

Health Australia & Tanzania (HAT) Inc.

HAT ANNUAL GENERAL MEETING

Date: 12th November 2018

Attendees: Peter Constable, Hayley Rugarabamu, George Rugarabamu

Activity	Decisions/Note
Meeting formalities	
Apologies	N/A
Previous minutes	Sighted and accepted by PC and GR
Treasurer's report	Submitted by PC and moved as accurate by HR and GR. Treasurers report submitted to ACNC for financial year 2017/2018
Organisational matters	
Overview of Committee positions 2017/2018	President: Peter Constable, continuing to serve as President in 2019 Treasurer: Peter Constable, continuing to serve as President in 2019 Secretary: Hayley Rugarabamu, continuing to serve as Secretary in 2019
ACNC and CAV responsibilities for financial year 2016/2017	ACNC and CAV reports for financial year 2017/2018 have been lodged this evening in accordance with ACNC and CAV guidelines.
Committee responsibilities	
MAMADO update	In September MAMADO contacted HAT regarding the toilets and latrines we funded at Nyhinilla Primary in 2017. Due to a substantial and unforeseen increase in enrollments at the school since the government has abolished school fees, the new toilets are not able to keep up with demand and additional facilities need to be constructed. MAMADO will generate a quote for us to determine whether we can currently afford to fund the construction of more toilets and latrines at the school, to ensure the longevity and correct functioning of the new toilets that have recently been constructed. Further details and a decision on whether we are financially able to support this project implementation will be discussed in the early part of the new year (2019).
HAPA request	HAPA (one of our charity partners) has been in contact to express

their interest in our ongoing support of their work, and has provided an update on their current activities throughout the Singida region.

Correspondance from them has been received on November 2nd, 2018 to outline their current projects and desire for future funding from HAT. HAPA currently is working at Singida District Council and has supported them implementation of a SWASH program at a Primary school called Ntunduu. 46 user friendly toilet pits and five rain water catchment tanks of different sizes (5000-30,000lts) are currently under construction, coinciding with hygiene and sanitation awareness trainings.

HAPA is also active in the Morogoro region (ifakara NAD Malinyi districts) implementing hygiene and sanitation programs to more than 120 villages.

In the Ikungi district - Singida region, HAPA is strengthening citizens participation in planning, budgeting and project implementation using the Opportunity & Obstacles to development (O&OD) approach. Opportunity for Youth Employment empowerment is another project they are implementing at Mkalama.and Iramba districts, however these activities are nearly reaching their conclusion.

The work completed by HAPA has recently been recognized by the Tanzanian government in the book entitled "Ngo contribution to National economy", published by the Ministry of Health.

