



05.05.24.

**Agenda for the Board Meeting 10<sup>th</sup> May for Education Development Tanzania.**

Board meeting Friday 10<sup>th</sup> May 2024, from 4.00 / 6.00 pm to 6.00 / 8.00 pm.

Place: The meeting will be held using Teams or Whatsapp. Irene will send a link for Teams.

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

Reporter: Matilda Alex Mwakatuma

Moderator: Geert Lassen Holm

**Agenda:**

1. Approval of the agenda
2. Proposal to a procedure for approval of the minutes from board meetings. Annex 1 / BL
  - a. Introduction - BL
3. Approval of minutes from the last board meeting
  - a. Can we move the board meeting on Friday 15.11 to either 22.11 or to 29.11.?
4. Progress report – Annex 2 - /BL
5. Current Accounts /Treasurer / BL
  - a. Current Accounts – Annex 3
6. Status statement / SoMe responsible / ITD
7. Status statement / Project coordinator / GLH and MAM
8. From Last board meeting: Possibilities to sell Tanzanian Kangas in Denmark. / MAM
9. From the last board meeting: Can TikTok be and interesting platform for promoting EDT at the social media /All.
  - a. Introduction / BL
10. General assembly / BL
  - a. Agenda / Annex 4
  - b. Report Maj 2023 until May 2024 / Annex 5
  - c. Beside that the Annual Accounts for 2023 and the Budget will be sent out as annex to the General assembly.
11. Pan African Festival Denmark / ITH and JTD
  - a. Next application to the collection board – BL
12. Proposal for a new cooperation partner in Arusha / MAM and BL
  - a. HIMD – Health Integrated Multisectoral Development / Annex 6
13. Proposal for an initiative that is aimed at the group of Senior people / Annex 7 – GLH and BL
  - a. Introduction - GLH



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14. From the last board meeting: Proposal to offer our members a trip to Tanzania with the theme "Vulnerable and marginalized women and children" / GLH and BL
  - a. Description of the trip – Annex 8
  - b. Budget – Annex 9
15. From the last board meeting: Romania – new country for recruiting volunteers / BL.
  - a. Introduction
  - b. Expenses.
16. SASA Foundation - Women Entrepreneurs of the Future – Annex 10 / BL.
  - a. Status and preparation of the project.
17. Any Other Business.

Bjørn Laigaard