



21.11.25.

Agenda for the Board Meeting 29th November 2025 for Education Development Tanzania.

Board meeting Saturday 29th November 2025, from 01.30 / 03.30 pm to 3.30 / 05.30 pm.

Place: Michelle, Signe, Bjørn, Åskrænten 48, 6710 Esbjerg V / Matilda and Geert Arusha by Teams or Whatsapp. Michelle will send a link for Teams.

Participant: Geert Lassen Holm, Matilda Alex Mwakatuma, Michelle Ciecieski, Signe Ulvedal, Bjørn Laigaard

Reporter: Signe Ulvedal

Moderator: Bjørn Laigaard

Agenda:

1. Approval of the agenda
2. Progress report – Annex 1 - /BL
 - a. Introduction / BL
3. Current Accounts – /Treasurer / BL
 - a. Accounts from 27.04.2025. – 30.08.2025 – Annex 2
4. Status statement / Project coordinator / GLH and MAM
 - a. Including the situation in Tanzania
5. Foundation paper / Annex 3
 - a. Introduction / BL
6. Establishment of a common e-mail that everyone in the board has access to / all
 - a. Suggestions
 - i. EDT@gmail.com
 - ii. edtanzania@gamil.com
 - iii. Others??
 - b. Discussion of who should answer what?
7. Establishment of a common Google Drive everyone in the board has access to / all
 - a. Proposal for a structure / Annex 4 /MC
 - b. Discussion of what type of documents should be placed there?
Working papers – draft – finished documents
8. Status on the project with HIMD/ Annex 5 / MC, SU and BL
 - a. Update from the counseling session with CISU
 - b. Presentation of revised draft and new project ideas
9. Status on project with Sasa Foundation /
 - a. Final report and final financial report / BL
 - b. Discussion of a possible new project with SASA Foundation / all
10. Request to the board / BL
 - a. Subsidy for a plane ticket of DKK 4700. Cost for the flight ticket about DKK 5500 DKK
 - i. 2700 from the CISU account



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- ii. 2000 from association account
- 11. Volunteer program / BL
 - a. Two new volunteers in Arusha from February
- 12. Dates concerning
 - a. Board meetings for the first half of 2026
 - b. General assembly 2026
 - c. Information meetings
 - i. Esbjerg
 - ii. Copenhagen
 - iii. Online meeting
 - iv. International class at Vejen Highschool
- 13. Any other business

Bjørn Laigaard