

Klaregade 27, 1.tv.

5000 Odense C

Denmark

CVR: 37871478

Email: info@peoplesfundglobal.org

Phone: +45 71 79 02 02

Website: peoplesfundglobal.org

Contents / Indhold:

Minutes from: Ordinary General Assembly 2025 of The People's Fund for Global Health and Development	2
Report of activities in the preceding year (2024) from the chairman	3
Summary financials, 2024	8
Approval of the annual budget for the preceding year (2024)	12
Election of the board	12
Received suggestions	12
Other items	12
• Discussion of plans for 2025	12
Current constitution of the board and approval of minutes and bylaws	13
Referat fra: Ordinær generalforsamling 2025 for The People's Fund for Global Health and Development	14
Rapport om aktiviteter i det forudgående år (2024) fra formanden	15
Finansielt resumé, 2024	20
Godkendelse af årsbudget for det forudgående år (2024)	24
Valg af bestyrelse	24
Indkomne forslag	24
Øvrigt	24
• Diskussion af planer for 2025	24
Nuværende konstituering af bestyrelsen og godkendelse af referat og vedtægter	25

Minutes from: **Ordinary General Assembly 2025** **of The People's Fund for Global Health and** **Development**

Time: 14.00 Copenhagen time

Date: May 18, 2025

Location: Zoom

Present:

Kone Zana

Penelope Milsom

Frederik Federspiel

Sabah Boufkhed

Agenda:

- Welcome from the chairman
- Choosing a chair of the assembly
 - Frederik
- Choosing a secretary of the assembly
 - Frederik
- Registration of timely call for the general assembly
 - Done
- Report of the activities in the preceding year from the chairman
- Election of the board
 - Frederik will run for chairperson again (1 year term)
 - Sabah Boufkhed will run for the board again (2 year term)
 - Penelope Milsom will continue on the board as per bylaws §7 sect. 7-8
- Approval of the annual budget for the preceding year
- Received suggestions
- Choosing an auditor

- Other items
 - Discussion of plans for 2025
- Farewell

Report of activities in the preceding year (2024) from the chairman

GRANTS DISBURSED

- Disbursed 3 new grants in 2024 (total: 21)
- Estimated impact in numbers in 2023:
 - Reached 144 women and approximately 570 children
- The first grant of 970 US\$ (Grant #19) went to the women's association in Amanikro, who spent the money on buying and cultivating more farmland for growing corn and cassava.
- The second grant of 970 US\$ (Grant #20) went to the women's association in Konan N'Guessankro, who spent the money on buying and cultivating farmland for growing cassava, along with purchasing machetes, boots, and other equipment.
- The third grant of 970 US\$ (Grant #21) went to the women's association in Sokolo, who spent the money on buying machinery for processing cassava into attiéké.
- Update from Kone
 - All materials have been purchased.
 - For the two grants given to expand land, hard to photograph, as it is a longer process of cultivating land. Those two grants have also been delayed a few months by waiting for the rainy season, but work is now underway.
 - New volunteer Marie has been involved in the latest grant work in Cdl, thank you from all of us to Marie.

2024

Grant 19: Amanikro



Buying agricultural equipment



Farmland established with the grant money.

Grant 20: Konan N'Guessankro



The women's association with fertiliser bought with some of the grant money.

Grant 21: Sokolo



Women from the association in their fields.

Summary financials, 2024

INCOME

Total:
 €2737.85

Compared to previous year (2023: €2923.15):

= -€185.3 (-6.3%)

EXPENSES

#	Category	Item	Recipient	Date	Price in DKK	Price in €	Explanation
1	Bank fees	Cost contribution	Merkur Bank	2-Jan-2024	-460.00	-61.66	Quarterly fee charged by our bank
2	Bank fees	Internet banking fee	Merkur Bank	27-Mar-2024	-125.00	-16.76	Internet banking fees
3	Bank fees	Cost contribution	Merkur Bank	2-Apr-2024	-460.00	-61.66	Quarterly fee charged by our bank
4	Bank fees	Internet banking fee	Merkur Bank	28-Jun-2024	-125.00	-16.76	Internet banking fees
5	Bank fees	Internet banking fee	Merkur Bank	30-Sep-2024	-125.00	-16.76	Internet banking fees
6	Website	Renewal of website hosting services and domain registration	Civihosting	23-Oct-2024	-1363.77	-182.81	Renewal for one year (hosting + domain)
7	Grant	Grant 19 Côte d'Ivoire	Affou Angele N'guesan	7-Nov-2024	-6731.10	-902.29	Grant for women's association in Amanikro

8	Transfer fees & currency conversion loss	Remitly + MTN fees, item 2 transfer	Remitly	7-Nov-2024	-119.91	-16.07	-29 DKK fees to Remitly. Withdrawal: -90.91 DKK.
9	Transfer fees & currency conversion loss	Currency conversion loss, item 2 transfer	Remitly	7-Nov-2024	-168.61	-22.60	Paid -7019.57 DKK. Add the 119.91 DKK for transfer and withdrawal fees, and the real exchange rate value of grant.
10	Grant	Grant 20 Côte d'Ivoire	Amoin Judicaele Kouakou	8-Nov-2024	-6730.33	-902.19	Grant for women's association in Konan N'Guessankro
11	Transfer fees & currency conversion loss	Remitly + MTN fees, item 5 transfer	Remitly	8-Nov-2024	-119.91	-16.07	-29 DKK fees to Remitly. Withdrawal: -90.91 DKK.
12	Transfer fees & currency conversion loss	Currency conversion loss, item 5 transfer	Remitly	8-Nov-2024	-234.08	-31.38	Paid -7084.51 DKK. Add the 119.91 DKK for transfer and withdrawal fees, and the real exchange rate value of grant.
13	Grant	Grant 21 Côte d'Ivoire	N'Goron Yvonne Ahossi	8-Nov-2024	-6730.33	-902.19	Grant for women's association in Sokolo
14	Transfer fees & currency conversion loss	Remitly + MTN fees, item 8 transfer	Remitly	8-Nov-2024	-119.91	-16.07	-29 DKK fees to Remitly. Withdrawal: -90.91 DKK.

15	Transfer fees & currency conversion loss	Currency conversion loss, item 8 transfer	Remitly	8-Nov-2024	-234.08	-31.38	Paid -7084.51 DKK. Add the 119.91 DKK for transfer and withdrawal fees, and the real exchange rate value of grant.
16	Bank fees	Internet banking fee	Merkur Bank	30-Dec-2024	-150.00	-20.11	Internet banking fees
17	Transfer fees & currency conversion loss	PayPal fees	PayPal	Running	-37.37	-5.01	PayPal donation transaction fees

SUMMARY BUDGET

€ to DKK exchange rate used: 7.46

Item	Amount (DKK)	Corresponding amount (€)
Gross income		
Recurring membership fee payments and donations	20,423.91	2737.79
Interest earned from bank account	0.41	0.055
Total gross income	20,424.32	2737.845
Expenses		
<u>Grants (total)</u>	<u>-20191.76</u>	<u>-2706.67</u>
Grants disbursed	-20191.76	-2706.67
<u>Administration (total)</u>	<u>-3842.64</u>	<u>-515.1</u>
Grant transfer costs incl. transport	-996.50	-133.58
Bank fees	-1445.0	-193.7
PayPal	-37.37	-5.01
Website	-1363.77	-182.81
<u>Fundraising/promotion*</u>	<u>-0</u>	<u>-0</u>
Total expenses*	-24034.4	-3221.77
Net result	-3,720.11	-498.68

Proportion of individual donor funds reaching recipients (grants total / total expenses): **84%**

Approval of the annual budget for the preceding year (2024)

- Budget approved by all attendees
 - Done
- Budget submitted for audit to Dr. Howraman Meteran, MD, PhD

Election of the board

- Frederik will run for chairman again (1 year term)
- Approved
- Sabah Boufkhed will run for the board again (2 year term)
- Approved
- Penelope Milsom will continue on the board as per bylaws §7 sect. 7-8

Received suggestions

- None

Choosing an auditor

- We elect Dr. Howraman Meteran to be our auditor again next year.

Other items

- **Discussion of plans for 2025**
 - Grants to disburse
 - Aiming for 2 grants total
 - Timing of grants with rainy/dry seasons: May to October best (rainy season). Aiming to disburse within this period (July-September).
 - Fundraising
 - Frederik could do presentation to colleagues in his department.
- **Assignment of tasks decided upon**

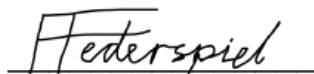
- Send photos to Freddy within 2-3 weeks, before finalising annual report (Kone)
- Disburse grants in July-September
- Frederik could do presentation in department.
- **Timeline for completion of tasks decided upon**
 - See above
- **Other**
 - None
- **See you next year**

Current constitution of the board and approval of minutes and bylaws


Chairman (and acting treasurer): Frederik Federspiel

Vice Chairwoman: Penelope Milsom

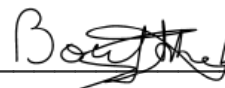
Board member: Sabah Boufkhed



Frederik Federspiel
Chairperson
Kedelpladsen 6, 5tv
1799
Copenhagen
Denmark



Penelope Milsom
Vice chairperson
Kedelpladsen 6, 5tv
1799
Copenhagen
Denmark



Sabah Boufkhed
Board member
31 Arden House
Grantham Road
London SW9 9DR
United Kingdom

*Klaregade 27, 1.tv.
5000 Odense C
Danmark
CVR: 37871378
Email: info@peoplesfundglobal.org
Telefon: +45 71 79 02 02
Hjemmeside: peoplesfundglobal.org*

Dansk version

Referat fra: **Ordinær generalforsamling 2025 for The People's Fund for Global Health and Development**

Tid: 14.00 København-tid

Dato: 18. Maj, 2025

Sted: Zoom

Tilstedeværende:

Kone Zana

Penelope Milsom

Frederik Federspiel

Sabah Boufkhed

Dagsorden:

- Velkomst fra formanden
- Valg af ordstyrer
 - Frederik
- Valg af referent
 - Frederik
- Konstatering af rettidig indkaldelse til generalforsamling (GF)
 - Gjort

- Rapport om aktiviteter i det forudgående år fra formanden
- Valg af bestyrelse
 - Frederik stiller op som formand igen (1 år)
 - Penelope Milsom stiller op til bestyrelsen igen (2 år)
 - Sabah Boufkhed fortsætter i bestyrelsen iht. §7 stk. 7-8
- Godkendelse af budget fra det foregående år
- Indkomne forslag
- Valg af revisor
- Øvrige emner
 - Diskussion af planer for 2025
- Farvel

Rapport om aktiviteter i det forudgående år (2024) fra formanden

Uddelte legater

- Udbetalte 3 nye legater i 2024 (i alt: 21)
- Anslået effekt i tal i 2023: Næde 144 kvinder og cirka 570 børn
- Det første legat på 970 US\$ (legat nr. 19) gik til kvindeforeningen i Amanikro, som brugte pengene på at købe og kultivere mere landbrugsjord til dyrkning af majs og kassava.
- Den anden bevilling på 970 US\$ (legat nr. 20) gik til kvindeforeningen i Konan N'Guessankro, som brugte pengene på at købe og kultivere mere landbrugsjord til dyrkning af kassava, samt køb af macheter, støvler og andet udstyr.
- Den tredje bevilling på 970 US\$ (legat nr. 21) gik til kvindeforeningen i Sokolo, som brugte pengene på at købe maskiner til forarbejdning af kassava til attieké.

2024

Grant 19: Amanikro



Indkøb af landbrugsudstyr.



Marker etableret med legatmidler.

Grant 20: Konan N'Guessankro



Kvindeforeningen med gødning købt med nogle af legatmidlerne.

Grant 21: Sokolo



Kvinder fra foreningen i deres marker.

Finansielt resumé, 2024

INDKOMST

Total:
 €2737.85

Sammenlignet med sidste år (2023: €2923.15):

= -€185.3 (-6.3%)

UDGIFTER

#	Category	Item	Recipient	Date	Price in DKK	Price in €	Explanation
1	Bank fees	Cost contribution	Merkur Bank	2-Jan-2024	-460.00	-61.66	Quarterly fee charged by our bank
2	Bank fees	Internet banking fee	Merkur Bank	27-Mar-2024	-125.00	-16.76	Internet banking fees
3	Bank fees	Cost contribution	Merkur Bank	2-Apr-2024	-460.00	-61.66	Quarterly fee charged by our bank
4	Bank fees	Internet banking fee	Merkur Bank	28-Jun-2024	-125.00	-16.76	Internet banking fees
5	Bank fees	Internet banking fee	Merkur Bank	30-Sep-2024	-125.00	-16.76	Internet banking fees
6	Website	Renewal of website hosting services and domain registration	Civihosting	23-Oct-2024	-1363.77	-182.81	Renewal for one year (hosting + domain)
7	Grant	Grant 19 Côte d'Ivoire	Affou Angele N'guesan	7-Nov-2024	-6731.10	-902.29	Grant for women's association in Amanikro

8	Transfer fees & currency conversion loss	Remitly + MTN fees, item 2 transfer	Remitly	7-Nov-2024	-119.91	-16.07	-29 DKK fees to Remitly. Withdrawal: -90.91 DKK.
9	Transfer fees & currency conversion loss	Currency conversion loss, item 2 transfer	Remitly	7-Nov-2024	-168.61	-22.60	Paid -7019.57 DKK. Add the 119.91 DKK for transfer and withdrawal fees, and the real exchange rate value of grant.
10	Grant	Grant 20 Côte d'Ivoire	Amoin Judicaele Kouakou	8-Nov-2024	-6730.33	-902.19	Grant for women's association in Konan N'Guessankro
11	Transfer fees & currency conversion loss	Remitly + MTN fees, item 5 transfer	Remitly	8-Nov-2024	-119.91	-16.07	-29 DKK fees to Remitly. Withdrawal: -90.91 DKK.
12	Transfer fees & currency conversion loss	Currency conversion loss, item 5 transfer	Remitly	8-Nov-2024	-234.08	-31.38	Paid -7084.51 DKK. Add the 119.91 DKK for transfer and withdrawal fees, and the real exchange rate value of grant.
13	Grant	Grant 21 Côte d'Ivoire	N'Goron Yvonne Ahossi	8-Nov-2024	-6730.33	-902.19	Grant for women's association in Sokolo
14	Transfer fees & currency conversion loss	Remitly + MTN fees, item 8 transfer	Remitly	8-Nov-2024	-119.91	-16.07	-29 DKK fees to Remitly. Withdrawal: -90.91 DKK.

15	Transfer fees & currency conversion loss	Currency conversion loss, item 8 transfer	Remitly	8-Nov-2024	-234.08	-31.38	Paid -7084.51 DKK. Add the 119.91 DKK for transfer and withdrawal fees, and the real exchange rate value of grant.
16	Bank fees	Internet banking fee	Merkur Bank	30-Dec-2024	-150.00	-20.11	Internet banking fees
17	Transfer fees & currency conversion loss	PayPal fees	PayPal	Running	-37.37	-5.01	PayPal donation transaction fees

SAMLET BUDGET

€ til DKK valutakurs anvendt: 7.46

Item	Amount (DKK)	Corresponding amount (€)
<i>Gross income</i>		
Recurring membership fee payments and donations	20,423.91	2737.79
Interest earned from bank account	0.41	0.055
Total gross income	20,424.32	2737.845
<i>Expenses</i>		
<u>Grants (total)</u>	<u>-20191.76</u>	<u>-2706.67</u>
Grants disbursed	-20191.76	-2706.67
<u>Administration (total)</u>	<u>-3842.64</u>	<u>-515.1</u>
Grant transfer costs incl. transport	-996.50	-133.58
Bank fees	-1445.0	-193.7
PayPal	-37.37	-5.01
Website	-1363.77	-182.81
<u>Fundraising/promotion*</u>	<u>-0</u>	<u>-0</u>
Total expenses*	-24034.4	-3221.77
Net result	-3,720.11	-498.68

Andel af individuelle donormidler der når vores modtagere: (legater / totale udgifter): **84%**

Godkendelse af årsbudget for det forudgående år (2024)

- Godkendt
- Budget sendt til revision ved læge Howraman Meteran, PhD

Valg af bestyrelse

- Frederik stiller op som formand igen (1 år)
- Sabah Boufkhed stiller op til bestyrelsen igen (2 år)
- Penelope Milsom fortsætter i bestyrelsen jf. Vedtægter §7 stk. 7-8

Indkomne forslag

- Ingen

Valg af revisor

- Vi udpeger Howraman Meteran til at være vores revisor igen næste år.

Øvrigt

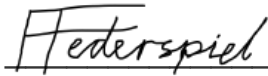
- **Diskussion af planer for 2025**
 - SE VENLIGST ENGELSK VERSION OVENFOR
- **Tildeling af besluttede opgaver**
 - - // -
- **Tidslinje for fuldførelse af besluttede opgaver**
 - - // -
- **Øvrigt**
 - - // -
- **På gensyn**

Nuværende konstituering af bestyrelsen og godkendelse af referat og vedtægter

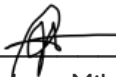
Formand (og agerende kasserer): Frederik Federspiel

Næstforkvinde: Penelope Milsom

Bestyrelsesmedlem: Sabah Boufkhed



Frederik Federspiel
Forperson
Kedelpladsen 6, 5tv
1799
København
Danmark



Penelope Milsom
Næstforperson
Kedelpladsen 6, 5tv
1799
København
Danmark



Sabah Boufkhed
Bestyrelsesmedlem
31 Arden House
Grantham Road
London SW9 9DR
Storbritannien