

FINNISH-TANZANIAN FRIENDSHIP SOCIETY
MINUTES OF THE ANNUAL GENERAL MEETING 2008

Time: Friday, April 18, 2008 from 18.10-19.45 hrs.

Venue: Kepa library, Aurinko meeting room, Töölöntorinkatu, 2A.

Present: Tuovi Tolonen, Anna Melina Björn, Marja Liisa Swantz, Hilppa Kortman, Caj Kortman, Yrjö Tolonen, Sirkka Peltola, Johanna Kolehmainen, Tapio Pitkänen, Pertti Vanne, Humphrey Kalanje, Andrea Fichtmüller, and Edward Mutafungwa.

1. Tapio Pitkänen was selected to be the chairman of the meeting and Johanna Kolehmainen was selected as a secretary. Hilppa and Caj Kortman agreed to review the minutes.
2. Legal status and quorum of the meeting was accepted. The call for meeting had appeared in Taarifa more than 10 days before.
3. Agenda of the meeting was accepted.
4. Humphrey Kalanje, the chairman of 2007, reported the work of the society in 2007 and presented a plan of action for the year 2008. The report and plan of action were accepted.
5. Financial report from 2007 and auditors' statement were presented by the treasurer. Total expenses were 2023,05 € and total procuring 2318,08 € of which membership fees accounted for 1750 €. Thus, the net profit was 295,03 euro. Total assets at the end of 2007 were 2167,46 €. The board of 2007 was released from its responsibilities.
6. It was decided that membership fee remains 15€ (students 5€, life members 200€)
(Note: according to Taarifa 2/2007 life member was 100€ and supporting member 200€ in 2007)
7. Budget proposal for year 2008 presented by the treasurer. The budget proposal was accepted.
8. Members of the board 2008 were selected are as follows: Humphrey Kalanje, Johari Mtango, Sirkka-Liisa Peltola, Pertti Vanne, Johanna Kolehmainen, Andrea

Fichtmüller, Edward Mutafungwa, Tapio Pitkänen, Tuovi Tolonen. Vice members: Jami Koskinen, Caj Kortman.

It was decided that immediately after the general meeting, the first board meeting will be held in order to select officials of the new board.

The following persons were selected as auditors: Risto Ekholm and Anette Miraji (Vice auditors: Traute Stude and Raimo Harjula).

9. Other issues

- There was a free discussion on how Tanzanians who live within and outside of Tanzania perceive and preserve their culture.
- The Tanzania week (Mtu ni Watu) to be held in 2008 was discussed:
 - Andrea Fichtmüller and Humphrey Kalanje presented the program planned up to now and venues
 - Ms. Berta Koda, the Head of Dept. of Development studies of the University of Dar es Salaam will visit Finland in October. It was suggested that if her visit will be during the Tanzania Week, a presentation form her could be included in the week's program.
 - Marja Liisa Swantz indicated that she could possibly give a presentation on Tanzanian culture.

10. The meeting was closed at 19.45.

Johanna Kolehmainen
April 19, 2008