

Referat Tanzibarn Generalforsamling

23.4.2022 - ved Generalforsamling

Deltagere:

Bent Larsen, Birthe Bache, Anne Kold, Gert Holm Lassen, Inger Grønbæk (online), Vibeke Larsen, Hanne Johansen, Anders Hjortskov Larsen, Maren Grønbæk, Kathrine Brejnrod

Referent: Kathrine Brejnrod

Dagsorden:

- **Valg af dirigent**

Anne Kold

Dirigenten konstaterer at der er indkaldt rettidigt til generalforsamlingen.

Kort præsentationsrunde.

- **Formandens beretning**

Vibeke beretter om det sidste år i Tanzibarn og nyt fra tre foreninger i syd.

Beretningen er vedlagt referatet som bilag.

Spørgsmål til Project Abroad. Project abroad laver kurser hver torsdag med frivillige.

- **Fremlæggelse af årsregnskabet til godkendelse**

Hanne gennemgår årsregnskabet.

Spørgsmål fra salen angående budgettet for næste år. Hanne beretter at for 2022 er der budgetteret med 196.000 til udgifter i Tz og 25.000 til udgifter i DK

Ingen yderligere spørgsmål til årsregnskabet. Generalforsamlingen godkender årsregnskabet.

Årsregnskabet er vedlagt som bilag.

- **Fremlæggelse og drøftelse af hovedlinjerne for foreningens virksomhed i det kommende år samt budget for det nye regnskabsår, herunder fastsættelse af kontingent**

Vibeke fortæller om forventningerne i de tre foreninger:

URCC børnene fortsætter deres uddannelse og afsluttes løbende over de kommende år med en end contract, når børnene og den lokale ledelse sammen vurderer det.

URICO: De er kommet i gang med de nye symaskiner. Der er én fundi der kan vejlede ind i mellem, men de kunne godt bruge flere kurser mv.

URYDO: Der kommer forhåbentlig lidt mere gang cafeen og de forskellige tours. Maren fortæller om hvordan frivillighed vægtes højt og at der arbejdes i små step med at forbedre erfaring og kundskaber hos de unge.

Gert fortæller at det også er kompliceret, hvis man begynder at ansætte.

Fagforeningerne er stærke og arbejdsgiverne står svagt.

Vibeke fortæller om at der arbejdes på at etablere et samarbejde med Yianna foundation, som er en NGO der bidrager med forskellige aktiviteter for de unge.

Gert etablere kontakt mellem Daudi og Lenny ifht. URYDO tours.

Kontingent: Kontingentet har nu i et år været 100 kr (blev fordoblet fra 50 kr til 100 kr på sidste års generalforsamling). Der er 14 medlemmer der sidste år har betalt 50 kr, men ellers har alle ændret medlems betalingen.

Der bliver årligt udsendt nyhedsbrev både elektronisk og per fysisk brev. Bestyrelsen takker Smith Knudsen Advokatfirma (kontaktperson Kristian Dalsgaard) for at sponsorere porto.

- **Valg af medlemmer til bestyrelsen** - Bestyrelsens medlemmer Lene Weisbjerg, Maren Grønæk og Hanne Johansen er på valg.

Lene, Maren og Hanne er genvalgt af generalforsamlingen.

- **Valg af suppleant(er) til bestyrelsen** - Maja har været suppleant i 2021/22. Maja er genvalgt som suppleant. Anne Kold er også valgt som suppleant.

Bestyrelsen inviterer fremover aktivt suppleanter med til bestyrelsesmøder, så står det suppleanterne frit for at deltage.

- **Valg af revisor**
Der er stor tilfredshed med Beierholm som revisor. De er genvalgt som revisor.

- **Eventuelt**

- URYDO Tours

Laver små ture, så de kan vise foreningerne og området frem. URYDO tours baserer sig på formatet AirBnB Oplevelser. Turene udbydes af sportsklubbens medlemmer, som står for cykelture, madlavning etc..

Maren gennemgår brochuren om URYDO tours og fortæller kort om de forskellige ture. Brochuren er vedlagt i bilag.

Hvordan får vi udbredt kendskabet til oplevelserne?

Forslag om at der igen kører lidt kampagner på facebook omkring turen.

Nogle af dem der har brugt turene er bekendte af bestyrelsen, men der er også kommet nogle direkte gennem AirBnB. Der er har indtil videre været omkring 30 igennem.

Gert spørger om vi har kontakt til MSTCDC. Vibeke oplyser at der tidligere er lagt brochure derop, da de har en del studerende der kunne være indenfor målgruppen. Sarah (Public relation manager) kender Gert, Maren kontakter Daudi og Issa om at tage kontakt.

Gert siger vi meget gerne må kontakte ham når nogle fra bestyrelsen rejser derned.

Gert siger, at vi bør undersøge om der kræves betaling af Tala licens til staten. Bestyrelsen orientere syd om at undersøge dette. De kan evt. prøve at etablere kontakt til nogle af de foreninger i Arusha der laver lignende ture via AirBnB.

Anne vil gerne opsætte brochuren, så den kan printes, i første omgang på dansk.

- Videohilsen fra Daudi
Daudi fortæller lidt om historien og status fra de tre foreninger i syd.
- Bygningssagen i syd
Der er lange og dårlige udsigter for at få de gamle børnehjemsbygninger. Ny sag under optrækning angående Kuku plot og Garden House. Gert orientere om at første skridt er at finde ud af hvem der "Title Deed" (skøde), hvem har navnet herpå. Det kan findes i Arusha på Land Office.
- Frivillighed i Tz. Foreslår at kontakte VIA University (de har lavet frivillig ordning).
- Fastholdelse af medlemmer Anne Kold nævner et automatisk betalingssystem, som muligvis er gratis.
- Andet: Gert roser projekterne og omstillingen fra de gamle børnehjemsaktiviteter til de nye former for projekter og aktiviteter. Gert orientere også om at den danske ambassade i Dar Es Salaam bliver lukket fra næste år. Konsulatet fortsætter. Gert beretter generelt om situationen i Tz. Alt er stort set gået i stå, turister, investeringer, minesektoren og statsbudgettet ser dårligt ud. Derudover er der en stor tørke, kun meget lidt nedbør, så landbruget er også i knæ, især i Arusha. Kriminaliteten er stigende. Gert vil gerne se om han kan hjælpe nogle af børnene med at få job igennem sit netværk.

BILAG til referatet:

- Formandens beretning
- Billedpræsentation ifb. Formandens beretning.
- Årsregnskab
- Brochure URYDO tours

Minutes Tanzibarn General Assembly

23.4.2022

Attending: Bent Larsen, Birthe Bache, Anne Kold, Gert Holm Lassen, Inger Grønbæk (online), Vibeke Larsen, Hanne Johansen, Anders Hjortskov Larsen, Maren Grønbæk, Kathrine Brejnrod

Minutes: Kathrine Brejnrod, Anders Hjortskov

Agenda:

- **Election of conductor:** Anne Kold is elected and states that the general meeting has been convened in time.
- **Chairman's report:** Vibeke reports on the last year in Tanzibarn and news from three partner organizations in the south. The report is attached to the minutes as an appendix. Questions about Project Abroad. Project Abroad runs courses every Thursday with volunteers.
- **Submission of financial statements for approval:** Hanne reviews the financial statements. Questions from the floor regarding next year's budget. Hanne reports that for 2022, 196,000 DKK has been budgeted for expenses in Tz and 25,000 DKK for expenses in DK. No further questions on the financial statements. The general assembly approves. The annual accounts are attached.
- **Presentation and discussion of the main lines of the partner organization's activities in the coming year as well as the budget for the new financial year, including the determination of the membership fee:** Vibeke talks about the expectations of the three partner organizations:
 - The URCC children continue their education and finish on an ongoing basis over the coming years with an end contract when the children and the local management together assess it.
 - URICO: They have started with the new sewing machines. There is one fundi that can teach sometimes, but they could use several courses etc.
 - URYDO: Hopefully there will be more guests at the cafe and for the tours. Maren talks about how volunteering is highly valued and that work is done in small steps to improve the experience and knowledge of the young people. Geert says that it is also complicated if you start hiring. The unions are strong and the employers are weak. Vibeke says that work is being done to establish a collaboration with the Yianna foundation, which is an NGO that contributes with various activities for the young people. Gert establishes contact between Daudi and Lenny regarding URYDO tours.
- **Membership fee:** The membership fee has now been DKK 100 for one year (doubled from DKK 50 to DKK 100 at previous year's general assembly). There are 14 members who last year paid DKK 50, but otherwise all have changed the member payment.

- **Newsletters** are sent out annually both electronically and by physical letter. The Board thanks Smith Knudsen Advokatfirma (contact person Kristian Dalsgaard) for sponsoring the postage.
- **Election of members to the Board** - Board members Lene Weisbjerg, Maren Grønbech and Hanne Johansen are up for election - all are reelected.
- **Election of deputy(s) to the Board** - Maja has been a deputy in 2021/22 and is reelected. Anne Kold is also elected as deputy. In future, the board will actively invite deputies to board meetings, and the deputies are free to participate.
- **Election of accountant:** There is great satisfaction with Beierholm as accountant. They have been re-elected as auditors/accountant.
- **Optionally:**
 - **URYDO Tours:** Make small trips so they can show the organizations and the area. URYDO tours are based on the AirBnB Experiences format. The tours are offered by the members of the sports club, who are responsible for cycling, cooking, etc. Maren reviews the brochure about URYDO tours and tells briefly about the different tours. The brochure is attached.
 - How do we spread the word about the experiences? Suggestion that there are again some campaigns on Facebook. Some of those who have used the tours are acquaintances of the board, but some have also come directly through AirBnB. There have so far been about 30 through.
 - Gert asks if we have contact with MS TCDC. Vibeke states that a brochure has previously been delivered there, as they have a number of students who could be within the target group. Sarah (Public relationship manager) knows Gert, Maren contacts Daudi and Issa to get in touch. Gert says we are very happy to contact him when someone from the board travels there.
 - Gert says we should investigate whether payment of Tala license to the state is required. The board informs the south to investigate this. They may try to establish contact with some of the associations in Arusha that make similar trips via AirBnB.
 - Anne would like to set up the brochure so that it can be printed, initially in Danish.
 - **Video greeting from Daudi:** Daudi tells a little about the history and status of the three organizations in the south.
 - **The building case in the south:** There are long and bad prospects for getting the URCC buildings. New case pending regarding Kuku plot and Garden House. Gert informs that the first step is to find out who "Title Deed ", who has the name on this. It can be found in Arusha at the Land Office.
 - **Volunteering in Tz.** Suggestion to contact VIA University (they have made a voluntary arrangement).
 - **Retention of members:** Anne Kold mentions an automatic payment system, which may be free.

- **Other:** Gert praises the projects and the transition from the old orphanage activities to the new types of projects and activities. Gert also informs that the Danish embassy in Dar Es Salaam will be closed from next year. The consulate continues. Gert generally reports on the situation in Tz. Everything has pretty much stalled, tourists, investment, the mining sector and the state budget look bad. In addition, there is a great drought, only very little rainfall, so agriculture is also on its knees, especially in Arusha. Crime is on the rise. Gert would like to see if he can help some of the kids get jobs through his network.

Signed:

Dirigent: Anne Kold

Forperson: Vibeke Larsen

Dato:

Dato:

- **Other:** Gert praises the projects and the transition from the old orphanage activities to the new types of projects and activities. Gert also informs that the Danish embassy in Dar Es Salaam will be closed from next year. The consulate continues. Gert generally reports on the situation in Tz. Everything has pretty much stalled, tourists, investment, the mining sector and the state budget look bad. In addition, there is a great drought, only very little rainfall, so agriculture is also on its knees, especially in Arusha. Crime is on the rise. Gert would like to see if he can help some of the kids get jobs through his network.

Signed:

Dirigent: Anne Kold

Dato: 30/4-22

Anne Kold

Forperson: Vibeke Larsen

Dato:

27/4 22 Vibeke Larsen