



17.08.23

Agenda for the Board Meeting 25th August for Education Development Tanzania.

Board meeting Thursday, August 25, 2023, from 4:00 pm to 6:00 pm.

Place: Irene og Jens, Vestre Fasanvej 53, 8410 Rønne / partly Zoom or WhatsApp

Participant:

Reporter:

Moderator:

Agenda:

1. Approval of the agenda
2. Approval of minutes from the last board meeting
3. Welcome to Matilda
4. Progress report – Annex 1 - /BL
5. Accounting /Treasurer
 - a. Current accounts – Annex 2 /BL
6. Status statement / Project coordinator GLHS
7. Status statement / SoMe responsible ITD
8. Draft revised Basic Paper – Annex 3 / BL
 - a. The Cultural meetings /JTD
 - b. Section 2 /BL
9. Feedback on Summer Event / JTD and ITD
10. Membership and Membership fee - Annex 4 / GLH
11. My African Child / ITH
 - a. Collaboration with My African Child
12. Project Development program / BL
 - a. Sasa Foundation – Annex 5
 - i. Status on” Women Entrepreneurs of the Future”
 - ii. Are we ready to submit the application to CISU?
 - b. Clean Water for all in Kivule – Annex 6
 - c. Whats next?
13. Volunteer Program / all
 - a. Status on coming Volunteers / All
 - b. Marketing Autumn 2023 / All
 - i. Day of Associations 2nd September in Esbjerg / BL
 - ii. Information meeting 6th September in Esbjerg / BL
 - iii. Information meetings Rønne and /or Aarhus / ITH and JTH
 - iv. Visiting High Schools / BL
 - v. Visiting the International Class at Vejen High School / BL



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- vi. Marketing Material / All
 - c. Contact to UC Syd and/or UC Lillebælt / BL
14. How do we get more income / all
- a. Multiple members
 - b. Sale of products
 - c. CSR agreements
 - d. Volunteers
 - e. Projects.
 - f. Collections
 - g. Other
15. Any Other Business.

Mvh Bjørn Laigaard