



07.10.23

Agenda for the Board Meeting 13th October for Education Development Tanzania.

Board meeting Friday 13th October 2023, from 4:00 pm to 7:00 pm.

Place: Irene and Jens, Vestre Fasanvej 53, 8410 Rønde / partly Teams

Participant: Geert Lassen Holm, Matilda Alex Mwakatuma, Irene Tranholm Damkjær, Jens Tranholm Damkjær, Bjørn Laigaard

Reporter:

Moderator:

Agenda:

1. Approval of the agenda
2. Approval of minutes from the last board meeting
3. Progress report – Annex 1 - /BL
4. Accounting /Treasurer
 - a. Current accounts – Annex 2 /BL
5. Status statement / Project coordinator GLHS and MAM
 - a. the Danish Embassy in Tanzania and the consulate in Arusha
 - b. Others
6. Status statement / SoMe responsible ITD
7. Draft revised Basic Paper – Annex 3 / BL and JTD
8. Status on Sales of Products – Annex 4 / All
 - a. Introduction / BL
9. Adjusted rules of procedure for EDT– Annex 5 / All
 - a. Introduction / BL
10. Collections in general and specific for SASA Foundation – Annex 6 / All
 - a. Introduction / BL
11. Member benefits – Annex 7 / All
 - a. Introduction / BL
12. Status of Partnership / - Annex 8 / All
 - a. Introduction / BL
13. Project Development program / BL
 - a. SASA Foundation – Annex 9
 - i. Status on” Women Entrepreneurs of the Future”
 - b. Clean Water for all in Kivule – Annex 10
 - c. VMOK – Fonden
 - i. Sasa Foundation
 - d. Mwaci
14. Volunteer Program / all



EDUCATION DEVELOPMENT TANZANIA

- a. Status on coming Volunteers / All
 - i. Information meetings Rønne and /or Aarhus / ITH and JTH
 - ii. Marketing Material / All
15. Any Other Business.

Mvh Bjørn Laigaard