

Tanzibarn

General annual meeting 2015

Agenda

1. Election of conductor
2. Presentation of the chairman of the board
3. Presentation of 2014 annual accounts for approval
4. Presentation and discussion of the main business of Tanzibarn for 2015/2016. Also the budget for the next year and approval of membership fees.
5. New suggestions
6. Election of new board members
On election this year: Mette Falch Bache, Tanja Christoffersen, Anders Hjortskov Larsen, Kathrine Nykjær Brejnrod
7. Election of supplement member
8. Election of accountant
9. Extraordinary conditions
10. Other

Minutes

Place: Kolding Hovedbibliotek

Date: 11/4 2015

Attending Board Members: Hanne, Birthe, Mette, Anders, Kathrine, Maren, Tanja, Lene

Attending Members of Tanzibarn: 6

1. Election of conductor

Merete Jeppesen is elected

2. Presentation of the chairman of the board

Annual dates for the assembly is changed, and we will continue with this in the future

Tanzibarn has 4 tracks:

1) URYDO

2) **URCC Children's** education. We still have 35 children connected to the project. 8 children live in URCC. The others are supervised by the board, and supported in their education.

Health insurance for all families.

Health workshop for the children. HIV tests done, and information distributed.

3) **URICO** New projects to involve more of the citizens in Usa River.

4) **Boards and staff** education and courses. Computer and English courses.

We have gotten the grant from Danida.

LaserTryk has sponsored posters and postcards, and people may take some home to make PR among family and friends.

URYDO has a lot of good projects, like Vikoba groups, catering service. CISU has visited URYDO and we have received a very positive report especially in the many volunteers in the club. The Danida grant for URYDO ends next year, and there has been great initiative to seek funds in Usa River.

3. Presentation of 2014 annual accounts for approval

Hanne presents the accounts. We have less income this year from sponsors, because we have fewer members and sponsors. Because we do not have the Children's Centre any more, it is harder to get new sponsors and it is the reason for some of the old sponsors to leave.

We have had many meetings last year, so there have been more transport costs last year. Therefore, we have started to use Skype more, so that we will have less transport costs. The budgets received, and the reporting from Usa River has been very good!
The annual accounts are approved.

4. Presentation and discussion of the main business of Tanzibarn for 2015/2016. Also the budget for the next year and approval of membership fees.

Anders and Kathrine present the MTANDAO project. The project will be about building of networks in Usa River. Video of Nelson is shown. Nelson explains that it has been a success to support the children so far, and how Usa River will benefit from the new community center. The foundation in Usa River is explained and why this project is relevant for this city. The goals of the project are explained in connection with the activities to each project goal. Members at the meeting are asked to contribute to a brainstorm:
What kind of information would we like to have from Usa River, and how to distribute this in Denmark? Some of the things discussed are:

- How do the Danish tourists get in contact with locals? Can some of the locals show tourists around in Usa River? This could be a great experience for tourists in Tanzania.
- Can some of the older children be used as "journalists", to write stories about their lives, and the lives of the other children. These stories could be very interesting for sponsors and members to read.
- Can we get a register over the people that have benefited from the projects. This can be used for sponsor communication and reporting to CISU.
- How do we measure whether the projects have been successful?

After the brainstorm a video of Chiku is shown, she explains about the past and her plans for the future.

Budget for 2015

We have received a good budget from Usa River, with only small corrections. Daudi and Issa made a good job!

5. New suggestions

No suggestions

6. Election of new board members

On election this year: Mette Falch Bache, Tanja Christoffersen, Anders Hjortskov Larsen, Kathrine Nykjær Brejnrod. They are re-elected.

7. Election of supplement member

Karen will be the new supplement member. Thank you to Maja who has been supplement member the last year.

8. Election of accountant

BDO is accountant at the moment, but it is accepted that we can change if we get a better offer from another firm.

9. Extraordinary conditions

None

10. Other

We would like to delete point 9 "Extraordinary conditions", and the agenda will be changed to a more logical one. This is accepted by all, and will be voted at the next annual assembly.

We have made following committees and organization behind it:

- **Economics issues:**
 - General and DK: Hanne
 - URYDO and Mtandao: Maren
 - URCC-Children: Tanja
- **PR:** Anders, Kathrine, **Lene**
- **Members and Sponsor registration:** Hanne
- **Fundraising:** Anders, Kathrine, Lene, Birthe
- **URCC Children:** Mette, Tanja and Kathrine
- **URYDO:** Maja, Maren, Merete and Mette
- **Mtandao:** Anders, Kathrine, Lene, Maren and Mette
- **Secretary:** Mette, Anders, Birthe

Signatures

Chairman Birthe Bache

Birthe Bache

Conductor Merete Jeppesen

Merete Jeppesen