



FoundationTransport4transport

Postbus 50023

9400 LA ASSEN

info@transport4transport.nl

www.transport4transport.nl

IBAN : NL18 INGB 0659 0507 73

BIC : INGBNL2A

KvK : 01132058

RSIN : 8194.55.751

To the board
Of Transport4transport
The Netherlands

Assen 26-06-2020

Concerning: Agenda annual board meeting 2020

Dear board,

I invite you all for the annual boardmeeting 2020

1. Welcoming
2. Incoming letters
 - a. Letter of Chairman
3. Confirming agenda or adding items.
 - a. Annual Report 2019 approval by board
 - b. Budget 2020 approval by board
 - c. Looking back on 2019
 - d. Function change in the board
 - e. Activities 2020
 - i. Butterfly Foundation site going to the foundation in Zambia
 - ii. Ambulances Balaka Manchogi Zambia Zimbabwe
 - iii. Journey to Malawi in october
 - iv. Progress drone project A3T and Polytech Malawi team
 - v. Agreements with people involved in our organisation.
 - vi. Data collector in Mangochi
 - vii. Collaboration with CISER because of Wilde Ganzen organisation.
 - viii. New housestyle – Logo and intro for video's.
4. Miscellaneous
5. Closing meeting.

Bé van der Weide

Chairman +31683793571



Minutes of meeting annual boardmeeting 26-6-2020

Attending: Robert Niezing, Andre Schepers, Arjan Kolkman and Berend van der Weide physically. Prisca Mandoloma and Ricky Mwenyewe online.

1. The chair welcomed everyone, physically and online.
2. Incoming letters
 - a. Letter of Chairman about change of chairman into chairwoman Prisca Mandoloma.
3. The agenda is confirmed.
 - a. Annual Report 2019 is approved by board
 - b. Budget 2020 is approved by board
 - c. Mission and vision statement is approved by the board.
 - d. Looking back on 2019, the board concluded that it was a successful year.
 - e. Function change in the board, the board approved the installing of Prisca Mandoloma from Mthumba Village, Balaka district, Malawi as chairwoman on January 1st, 2021
 - f. Activities 2020
 - i. Butterfly Foundation site is going to the foundation in Zambia, the organisation will be the local partner for fundraising in Zambia.
 - ii. Ambulances Balaka Manchogi Zambia Zimbabwe. Our aim is to distribute 100 ambulances in 2020 focus still on Balaka, workplace in Mangochi.
 - iii. Journey to Malawi in October; we decide end of September for a go or no go.
 - iv. Progress drone project A3T and Polytech Malawi team. The preparations are in progress, up till now a good development.
 - v. Agreements with people involved in our organisation, everyone involved in our organisations has an agreement.
 - vi. Data collector in Mangochi, since April 2020 we have a data collector on bike, to collect data of usage of bicycle ambulances. Mr. Thompson.
 - vii. Collaboration with CISER because of Wilde Ganzen organisation. We decide to collaborate formally with CISER, because it is necessary to have an independent organisation in Malawi to send our funds topped up by Wilde Ganzen to CISER, who is spending the money, representing us. The amount of topping up could be in future 50,000 or more.
 - viii. The new house style is part of the next decade of our foundation to go to a higher level in communication.
4. No Miscellaneous items.
5. The chair closed the meeting and asked the board to let him arrange the coming board meeting in The Gambia in May 2021. With applause approved.