



2024.02.10

Minutes. Board Meeting 9th February for Education Development Tanzania.

Board meeting Friday 9th February 2024, from 5:00 / 7.00 pm to 7:00 / 9.00 pm.

Place: Online Teams

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

Reporter: Jens Damkjær

Moderator: Geert Lassen Holm

Agenda:

Items	Minutes
1 Approval of the agenda	The agenda was approved
2 Approval of minutes from the last board meeting	Approval and checking status on what we agreed
3 Progress report – Annex 1 - /BL	Bjørn and Victoria will make at information meeting at Varde Gymnasium for 150 students in early spring. The report followed the written report send out for the board meeting.
4 Current Accounts /Treasurer / BL 1. November / December 2023 Accounts – Annex 2 2. Current Accounts – Annex 3	The annual account will be presented at the next board meeting.
5 Budget for EDT 2024 – Annex 4 / BL	The budget was presented. It mirrors the intension of working on making more projects. We agreed on a follow up on the budget at every board meeting.
6 Evaluation of the work in the board 2023 / All The Board has now been in existence for just over a year. I would like you to consider whether the way we have worked in the Board gives rise to changes in the way we work together. I will ask each of you to	We took a round. We are very happy, that Mathilda is on the board. It is also quite well working, that we are now having our board meetings on Teams. At the next board meeting we will share expectations about projects, workload and the number of board meetings



	prepare a short speech of what you think we are doing very well but also anything we need to change.	
7	Status statement / SoMe responsible ITD 1. Follow-up on decisions from the last board meeting	Bjørn and Irene are going to make some changes on the webpage to make it easier for future volunteers to see their possibilities becoming volunteers with EDT
8	Status statement / Project coordinator GLHS and MAM 1. The grant from VMOK Foundation to SASA Foundation.	Suma has closed a project in Bahari Beach. Suma has been successful in Karege. The school has now around 25 students. SASA was very happy about having Vactoria as a volunteer. It is going forward buying pencils and other things the VMOK fund has granted. Sometimes it is a challenge to get the things needed. It is very important that receipts for everything is kept. Geert is going to Lengiloriti to find out about the expenses for transport and accommodation in order, that every practicalitie is in order before the first volunteer arrives. Ninga still has to do some paperwork.
9	Collections in general / All 1. We are going to find another institution to support through our collection.	The institution will be Sala Sala
10	Members of EDT / All 1. Volunteers as members / BL 2. How do we get more members of EDT / All	It is agreed that volunteers must be members. We look upon how to get more members at the next board meeting.
11	SASA Foundation - Women Entrepreneurs of the Future / All 1. Current version of Women Entrepreneurs of the Future – Annex 5 2. I have an online meeting with Jens tomorrow 5 th February and an online meeting with CISU on Wednesday 7 th February. And I have got some comments from Jovita.	Bjørn is working on writing the application according to the guidelines and comments made by CISU. The new application will be ready by the end of next week. If the application is successful. The project is expected to start in September 2024.



	<p>So, you will get a new version on Thursday.</p> <p>3. Questions to consider.</p>	
12	<p>Status on others Project development / Annex 6</p> <p>1. Introduction / BL</p>	<p>At the next board meeting we will discuss this target group: Vulnerable and marginalized women and children.</p> <p>Rehema is writing on the application concerning Kivule.</p>
13	<p>Openpuljen / Annex 7</p> <p>(www.openpuljen.dk) (Please read the web for Openpuljen)</p> <p>a. Introduction / BL</p>	<p>Bjørn has send and update to the board. Bjørn has attended a meeting in CICU. There are new guidelines but not very different from before, but now there must be a partner from the south.</p> <p>The Openpool might be of interest of EDT. We put this on the agenda at the next board meeting.</p>
14	<p>Volunteer Program / all</p> <p>1. Status on coming Volunteers / All</p> <p>2. Information meetings Rønde and Aarhus / ITH and JTH</p> <p>3. Information meeting in Esbjerg and Varde / BL</p> <p>4. Marketing Material / All</p>	<p>2. Irene and Jens will do an information meeting in Rønde and a webinar.</p> <p>3. Bjørn has an information meeting at the 28. of February.</p> <p>4. Geert comes to DK for three months until the 22. Of Juni</p>
15	<p>Any Other Business.</p>	<p>No other businesses</p>