



24.01.25.

Agenda for the Board Meeting 31st January 2025 for Education Development Tanzania.

Board meeting Friday 31st January 2025, from 05.00 / 07.00 pm to 07.00 / 09.00 pm.

Place: Irene, Jens Bjørn Vestre Fasanvej 53, 8410 Rønne / Geert, Matilda 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. Changes in the composition of the board -/ ITH and JTH
3. General Assembly / BL
 - a. Suggestion for Location and Date.
4. Progress report – Annex 1 - /BL
5. Current Accounts – /Treasurer / BL
 - a. Accounts from 25.11. 31.12.2024 – Annex 2
6. Status statement / SoMe responsible / ITD
7. Status statement / Project coordinator / GLH and MAM
 - a. Evaluation of the volunteer program at Lengiloriti / GLH, MAM and BL
8. Volunteer program for discussion - / ALL / Introduction BL
 - a. No single volunteers anymore unless a board decision gives permission
 - b. No family volunteers anymore unless a board decision gives permission
 - c. Accommodation together with other volunteers in Arusha – Annex 3
9. Coming Reimbursement of various outlays / BL
 - a. Flight ticket to Tanzania in June 2025. To set up the final report with Sasa Foundation for Bjørn Laigaard
10. SASA Foundation - Women Entrepreneurs of the Future
 - a. Status on development of the activities and monitoring / MAM and BL
 - b. Financial management – Annex 4/ GLH and BL
11. Next Board Meeting Friday 2nd May
 - a. General Assembly
 - i. Election to the board
 - ii. The association's statutes
 - b. Are we going to have a new project with Sasa Foundation
12. Any Other Business.



EDUCATION DEVELOPMENT TANZANIA

Bjørn Laigaard