



23.04.25.

Agenda for the 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 Rønne / 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. Progress report – Annex 1 - /BL
3. Current Accounts – /Treasurer / BL
 - a. Accounts from 01.01. – 26.04.2025 – Annex 2
 - b. Annual accounts 2024 – Annex 3
 - c. appointment of a new auditor.
 - i. Proposal: Geert Lassen Holm
4. General Assembly / Annex 4 - BL
 - a. Lecture by Michelle Ciecieski concerning her work as volunteer at HIMD for one hour
 - i. Marketing
 - b. Agenda for the General Assembly
 - c. Election to the board
 - d. The association's statutes / Annex 5a and Annex 5b
 - e. Budget / Annex 6
5. Status statement / SoMe responsible / ITD
6. Participation in the Pan African Festival 28th June 2025 / ITD
7. Status statement / Project coordinator / GLH and MAM
8. SASA Foundation - Women Entrepreneurs of the Future
 - 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??
9. Any Other Business.

Bjørn Laigaard