

**Minutes AGM**  
**HOPE Tanzania Australia Inc**  
**23rd December 2018 - Blue Bay**

Attending: Carina Bekkers CB, Deborah Cordner DC, Samuel Mwakasendo SM, Nkundwe Mwakasendo NM, Atuganile Mwakasendo AM, Angie Emde, Carsten Emde  
 Apologies: Stephen Roberts (Proxy vote by Deborah Cordner)

1	Minutes AGM 2017	DC-SM	
2	Auditors Report 2018	AE-NM	
4	Activity Report	CE-AM	
5	Election Management Committee and Office Bearers	AM-AE	President: Deborah Cordner Treasurer: Nkundwe Mwakasendo Secretary: Carina Bekkers Member: Angie Emde
6	General Matters		
a	Change Constitution to reflect 3 Office Bearer positions and Management committee of 4	Carried 8/8 votes	
b	Change of bank signatories	Carried 8/8 votes	Remove: Carina Bekkers Retain: Angie Emde Add: Deborah Cordner
c	Engage The Fair Trade Way (Carina Bekkers) as per proposal - MC to determine level of reimbursement and Scope of collaboration	Carried 7/8 votes  CB 1/8 abstain	TFTW initial steps - Establish website - Create membership categories - Research in TZ, develop support options TBC - Projects for allocation of TZ funds
d	Support to children	Carried 8/8 votes	- Select 20 for school year start Jan 2019 - Commitment 1 year, renewal after reviews - 3 monthly reporting - 6 monthly review - Involve school for feedback
e	Communication with Isange Committee	Carried 8/8 votes	- Ensure account re-opened (SM) - Explore WhatsApp group - Focus on one or two main contact to pass on messages
f	Financials in TZ	Carried 8/8 votes	- Keep bank account open - Explore other payment methods - Explore if online possible - Request bank statements - Receipts – images for records here
e	Preliminary discussion about HOPE projects - Education - Resources	Carried 8/8 votes	- Project Participants obtain Working with Children and Police Check - Sept/Oct suitable for Revision Projects - Sponsorship packages (AE) - Computers donations or purchase there
7	Meeting Closed – 7.15pm		