



RESOLUTIONS FROM 5TH PANITA BOARD OF DIRECTORS MEETING

The Board during its 5th meeting, The Board Agreed that key resolutions from its meeting be posted in PANITA Website.

Below are extract of the key resolutions from 5th Board meeting minutes.

1. Re-election of PANITA BOD Members

1.1 The Board endorsed decision by 4th Annual General Meeting to re-elect three BOD members for a second and final 2 years tenure: Dr. Rose-Rita Kingamkono, Prof. Joyce Kinabo, and Ms. Frida Lekey. This decision is based on article 24 of the MEMART.

1.2 The Board endorsed decision by 4th Annual General Meeting to elect Mr. Abubakar Mohamed Ali from Pemba as new member of PANITA Board of Directors for the first 2 years tenure

2. Expanding Member's Participation in PANITA Meetings

The Board endorsed contribution of 20% of the living cost (per diem), for representatives of CSOs attending AGM. This cost sharing policy is expected to boost the number of CSOs attending the AGM and create a sense of ownership by Members.

3. Service Acknowledgement letter

Board resolved to write service acknowledgement letters to individual PANITA Secretariat staff, namely:

- Tumaini Mikindo - Executive Director
- Jane Msagati - Program Coordinator
- Deborah Kimaro - M&E Coordinator

- Magreth Paul - Program Officer)
- Florian Efrem - Finance Officer

This is in respect of their outstanding performance and contribution towards PANITA realization of full-fledged autonomous institution status.

4. PANITA Policy on institutional indirect (overhead) costs

BOD approved the policy on institutional indirect (overhead) costs for negotiating and management of donor funds.

END