

# THE FRIENDS OF URAMBO AND MWANHALA



## NOTICE OF THE 61<sup>st</sup> ANNUAL GENERAL MEETING

This will be held at 11.00 am on the 9<sup>th</sup> March 2025  
On Zoom, streamed from the home of The Chairman

### Agenda

1. Chairman's Welcome
2. Apologies for Absence:
3. Minutes of 60<sup>th</sup> Annual General Meeting
4. Matters Arising from minutes
5. Chairman's Report
6. Accounts for Financial Year ending 31<sup>st</sup> December 2024
7. Election of Officers  
*The nomination sheet will be placed on the website. Should you wish to join the Officers please let the Secretary know.*
8. AOB including questions to the Chairman
9. Date of Next Meeting

Towards the end of the AGM, internet connection willing, there will be a short address from Dr Mary who is running the nutritional flour project in Nzega. This will be followed by a short talk from Michael Myamba, FUM Liaison Officer in Nzega District, who will tell us about progress with our secondary school pupil bursary scheme. Both our Tanzanian friends will be willing to answer questions. If you have an important question please send it to the secretary so that it can be passed to Nzega in advance. Other questions can simply be asked on the 9<sup>th</sup>.



To join Zoom Meeting, use this link

<https://us02web.zoom.us/j/84983873294>



# The Friends of Urambo & Mwanhala

## Accounts for Jan - Dec 2024

Registered Charity Number 265345

		2024	[2023]
<b>Balance b/f 1st January 2024 (note i)</b>		<b>29,727</b>	<b>[27,728]</b>
<b>Income (FUM)</b>			
Standing orders	11,343		
General donations	5,204		
Other donations	8,676		
Gift Aid from 2023	3,008		
Interest	86	<u>28,316</u>	<b>[19,138]</b>
<b>Other Income (Special Projects)</b>			
Mambali maternity	12,500		
Nutritional flour + Dr Mary	831		
Fundraising Walks 2024 (Isagenhe)	9,897	<u>23,228</u>	<b>[29,579]</b>
		<b>Total income</b>	<b>[48,718]</b>
		<u><b>51,544</b></u>	
<b>Transfers (FUM)</b>			
FDCs	6,590		
Iyombo toilets + tables	4,480		
6 projects (Urambo, Kaliua, Sikonge districts)	9,538		
Kiloleni desks	990		
Isilyaza house	1,082		
Transport	1,097		
Clinics	3,780	<u>27,558</u>	<b>[15,819]</b>
<b>Transfers (Special Projects)</b>			
Mambali maternity	15,540		
Nutritional flour + Dr Mary	1,278		
Usisya maternity	11,501		
Kamalendi maternity	5,448	<u>33,767</u>	<b>[29,035]</b>
		<b>Total transfers</b>	<b>[44,853]</b>
		<u><b>61,325</b></u>	
<b>Expenses</b>			
Misc + Newsletter		<u>464</u>	<b>[1,866]</b>
		<u><b>464</b></u>	
<b>Balance Dec 31 2024</b>		<b>19,482</b>	<b>[29,727]</b>
	<b>FUM balance (note ii)</b>	<b>9,585</b>	<b>[12,317]</b>
	<b>Special Projects balance (note iii)</b>	<b>9,897</b>	<b>[17,410]</b>

### Notes to accounts

- i* Includes £17,410 reserved for special projects
- ii* Includes £2,760 reserved for Nutritional Flour project
- iii* Reserved for Isagenhe clinic refurbishment, Spring 2025

# THE FRIENDS OF URAMBO AND MWANHALA



Minutes of the 60<sup>th</sup> AGM held at 11.00 am on the 16th March 2024

On Zoom streamed from the home of The Chairman

1. The Chairman welcomed everyone and explained that owing to the closure on the M25 and traffic problems the meeting has become entirely by Zoom. He thanked everyone for joining us.
2. Apologies had been received from Rod Harris, Ruth Gilbert, John Hayes, Simon Headington and Sarah Thursfield.
- 3,4. The minutes of the 59<sup>th</sup> AGM were accepted, there were no matters arising.
5. The Chairman gave a summary of what had been achieved during the year and declared the year to have been a very successful one. The highlights had been the long awaited completion of the water supply at Nyasa Clinic, the maternity unit at Kiloleni, the successful boreholes at Kiloleni and the classroom for children with special educational needs at Iyombo. What is more the two charity walks organised by Julie and Isabel had, once again, been successful and raised most of the money needed to complete the Kiloleni water supply, and the Mambali maternity unit and toilets at Iyombo. The focus in the coming year was to be a maternity unit in each of the villages of Mambali and Usisya; we are looking forward to a successful 2024.

Kit Lawry, Chairperson of KUFL was attending and so Richard invited her to give a short explanation of their work in Urambo District.

She explained that KUFL was a smaller organisation than FUM but as it concentrated its efforts only on Uyogo and its satellite villages they managed to achieve much. The present priority is an upgrade to the Village water supply. Lucky Mgeni, who was attending from Tanzania, explained the technicalities of what was being done.

Kit said how much KUFL was indebted to Lucky for all his advice and work on their behalf. Richard agreed that FUM too was thankful for Lucky's work.

6. The Treasurer ran through the accounts for the year ending December 2023. Our general income was at the normal level but we received bigger one-off donations than usual enabling us to tackle more projects. The end of year balance was about the same as the previous year; we are in a healthy financial state. The accounts were accepted by the meeting.

*Sadly neither Mama Sitta nor Dr George Mgalega had been able to join us but Lucky, who had been commenting on various topics was with us and was thanked for his efforts on our behalf in Urambo and Kaliua Districts, as well as helping out from time to time in Nzega District..*

7. All Officers were willing to serve another year and were duly elected.
8. AOB, Jo Taylor outlined the success of the nutritional flour project started by Mary Kenway in memory of our friend Bertha Mwegoha who sadly died from AIDS. The nutritional flour is distributed via our Nzega clinics to pregnant mothers in need of supplementary nutrition, by Dr Mary George. We get regular feedback of the great success of this program.
9. The 61<sup>st</sup> AGM will be held in Exeter on 8<sup>th</sup> March 2024

There being no other business the meeting was closed.

## Agenda

1. Chairman's Welcome
2. Apologies for Absence: Rod Harris, Ruth Gilbert, John Hayes, I Simon Headington, Sarah Thursfield
3. Minutes of 59th Annual General Meeting
4. Matters Arising from minutes
5. Chairman's Report

6. Accounts for Financial Year ending 31<sup>st</sup> December 2023
7. Election of Officers  
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8. AOB including questions to the Chairman
9. Date of Next Meeting

During the AGM, internet, connection willing, there will be a short address from Mama Sitta, the MP for Urambo and Dr George Mgalega who is Health Service In Charge, Nzega District Council.