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**Trustee Meeting Minutes**  
**29 November 2011**  
**20 Stafford Mansions, London**

Sacha DeVelle, Chris Andreou, Alim Abubakre

**1. Outstanding action points from Trustee meeting held on 25 July, 2011**

- Just Giving Website to be kept on hold until next meeting 21 March 2012
- SDeV to take forward objects change with the Charity Commission
- AA to approach Business Council for Africa

**2. Funding**

- **Action Point:** AA and CA to keep SDeV informed of good networking opportunities in London

**3. HSBC overdraft facility**

- **Action Point:** SDeV to inform trustees on extension or otherwise by HSBC once written confirmation arrives

**4. African projects**

Update on Ethiopian Project – problems with Degefu Dalke Mena who finishes funded Masters Degree in April 2012.

- **Action Point:** SDeV to keep trustees informed on outcome

**5. London projects**

Update on launching of mentoring, literacy and fashion project with Touch of Africa. Office space at the Mezzanine approved by trustees pending funding. Fela Kuti art exhibition being run in London October 2012 during BHM, venue to be confirmed.

**6. Humanitarian Centre office space**

Update on rental costs from November, 2011



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7. **Volunteers and Interns**

Funding of lunches to be stopped from Christmas

Rebecca Warner-Hodgkin shortlisted for Vodafone World of Difference grant – final decisions announced 23 January 2012

Sundeep Athwal back in the office one day a week – working on website and fundraising

8. **AOB**

Accountancy fees too high for last year

Accounts now being prepared for 2010/2011 financial year

- **Action point:** SDeV to look into staggered payments/donation from Websters

9. **Dates for Trustee meetings in 2012**

21 March 2012: Trustee meeting followed by AGM - London

31 July 2012: Trustee meeting - London

27 November 2012: Trustee meeting - London