



AHTUTU AGENDA

March 24th 2019

1. Minutes of the Last Meeting:

2. Matters Arising: Updates from Minutes and Annual Report:

- a. Revisit Aims and Objectives - see 5a
- b. Volunteering: earlier sign up - see 5d
- c. Fundraising - see 5b
- d. Bank account and expenses - see 4
- e. More young people on the team - team size, gap year - see 5d
- f. DfG and Grifaid updates - see 5e and 5f respectively

3. Report from Mary:

- a. Report from 2019 visit and developments

4. Other reports

Erica - short financial statement/report. An update on changes we have made.

5. Items for Discussion:

- a. Registered Charity Status - granted on 5th March 2019. What opportunities are opened for us? Revisit aims and objectives in the light of large grant proposals being accepted.
- b. Reaching out to donors - Website*, Fb, meetings, emails, events*, fundraising locally. Fundraising globally, Fundraising policy and target see 5f and 5g
- c. Meeting with prospective volunteers - set team size, early sign up to reserve place, date of decision for team members, Napier Team, training weekend
- d. English lessons - taking this forward; Science Lessons (Ian Harvey)
- e. Days for Girls update
- f. Policy Documents - Risk management ✓, Investment, Safeguarding vulnerable beneficiaries, Conflicts of interest, Volunteer management, Complaints handling, Paying staff, Fundraising inc target
- g. Projects for Ahtutu - teaching resources, street kids' shelter, a list of potential projects to bid for
- h. Routines for Volunteer visit to Pathein - keeping track of spending
- i. Trustee visit - September

6. Any Other Business:

- a. CCVS Membership Cambridge Council for Voluntary Service · LLandaff Chambers · 2 Regent Street · Cambridge, Cambs CB2 1AX
mark@cambridgecvs.org.uk; Funds for NGOs - \$199 first year, then \$399pa
- b. New Trustee

c. Donation to NUMAUK's 27th April meeting

7. **Date of Next Meeting:** Sunday, July 21st 2019, tbc

Forthcoming Events

Saturday, 30th March 2019

Days for Girls Training, Parish Rooms, 17 Egremont St, Ely, 10:30 – 2:30pm, lunch provided. Bring your sewing machine and overlocker.

Sunday, 31st March 2019

Myanmar Talk and Meal, St Thomas Southborough, 11:30am

Saturday, 13th & Sunday, 14th April 2019

Ahtutu presenting to Sacred Heart and St Margaret's following our trip.

Saturday, 27th April 2019

Myanmar New Year Event, Camden School for Girls, Sandall Road, NW5 2DB, 2-7pm

Friday, 17th May 2019

Myanmar Meal and Talk, St Etheldreda's Ely

16th – 30th September 2019

Trustee visit to Pathein to check ongoing projects and lead training

2nd – 19th January 2020

Our next trip to Pathein. Let us know if you would like to join our fantastic, dynamic team!