



17.08.25.

Minutes for the Board Meeting 6th September 2025 for Education Development Tanzania.

Board meeting Friday 6th September 2025, from 01.30 / 02.30 pm to 3.30 / 04.30 pm.

Place: Michelle, Signe, Bjørn, Klovnens Bodega, Rantzauagade 70, København / 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: Michelle Ciecieski

Moderator: Bjørn Laigaard

Agenda	Minutes
1. Approval of the agenda	The agenda was approved
2. Constitution of the board / all a. Introduction/ BL	Board consisting of: Bjørn Laigaard as chairperson and treasurer. Michelle Ciecieski as deputy chairperson. Signe Ulvedal as project coordinator. Matilda Alex Mwakatuma as project coordinator. Geert Lassen Holm as project coordinator.
3. Progress report – Annex 1 - /BL a. Introduction / BL	Update on volunteers: Three new volunteers will be volunteering at Silver Bells Daycare Center from October 2025. They will be staying at Jennys house. Two new volunteers will be volunteering at Sasa foundation from January 2026. They will be staying at Jennys house. Update on partnerships: Three new partnerships including Hazina Daycare Center in Dar es-Salaam. They are expanding their capacity and has gone from 70 to 100 children with still more showing interest. Another project similar SASA-project will be a second priority and is only possible if budget stays under 400.000kr



	<p>For next board meeting:</p> <p>We will discuss how to increase number of members (currently 66 members).</p> <p>We will discuss a future social media plan including Instagram, Facebook and TikTok.</p>
<p>4. Current Accounts – /Treasurer / BL a. Accounts from 27.04.2025. – 30.08.2025 – Annex 2</p>	<p>We currently have three accounts. Our ordinary account. Account for collection committee. Account for CISU.</p> <p>Michelle Ciecieski is appointed new auditor.</p>
<p>5. Status statement / Project coordinator / GLH and MAM</p>	<p>Geert and Matilda are preparing and waiting for three new volunteers to arrive in October. They will be introducing them to Silver Bells Daycare Center and to their living situation with Jenny.</p> <p>Election is in November.</p>
<p>6. Status on the project with HIMD/ Annex 3 / MC and BL a. Maybe we have a response from CISU</p>	<p>Still no response on application. If the application is approved the project will begin in January 2026.</p> <p>Signe Ulvedal and Michelle Ciecieski are responsible for the content part of the project.</p> <p>Bjørn Laigaard is primarily on the financial part.</p>
<p>7. Status on project with Sasa Foundation / a. Introduction / BL b. Comments and response from the board concerning the Final Report / Annex 4 i. Introduction / BL c. Status on the Final Financial Report / BL</p>	<p>The final report will be sent to CISU the following week from this board meeting. The report is only concerning the content part of the project.</p> <p>Update on project: Number of people engaging with the project has exceeded the amount counted for in the application.</p> <p>Add to final report: The project is ongoing (regarding sustainability). Amount of people during the guest speaker initiatives.</p>





	<p>Project accounted for one a month – they had approximately six every month.</p> <p>Issues with the financial report. Bank fees are a part of the issue. 30th of September is new deadline on financial report.</p>
<p>8. Volunteer program / BL a. New Partners and coordinator b. New ways of marketing</p>	<p>We will be discussing new ways of marketing and how to get partners more involved and active in this at the next board meeting.</p>
<p>9. Dates concerning a. Next Board meeting b. Information meetings i. Esbjerg ii. Copenhagen</p>	<p>Next board meeting will be held in Esbjerg on the 29th of November.</p> <p>Signe Ulvedal, Bjørn Laigaard and Michelle Ciecieski will agree on dates for the next Informational meetings within the following month.</p>
<p>10. Orientation concerning / BL a. Rules of procedure / Annex 5 i. Introduction / BL b. Basic paper / Annex 6 i. Introduction / BL</p>	<p>Changes: 4 board meeting a year instead of 5 a year.</p> <p>Rules of procedure is approved.</p> <p>We will discuss the basic paper next board meeting. It will be translated into English.</p>
<p>11. Any other business</p>	<p>No</p>


Underskrifter af alle bestyrelsens medlemmer:

Signatures from all members of the board:


Bjørn Laigaard


Geert Lassen Holm


Matilda Alex Mwakatuma

Michelle Ciecieski


Signe Ulvedal
