

Minutes from General Assembly March 19, 2016

AGENDA

1. Conductor
2. Chairmans yearly report
3. Finances: Approval of 2015 budget
4. Main points of Tanzibarn from 2015 and budget. Member contingent approved.
5. New suggestions
6. Election to the board
7. Election of alternate member
8. Election of accountant
9. Other
10. Optional

Attending from the board: Birthe, Mette, Hanne, Karen, Anders, Maja, Maren, Lene
8 members present.

Welcome by Anders, and we watch the video of chairman Munisi who thanks the members.

1. Conductor

- Conductor of the meeting is chosen - Bent Larsen accepts

2. Chairmans yearly report

Chairmans yearly report by Birthe

URYDO

- Activities are successful and members are doing well.
- There are two new members of the board and the board networks.
- This is the last year of the DANIDA budget for the sportsclub.
- We are working on getting a new clubhouse for URYDO

URCC

- There are still small children at the centre
- The older children are different places, some at school, and some have not passed their exams.

URICO

- The new project Mtandao is doing well
- The most members are women over 30 years and not the most poor people
- The Mtandao groups are very successful, and other activities are held.
- We can now start with computer classes thanks to the donation of 3 computers from Vibeke and Bent.

Buildings

- We are trying to sell Garden House.

Debate on the buildings and possibilities. Could we rent out buildings, the new URYDO building for weddings or other things? This is an opportunity.
Vibeke has heard that the government could take kuku-plot if we do not build on it and use it.
She also said that Daudi has taken care of this issue.

3. Finances: Approval of 2015 budget

Income: Less sponsors and that means reduction in income. Budget is being held on plan, thanks to Daudi is good at the administrative!

Expenses: Mobilepay costs a little extra in fees, but people donate via mobile, so it is a positive possibility. Consultant fees are high due to consulate help on the building issues. Less meeting expenses due to more skype meetings in the board In total that means that we have a budget deficit 154.000 kr. We have used some of the security deposit.

Questions to expenses: Which budget pays for Staff? How much is the sportsclub yearly? Around 50.000 kr. Does the board in Usa River apply for funds? Yes, and they have been successful earlier.

4. Main points of Tanzibarn from 2015 and budget. Member contingent approved.

We expect a loss of 100.000 kr for 2016.

Contingent is set at 50 kr.

We have a loss of 60 members, but have 320 in total now.

Suggestions about "fredagsbar" concept to get more members. The contingent price is set for students. Maja tells: we should think price=quality. *Quick income*: Suggestion on "cakebaking" from Maja. Scouts have "Eco-day" where they sell pancakes.

Problem with payments is the trouble on doing the payments. It has to be simple
Suggestion: Pay for more years at the time

5. New suggestions

Delete a point in the agenda, so point 9 and 10 are joined to "other"

6. Election to the board

Tanja would like to remove herself from the board. Karen will take her place.
We would like to thank Tanja for her great work for Tanzibarn, and we hope to keep seeing her at the future meetings!

Birthe, Maren, Hanne and Lene are re-elected. Members are invited to join the board meetings.

7. Election of alternate member

Lise Marie Krogh is elected as an alternate member.
We would like to welcome her! Lise Marie Krogh (lise.krogh@hotmail.com).

8. Election of accountant

Suggestion to find another than BDO, but we have no alternative at the moment. We will wait and see how large the bill is. Hanne will research other possibilities. Bent has a contact he will ask.

9. Optional

No comments

10. Other

Question on the building project - the board explains more about the placing and reasons for building. Scanrate has paid for the grounds.

Suggestion to letting the URYDO member fees pay for the building project or the maintenance of the house. We need to make a business model for the club.

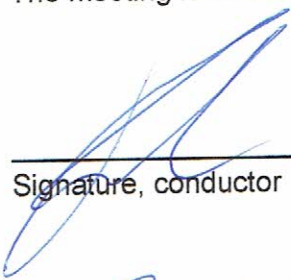
Could we use tourism in the area? Could the members make cultural tours?
Volunteers in the area could be possible "tourists". They would like local activities.

We have difficulties finding new people for the project, so the tourists could become ambassadors/members.


Discussion on volunteers in the future. Ideas: English talks could be taking-buddies or teach.
We will continue thinking in business models.

Suggestion: Incubators for eggs as a business model.

The meeting is closed



Signature, conductor



Signature, chairman