



21.11.25.

**Minutes of the Board Meeting 29<sup>th</sup> November 2025 for Education Development Tanzania.**

Board meeting Saturday 29<sup>th</sup> 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

**Minutes of the board meeting**

No.	Agenda	Minutes
1	Approval of the agenda	Approved
2	Progress report – Annex 1 - /BL a. Introduction / BL	Renovation update: Granted 21.500 DKK, EDT will contribute with 1.500 DKK. Positive response from CISU, considering a second Sasa project. 68 members. Activities regarding more members: Newsletter asking people to sign a new membership, checking in on memberships in January. Initiatives for more members will be on the agenda for the next board meeting. Volunteers: Current volunteers have stopped today and will return to DK Dec. 8th Info meeting 8 or 12th January at vejen Caroline from February 2026 and three months. One other volunteer as well, and a third, Anna, might be interested in the same time period. Sasa foundation, staying at Jenny's.
3	Current Accounts – /Treasurer / BL a. Accounts from 30.08. – 17.11.2025 – Annex 2	Income: 1744 DKK
4	Status statement / Project coordinator / GLH and MAM a. Including the situation in Tanzania	Quiet for now, but Dec. 9th incoming with possible complications, demonstrations. Worries about the internet, - from tomorrow or next week to control the demonstrations. Awaiting to see what will happen.
5	Foundation paper / Annex 3 a. Introduction / BL	Changes and updates are needed since it's been a few years. <ul style="list-style-type: none"> <li>• Purpose: Adding section B</li> </ul>



		<ul style="list-style-type: none"> <li>• Relation to UNs goals for sustainable development: Adding nr 5: “Equality for genders”</li> <li>• Differentiation small or bigger projects: More focus on kindergartens, smaller amounts can be granted from smaller danish accounts, bigger projects separately</li> <li>• Resource network: financial part is challenging in this initiative. Cancel this.</li> <li>• Marketing: More energy focus on TikTok, ect.</li> </ul>
6	<p>Establishment of a common e-mail that everyone in the board has access to / all</p> <p>a. Suggestions</p> <p>a. <a href="mailto:EDT@gmail.com">EDT@gmail.com</a></p> <p>b. <a href="mailto:edtanzania@gmail.com">edtanzania@gmail.com</a></p> <p>c. Others??</p>	<p>Michelle and Signe will establish <a href="mailto:EDT@gmail.com">EDT@gmail.com</a>. They will update with a password when it is created.</p> <p>Bjørn will be in charge of answering emails, and will discuss at the next board meeting in 2026 how we will delegate from here.</p>
7	<p>Establishment of a common Google Drive everyone in the board has access to / all</p> <p>a. Proposal for a structure / Annex 4 /MC</p> <p>b. Discussion of what type of documents should be placed there?</p> <p>c. Working papers – draft – finished documents</p>	<p>All EDT documents will be gathered and available for everyone instead of on Bjørns computer as of now.</p> <p>Michelle and Signe have sent out suggestions of structure for the Google Drive. Further introduction will follow on the next board meeting.</p> <p>Only final papers in the Google Drive and not drafts to avoid disorder.</p> <p>Updates or changes in the Google Drive should be communicated in the WhatsApp thread, or contact Michelle and Signe.</p>
8	<p>Status on the project with HIMD/ Annex 5 / MC, SU and BL</p> <p>a. Update from the counseling session with CISU</p> <p>b. Presentation of revised draft and new project ideas</p>	<p>Counseling with CISU regarding the latest reception in nov.</p> <p>We need more focus on CISUs development triangle.</p> <p>This was presented and discussed at the latest meeting with HIMD.</p> <p>We will incorporate outreach programs, conferences, establishing a national network, and a differentiation of age and target groups. The inhouse activities will be reduced to 3. The project will be extended to 18 months and the budget will be raised.</p> <p>Michelle and Signe are starting the new application next week. We are waiting to have a confirmation for the next consultation Dec. 22nd</p>



9	<b>Status on project with Sasa Foundation /</b> a. Final report and final financial report / BL b. Discussion of a possible new project with SASA Foundation / all	<b>The positive response from CISU regarding the latest project opens up for a second one.</b>  <b>Geert and Bjørn will discuss Geerts involvement in the second project. EDT will continue with a second project.</b>
10	<b>Request to the board / BL</b> a. Subsidy for a plane ticket of DKK 4700. Cost for the flight ticket about DKK 5500 DKK b. 2700 from the CISU account c. 2000 from association account	<b>Bjørn will use the money (10a.) for a plane ticket to go to Tanzania in early 2026 to visit the Sasa project among other things.</b>
11	<b>Volunteer program / BL</b> a. Two new volunteers in Arusha from February	<b>Now three volunteers. Will be staying at Jenny's for three months. Hopefully three more in the autumn. 10 volunteers for the next year would be good. Single applicants will be sent to Sasa. Couples or groups can go other places.</b>
12	<b>Dates concerning</b> a. Board meetings for the first half of 2026 b. General assembly 2026 c. Information meetings a. Esbjerg b. Copenhagen c. Online meeting d. International class at Vejen Highschool	<b>Saturday February 7th 2026</b> <b>Saturday May 2nd 2026</b>  <b>Combined with presentation from volunteers.</b> <b>Wednesday June 10th 2026</b>  <b>High schools in Copenhagen will be contacted in January 2026.</b>  <b>Bjørn will visit Vejen Highschool 8th or 12th Jan. 2026.</b> <b>Other information meetings are pending.</b>
13	<b>Any other business</b>	<b>No more updates</b>

Underskrifter af alle bestyrelsens medlemmer:

Bjørn Laigaard

Geert Lassen Holm

Matilda Alex Mwakatuma

Michelle CieCielski

Signe Ulvedal