



**EXCELLENCIA AID FOUNDATION CIO**

**BOARD MEETING**

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**Date**            *31<sup>st</sup> March 2024*

**Time**            *17.00-18.00*

**Location**       *London-UK*

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**Present:** MIKE HARVEY KISUKA , VERONIQUE MASOSA and HUBERT BADIBANGI NTANGANIKI

**Agenda**

*1 Brainstorming , Planning strategy and Evaluation of operation in Dr Congo*

*2 Revitalization and Reorganization of Excellencia Aid Foundation UK*

*3 A O B*

*The beginning of the meeting 17H00 à 18H00*

- *1 Brainstorming , Planning strategy and Evaluation and of Operation in Dr Congo*

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➤ *As The Chairman of Excellencia Aid Foundation CIO Hubert Badibangi Ntanganika planning to travel for family visit Trustees decided and agreed that during holiday the Chairman to dedicate some of his valuable time to those below tasks areas*

- 1 Contacting locals authorities and regulators in charge of charity sector in Dr Congo to request and or meet all legal requirement enabling Excellencia Aid Foundation cio recognition and to operate lawfully*
- 2 Contacting financial institutions ( banks and insurances ) that willing to cooperate and support in managing financial and risks when operating in international context ,*
- 3 Identifications of potentials locations whereby Excellencia Aid Foundation will be having seedbeds; warehouse .....*
- 4 Budgeting of inputs such as seeds; plants and logistics*
- 5 Budgeting , Identification and enlisting interest of field force*
- 6 Constitution of data base of stakeholders within the industry qnd portfolio of potential supporters*

- *2 Revitalization and Reorganization of Excellencia Aid Foundation UK*

➤ *As it was been almost couple years disturbed by the break of corona virus 2019 also by the recent war event between Ukraine and Russia Trustees decided and agreed in no particular order to focus on below areas*

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1 Contact Barclays bank to update bank details by Hubert Badibangi  
Ntanganika Excellencia Aid Foundation CIO Executive Chairman

2 To notify Barclays Bank of removal of Bernadette Walugembe from the  
bank therefore Bernadette walugembe cease acting on behalf of  
Excellencia Aid Foundation CIO and will be replaced asap by a trustee or  
appointed new person in charge of finances therefore a letter will be sent  
to inform Barclays Bank

3 To indentify and discuss with Barclays bank potential support available  
for Charities operating internationally resource bankf support discuss

4 To shop around within banking industry to compare benefits and  
supports available given to charities for Excellencia Aid Foundation  
decision making

5 To update annual returns and Trustees annual report into Charity  
commission register of charities

6 Recruitment of a volunteer who will be in charge of secretary

- **3 AOB**

Trustees agreed and decided that funds raising and data portfolio of donors to be built to  
enable Excellencia Aid Foundation to start operating

**The next meeting**



*The next meeting will be communicated by email :*

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