



25.04.26.

Agenda for the Board Meeting 2nd May 2026 for Education Development Tanzania.

Board meeting Saturday 2nd May 2026, from 02.00 / 03.00 pm to 4.00 / 05.00 pm.

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

1. Approval of the agenda
2. Progress report – Annex 1 - /BL
 - a. Introduction / BL
3. Current Accounts – /Treasurer / BL
 - a. Accounts from 31.01.2026. – 20.04.2026 – Annex 2
 - b. Annual accounts for 2025 – Annex 3
4. General Assembly 10.6.2026, Library Esbjerg, 06.30 PM
 - a. Agenda
 - i. Election of conductor
 - ii. Report from the board – Annex 4
 - iii. Approval of audited annual accounts for 2025
 - iv. Approval of the budget for 2026
 - v. Determination of membership fees
 - vi. Proposals received
 1. Amendments to the Articles of Association from the Board
 2. Election of board members and alternates
 - a. Geert Lassen Holm, Matilda Alex Mwakatuma and Bjørn Laigaard are re-nominated
 3. Søren Iversen Hansen stands as alternate
5. Status statement / Project coordinator / GLH and MAM
 - a. The general situation in Tanzania
6. Status on establishment of a common e-mail that everyone in the board has access to / MC, SU. / Annex 5
7. Status on establishment of a common Google Drive everyone in the board has access to / MC, SU / Annex 5
8. Status on the project with HIMD/ Annex 6 and 7 / MC, SU, BL
 - a. Status of the progress.
9. EDT event day 23rd of October 2026 in Copenhagen



EDUCATION DEVELOPMENT TANZANIA

- a. Introduction / MC, SU
- 10. Discussion of the volunteer program, Partners and what we offer / All
 - a. Changes in Dar es Salaam area
 - b. Do we need to have other offers than Day Cares such as
 - i. Teaching at Primary Schools
 - ii. Offers for craftsmen, agriculture, administration others
- 11. Discussion of what volunteers should pay for accommodation / Annex 8
 - a. Introduction / BL
- 12. Dates concerning
 - a. Board meetings in the autumn
 - b. Information meetings in the autumn
 - i. Esbjerg
 - ii. Copenhagen
- 13. Any other business

Bjørn Laigaard