

Minutes - 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 Rønde / 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:

Item	Content	Minutes
1	Approval of the agenda	The agenda was approved
2	Changes in the composition of the board -/ ITH and JTH	Jens and Irene are leaving the board at the coming general assembly. The reason is due to workload and rising family responsibilities. Irene and Jens can be asked to take small assignments like workshops.
3	General Assembly / BL a) Suggestion for Location and Date	The General Assembly will take place in Esberg. The General Assembly will start with a speech.
4	Progress report – Annex 1 - /BL	The report was made. It is noted that only half of the members have paid the fee for 2025. Bjørn will send a reminder. 5 students from VIA will go to Tanzania through EDT Round 10 other people will go through EDT to Tz or are planning to go in the autumn Our renovation project in SalaSala with New Hope Community Development Organization is going well.
5	Current Accounts – /Treasurer / BL a) Accounts from 25.11. 31.12.2024 – Annex 2	Status was made



6	Status statement / SoMe responsible / ITD	Instagram: 211 followers Facebook: 263 followers
7	Status statement / Project coordinator / GLH and MAM a) Evaluation of the volunteer program at Lengiloriti / GLH, MAM and BL	The stay of a Romanian family in Lengiloriti was a bit complicated. Especially buying and transport for food. Bjørn will have a meeting in March discussing the possibilities how to get on with this stay.
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	a) In the future, we don't send out Danish single volunteers unless the board agrees to that, or the volunteers have relations in Tanzania already b) Agreed c) Bjørn, Geert and Mathilda will arrange a meeting with Janni and everyday staff to see, if The House and Grace shall be a part of the possibilities for accommodation.
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	Agreed.
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	a) The program is running well <ul style="list-style-type: none"> • Newsletters are made in both English and Swahili. • The programs are still running. • 15 – 30 women follow each program. • Mathilde will follow up on the plan for guest speakers and the mentorship plan. • Rafaele, Glory and Anna are doing a very great job b) Bjørn will follow up upon the financial part. There are more wishes than money for the time being. This has to be cleared.
11	Next Board Meeting Friday 2nd May a) General Assembly <ol style="list-style-type: none"> I. Election to the board II. The association's status 	The General Assembly will take place on the 31th of May at 1 o'clock PM



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	b) Are we going to have a new project with Sasa Foundation	
12	Any other Business.	No other business