. Orla Murphy, Monaco
- 1.2.2. Aria Haji-loannou, Monaco
- 1.2.3. Ken Griggs, Monaco
- 1.2.4. Alan Marsh, UK
- 1.2.5. Tracy Ghorri, UK
- 1.2.6. Panicos Hassapis, Cyprus
- 1.2.7. Marios Missirlis, Cyprus
- 1.2.8. Hugo Modderman, Monaco
- 1.2.9. Lora Galitzine, UK
- 1.2.10. Mary Telemachou, Greece

**2. Other attendees:**

- 1.1.1. James Maloney, Partner Farrer & Co UK (via Zoom)
- 1.1.2. Graham Jennings, Auditor, Kirk Rice LLP (via Zoom)
- 1.1.3. Staff: Andrew Lowe (Investment Committee) Philippe Ewart (Accountant), Panagiotis Kostarakis (Assistant Accountant) (via Zoom), Constantina Karameri (Event Coordinator), Maya Turnbull (Event Coordinator) & Liliana Farhat (Event Coordinator)

**3. Seven websites with Trustee and Associate Member profiles**

- 3.1. Stelios.org
- 3.2. Stelios.mc
- 3.3. Stelios.foundation
- 3.4. Steliosfoundation.gr
- 3.5. Steliosfoundation.com.cy
- 3.6. Steliosfondation.fr
- 3.7. Stelios.ie

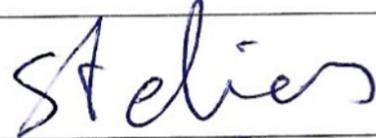
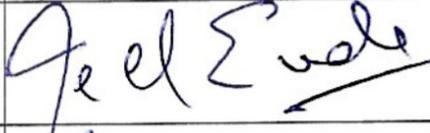
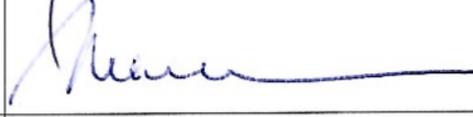
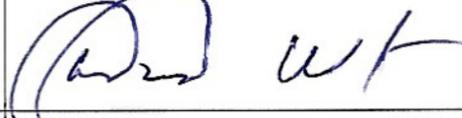
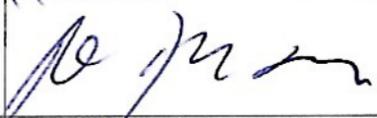
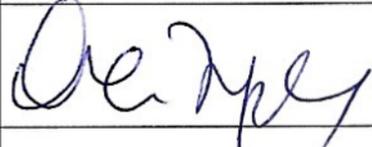
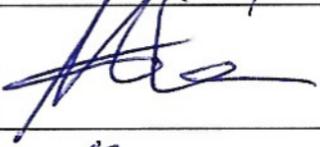
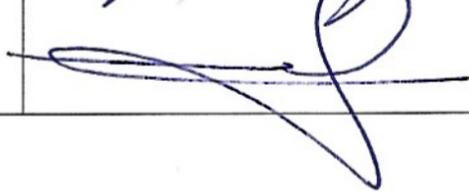
**4. Agenda**

- 4.1. Review and approve the audited accounts of the UK Foundation FY 30 Sept 2025.
- 4.2. Review and approve the audited accounts of the Monaco Foundation FY 30 Sept 2025.
- 4.3. Authorise the Trustees to appoint the auditors for the FY Sept 2026 in due time.
- 4.4. AOB.
- 4.5. End.

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24 MAR 26  
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5. Signatures :

Name of member	Signature	Date signed
Sir Stelios Haji-loannou		24 MAR 26
Jean-Claude Eude		24/03/2026
Donald Manasse		24/3/26
Peter Barton		24.3.26
David Watson		24/5/2026
Nikos Mourkogiannis		24/5/2026
Rena Rouvitha Panou		24/3/2026
Orla Murphy		24/03/26
Aria Haji-loannou		
Ken Griggs		24.03.26
Alan Marsh		24-3-26
Tracy Ghorri		24.3.26
Panicos Hassapis		24/3/2026
Marios Missirlis		24/3/26
Hugo Modderman		24/03/2026
Lora Galitzine		24/03/2026.
Mary Telemachou		24/5/2026

