



21.11.24.

Agenda for the Board Meeting 30th November for Education Development Tanzania.

Board meeting Saturday 30th November 2024, from 01.00 / 03.00 pm to 03.00 / 05.00 pm.

Place: Irene, Jens, Vestre Fasanvej 53, 8410 Rønne / Geert, Matilda and Bjørn Arusha by 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: Jens Tranholm Damkjær

Moderator: Bjørn Laigaard

Agenda:

1. Approval of the agenda
2. Progress report – Annex 1 - /BL
3. Current Accounts /Treasurer / BL
 - a. Current Accounts – Annex 2
4. Status statement / SoMe responsible / ITD
5. Status statement / Project coordinator / GLH and MAM
 - a. Status on preparation of volunteers to Lengiloriti / GLH
6. Board Meetings for 2025 / All
 - a. Number of Board Meetings
 - b. Date of the Board Meetings and the General Assembly
 - c. Elaboration of the agenda for the Board Meetings
7. Inquiry regarding cooperation from Danish-Tanzanian Network for Education / Annex 3a and 3b/ All
 - a. Introduction / BL
8. Status on our cooperation partners / Annex 4 / All
 - a. Introduction - / BL
9. Volunteer program 2025 - / Annex 5 / BL
 - a. Status for 2025
 - b. Marketing 2025
10. Openpuljen / Annex 6 / JTD and BL
11. Sales of Products / BL
 - a. Status and the future
12. Reimbursement of various outlays / BL
 - a. Flight ticket for 4150 DKK. Will be covered by DK Partner administration. Budget 11.500 DKK from the CISU grant. To BL



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- b. Train ticket from Esbjerg and Copenhagen for a one-day meeting with our coming volunteer Michelle Ciecieski. 258 DKK from our association account. To BL
 - c. Transport expenses for participating in the Financial Management Group once a month. 675 DKK. Will be covered by DK Partner administration. Budget 11.500 DKK from the CISU grant. To GLH
13. SASA Foundation - Women Entrepreneurs of the Future – Annex 7 /.
- a. Status on development and monitoring / MAM and BL
 - b. Financial management / GLH and BL
14. Any Other Business.

Bjørn Laigaard