

# THE FRIENDS OF URAMBO AND MWANHALA



## NOTICE OF THE 58<sup>th</sup> ANNUAL GENERAL MEETING

This will be held at 11.00 am on the 19th March 2022

On Zoom

### Agenda

1. Chairman's Welcome
2. Apologies for Absence: *Jenny Wills, Ellie Hills, Sara Wolley, Rod Harris*
3. Minutes of 57th Annual General Meeting
4. Matters Arising from minutes
5. Chairman's Comments
6. Accounts for Financial Year ending 31<sup>st</sup> December 2021
7. Fundraising ideas for the coming year.  
*We will be pleased to hear from supporters who have novel ideas.*
8. Election of Officers  
*The nomination sheet is attached. Should you wish to join the Officers please let the Secretary know.*
9. AOB including questions to the Chairman
10. Date of Next Meeting

After the AGM we hope there will be a short address by Mr Lucky Mgeni and Charles Mwisima from Urambo

There will then be a short break to allow people to grab a coffee followed by an Officers Meeting which will also be by Zoom. You are welcome to share in this. From the reports by the Officers you will be able to get an good idea of the work being done in Tabora Region. This same information can be read in the FUM Newsletters.

# **Minutes of The 58<sup>th</sup> AGM of The Friends of Urambo and Mwanhala**

## **Chairman's Welcome**

The Chairman welcomed everybody to the AGM and thanked us for using Zoom. He expressed his disappointment at the small attendance that was in contrast to the larger participation last year.

He told us of the change in Regional Commissioner in Tabora and that he had sent a letter requesting that the new RC agree to serve as our President. So far no response, but it is early days.

He mentioned that our expenditure in 2021, at £50,000, was a bit higher than the previous year even though, as before, we had been faced with difficulties transferring funds but these have been partly addressed by the opening of an FUM bank account in Urambo. He looked forward to a successful 2022.

## **Apologies**

Attendees at the meeting were rather few but we were pleased to welcome Kit Lawry, Chair of KUFL. Apologies were sent by Rod Harris, Jenny Wills, Sara Wooley and Ellie Hills.

## **Minutes of the 57<sup>th</sup> AGM and Matter Arising**

The minutes were accepted with only one alteration. The spelling of Kennilworth should have been with one 'n' Kenilworth.

## **Chairman's Comments**

The Chairman had nothing further to add to his opening remarks.

## **Accounts for year ending December 2021**

The Treasurer presented the financial situation as it was at the end of December, The accounts sheet is attached to these minutes.

Nothing much has changed since the end of the year. Nick had split the accounts into normal FUM stuff and a special projects section.

The regular stuff is as normal although we brought forward rather more than usual due to our inability to spend due to COVID restrictions. We are now catching up with the spending. We received a generous donation which we have used to build the Kiloleni maternity clinic. We also received money for the Ibambo clinic tiling.

The total income was slightly greater than last year with normal income being greater but special income being a bit less – it had been boosted last year by our successful PPE appeal.

Spending was straightforward but the house at Mambali and the fees for Shilimani needed a top up. The Jubilee Appeal has now been closed and the residual fund used for Isegenhe borehole and in Mambali. The money reserved for projects are shown in the accounts.

Jo pointed out that we should thank Nick for managing to close three of the project accounts. We agreed that he had done a great job again.

## **Fundraising**

The accounts show that our main income from special gifts and standing orders is holding up but a vital part is the special fundraising. This year we will hold two sponsored walks, one organised by Isabel on the South Downs the other in the Tamar Valley organised by Julie. Supporters are urged to take part.

## **Election of Officers**

All existing officers as listed on the sheet were re-elected. Simon Headington was elected as Projects Officer and Nikki Hurst was elected to take over the schools brief from Ellie Hills.

## **AOB**

There was no other business

**Date of next meeting**

This is to be held on the 25<sup>th</sup> March 2023 as a Zoom meeting.

**Meeting Closure**

The meeting closed at 11.45 and was followed by a short talk by Lucky Mgeni, of Urambo. Lucky helps hugely with our work in Urambo and Kaliua Districts and with water projects in Mwanhala and Isegenhe in Nzega District. The text of his talk is attached.

Lucky joined from Urambo but was late. This was because he had been to Kiloleni in the morning and had injured his foot by dropping a door on it and so had had to spend time in hospital to have his injury checked. Happily it seems there was no serious damage but we sympathised with him. Richard thanked Lucky and pointed out what a huge debt FUM owes him.

# THE FRIENDS OF URAMBO AND MWANHALA

## THE 58<sup>th</sup> ANNUAL GENERAL MEETING - ELECTION OF OFFICERS

<b>Post</b>	<b>Proposer</b>	<b>Nominated by</b>	<b>Seconded by</b>
Chairman	Richard Pratt	Nicole Vehrle-Smith	Rod Smith
Treasurer	Nick Vinall	Di Cooper	Jo Taylor
Secretary	Rod Smith	Ellie Hills	Jenny Wills
Project Manager	Simon Headington	Jonathan Overnell	Nick Vinall
Membership Secretary	Julie Overnell	Isabel Heycock	Richard Pratt
Minutes Secretary	VACANT		
Medical Liaison Officer	Jo Taylor	Angela Daley	Julie Overnell
Fundraising Officer	Isabel Heycock	Richard Pratt	Nick Vinall
FDC Liaison Officer	Di Cooper	Jo Taylor	Jonathan Overnell
School Bursaries Officer	Nikki Hurst	Jenny Wills	Ellie Hills
School Trips Officer	Ellie Hills	Rod Smith	Nicole Vehrle-Smith
Newsletter Editor	Martin Kenway	Ex-officio	

All past officers are willing to serve for another year.  
Nikki Hurst and Simon Headington are proposed for the first time.