

## Minutes - Board Meeting 2nd May 2025 for Education Development Tanzania.

Board meeting Friday 2nd May 2025, from 05.00 / 07.00 pm to 06.00 / 08.00 pm.

Place: Irene, Jens, Geert and Bjørn Vestre Fasanvej 53, 8410 Rønde / 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	Progress report – Annex 1 - /BL	<p>The report was made concerning projects and new relations. Bjørn have had many great meetings in Tz concerning new projects.</p> <p>Five Volunteers are in the program or are going to Tz, soon. Seven volunteers have shown interest in going to Tz in the future.</p> <p>One thing which pays attention is that EDT now has 64 members. This is a decrease of 22% compared to 2024. The reason for this is unknown. But it must be a task for the new board to discuss how we can get more members.</p>
3	<p>Current Accounts – /Treasurer / BL Accounts from 01.01. – 26.04.2025 – Annex 2</p> <p>a) Annual accounts 2024 – Annex 3 b) appointment of a new auditor. c) Proposal: Geert Lassen Holm</p>	<p>a) The report was made and agreed. We need to separate the accounts concerning CISU and EDT according to costs.</p>



		b) And c) Geert Lassen Holm will be appointed as new auditor.
4	<p>General Assembly / Annex 4 - BL Lecture by Michelle Ciecieski concerning her work as volunteer at HIMD for one hour Marketing</p> <p>a) Agenda for the General Assembly  b) Election to the board  c) The association's statutes / Annex 5a and Annex 5b  d) Budget / Annex 6</p>	<p>a) The program for the General Assembly was discussed and agreed.</p> <p>b) Irene and Jens Damkjær do not run for election. Janni Birk and Michelle Ciecieski will run as new members of the board.</p> <p>c) The changes for the Articles of Association were discussed and agreed.</p> <p>d) The budget was discussed and agreed</p>
5	Status statement / SoMe responsible / ITD	Nothing new to report
6	Participation in the Pan African Festival 28th June 2025 / ITD	EDT will not participate in the Pan African Festival this year.
7	Status statement / Project coordinator / GLH and MAM	Nothing new
8	<p>SASA Foundation - Women Entrepreneurs of the Future</p> <p>a) Status on development of the activities and monitoring / MAM and BL  b) Financial management – GLH and BL  c) Final report / BL  d) New project with Sasa Foundation??</p>	<p>a) The project at SASA is running as planned.</p> <p>b) The financial report has been approved</p> <p>c) The final report to CISU is in progress as planned. Now the template is discussed with SASA.</p> <p>d) The board needs to see the evaluation from the running project before commendation of a new project with SASA Foundation. The board will know more in November 2025.</p>
9	Any Other Business.	Bjørn will contact OK-klubben in Esbjerg. Maybe retired people could take some interest in EDT.