



19.11.23

**Agenda for the Board Meeting 26<sup>th</sup> November for Education Development Tanzania.**

Board meeting Sunday 26<sup>th</sup> November 2023, from 4:00 / 6.00 pm to 7:00 / 9.00 pm.

Place: Irene and Jens, Vestre Fasanvej 53, 8410 Rønne / Arusha by 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 of Partnership / - Annex 3 / All
  - a. Introduction / BL
6. Status statement / SoMe responsible ITD
  - a. Suggestion of new ways to present the partners on the web. Annex 4
  - b. A more structured plan of how we make PR for the EDT-activities on Instagram and Facebook. Annex 5
7. Status statement / Project coordinator GLHS and MAM
8. Collections in general and specific for SASA Foundation –
  - a. Introduction / BL
9. Sales of products - Annex 6 / all
  - a. Budget for 2024 / BL
10. Project Development program / BL
  - a. Introduction by BL
    - i. SASA Foundation
      1. Women Entrepreneurs of the Future”
    - ii. Clean Water for all in Kivule
    - iii. VMOK – Fonden
      1. Sasa Foundation
    - iv. Mwaci
11. Volunteer Program / all
  - a. Status on coming Volunteers / All
    - i. Information meetings Rønne and /or Aarhus / ITH and JTH
    - ii. Information meeting in Esbjerg / BL



EDUCATION DEVELOPMENT TANZANIA

iii. Marketing Material / All

12. Dates for upcoming board meetings in 2024 / All

a. Suggestions for the first half of 2024

i. Friday 19<sup>th</sup> of January at 4.00 PM / 6.00 PM

ii. Friday 15<sup>th</sup> of March at 4.00 PM / 6.00 PM

iii. Friday 10<sup>th</sup> of May at 4.00 PM / 6.00 PM

iv. Saturday 1<sup>st</sup> of June 1.00 PM / 3.00 PM (General Assembly)

v. Saturday 1<sup>st</sup> of June 2.30 PM / 3.30 PM (Summer Event)

13. Any Other Business.

Mvh Bjørn Laigaard