



25.04.26.

## MINUTES

### Agenda for the Board Meeting 2<sup>nd</sup> May 2026 for Education Development Tanzania.

Board meeting Saturday 2<sup>nd</sup> 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

### Minutes for the board meeting 02.05.2026

<b>1. Approval of the agenda</b>	Approved
<b>1. Progress report – Annex 1 - /BL</b> <b>a. Introduction / BL</b>	<p>CISU has contacted NGOs about official auditors and challenges with this. We haven't had any challenges so far.</p> <p>CISU are contacting an audit company to see if they can set up an agreement for NGOs' use of an official audit.</p> <p>EDT is willing to be a part of the pilot to join this agreement to see if it is a good solution.</p> <p>Signe and Michelle will do a presentation of the HIMD project for the general assembly in June.</p> <p>We have two volunteers that will go to Dar es Salaam in January 2027.</p> <p>Final report is being finished for VMOK foundation. For the renovation project in the kindergarten in Dar es Salaam.</p> <p>Next renovation for the kindergarten is a school bus.</p> <p>Project development for SASA foundation is still work in progress.</p> <p>We will send a new application for the Danish collection board 1. June. It's active for a year.</p>
<b>2. Current Accounts – /Treasurer / BL</b>	Little activity.



<p><b>a.Accounts from 31.01.2026. – 20.04.2026 – Annex 2</b>  <b>b. Annual accounts for 2025 – Annex 3</b></p>	<p>The results for this period have been negative. More expenses than income.</p> <p>The annual account has to be uploaded to CISU. The income for the year is less than last year.</p> <p>The expenses for the bank will be reduced in the next period because we will do more of it ourselves.</p> <p>Annual account will be approved at the general assembly in June.</p>
<p><b>3. General Assembly 10.6.2026, Library Esbjerg, 06.30 PM</b>  <b>a. Agenda</b>  <b>i. Election of conductor</b>  <b>ii. Report from the board – Annex 4</b>  <b>iii. Approval of audited annual accounts for 2025</b>  <b>iv. Approval of the budget for 2026</b>  <b>v. Determination of membership fees</b>  <b>vi. Proposals received</b>  <b>1. Amendments to the Articles of Association from the Board</b>  <b>2. Election of board members and alternates</b>  <b>a. Geert Lassen Holm, Matilda Alex Mwakatuma and Bjørn Laigaard are re-nominated</b>  <b>3. Søren Iversen Hansen stands as alternate</b></p>	<p>Geert is conductor again.</p> <p>The report from the board has to be uploaded to CISU.  The goal from EDT is now more aligned with our projects.  Our foundation papers – is also more aligned with our projects.  We will be talking about what we have been up to.</p> <p>Bjørn will go through the annual accounts and the budget.  HIMD project and funding from CISU.</p> <p>Søren Hansen has not responded yet.</p>
<p><b>4. Status statement / Project coordinator / GLH and MAM</b>  <b>a. The general situation in Tanzania</b></p>	<p>Security - For now it is quiet.  People are talking about the Iran war.</p> <p>We will continue this update on the situation.</p>
<p><b>5. Status on establishment of a common e-mail that everyone in the board has access to / MC, SU. / Annex 5</b></p>	<p>It has been established</p> <p>Bjørn is in charge of answering for now</p> <p>We will create an email signature for it.</p> <p>We will update the webpage and our information material with the new email.</p>



<p><b>6. Status on establishment of a common Google Drive everyone in the board has access to / MC, SU / Annex 5</b></p>	<p>Is has been established</p> <p>Bjørn will transfer all files into the google drive.</p> <p>If any confusion, you can contact Signe or Michelle.</p> <p>The drive is for finished documents.</p> <p>Signe and Michelle will look into Danish GDPR rules – so we know what to do with information on members.</p> <p>Signe and Michelle will look through the drive every month.</p>
<p><b>7. Status on the project with HIMD/ Annex 6 and 7 / MC, SU, BL</b> <b>a. Status of the progress.</b></p>	<p>We had a meeting with HIMD, where we went through the reply from CISU.</p> <p>Talked about contracts and different dates.</p> <p>HIMD is working on establishing an official safe house, by making changes that are needed – including changes within staff.</p> <p>Matilda will join in.</p> <p>First transfer of money in august.</p>
<p><b>8. EDT event day 23rd of October 2026 in Copenhagen</b> <b>a. Introduction / MC, SU</b></p>	<p>Signe and Michelle are planning a charity event.</p> <p>We are in contact with venues and artists for concerts.</p> <p>We are working on it every monday.</p> <p>It is a collaboration between KRANER and EDT.</p>
<p><b>9. Discussion of the volunteer program, Partners and what we offer / All</b> <b>a. Changes in Dar es Salaam area</b> <b>b. Do we need to have other offers than Day Cares such as</b> <b>i. Teaching at Primary Schools</b> <b>ii. Offers for craftsmen, agriculture, administration others</b></p>	<p>At the moment it is almost only daycare as a part of the volunteer program.</p> <p>Considering if we have the right partnerships.</p> <p>We will consider reducing partnerships in Dar es Salaam.</p> <p>If a volunteer wants to go alone, we only offer SASA foundation and a stay at Jennys.</p> <p>The set up in Arusha is fine for now.</p>



	<p>We will talk more about adjusting program for Dar es Salaam. Bjørn will look into other places in Kikamboni.</p> <p>We will talk more about extending our area of partnerships fx green projects and/or primary school.</p>
<p><b>10. Discussion of what volunteers should pay for accommodation / Annex 8</b> <b>a. Introduction / BL</b></p>	<p>Jenny wants to increase the price of accommodation.</p> <p>We still want to be able to offer the volunteers a fixed price.</p> <p>We need to make a contract between EDT and Jenny. We agree on 14 USD a night. We will suggest this to Jenny.</p> <p>We will talk to Rumanyika about a place in Ngaramtoni. We agreed to find one or two more places for volunteers to stay.</p>
<p><b>11. Dates concerning</b> <b>a. Board meetings in the autumn</b> <b>b. Information meetings in the autumn</b> <b>i. Esbjerg</b> <b>ii. Copenhagen</b></p>	<p>Next board meeting is 12<sup>th</sup> of September. We will all be in Arusha at this time.</p> <p>Information meeting in Copenhagen will be the event day in October</p>
<p><b>12. Any other business</b></p>	<p>No other business</p>