



Coopération Nord-Sud / North-South Cooperation

Annual General Meeting

6 April 2019

The Board's Report

Cercle de la Coopération, 1 Rue Saint Ulric, 2651 Luxembourg

- 1) Majority of members is present, in person or via proxy
- 2) Activity Report 2018:

Projects

- a) "Improving Education in the slum of Korogocho" successfully completed (2015-2018):
 - Community library
 - 5,200 textbooks
 - ICT Centre
 - 16 PCs, 2 printers, Internet connection
 - From 700 members to 2,185
 - Emmaus: 6 classrooms, desks, chairs and 685 textbooks (booklending)
 - St John's and Emmaus confirmed improvement of academic results
- b) Training Centre for the street youth of Korogocho (2016/2019):
 - Training Centre of 2 floors and 535 sq.m. completed
 - Trainings in electrical, plumbing, masonry and carpentry started with 20 boarding students

c) Madagascar: School and Community Centre (2017/2019)

Successful project in partnership with EDI Madagascar:

- Building of 150 sq.m. completed
- Beneficiaries: about 150 children and 550 adults

Awareness-raising activities in the Luxembourgish schools

- Exhibition, workshops and conferences: “Contributing to a positive and sustainable social transformation through a North-South cooperation”
- 1,378 participating students / 9 secondary schools
- 404 adults / one cultural centre
- Special guests from Nairobi: Fr Maurizio Binaghi & John Wesonga

Events & Activities

Primary School of Cent

LTC

ING Solidarity Awards

Charity Cross

Parish of Strassen

Festival des Migrations

Kropemansfest in Redange

AGM

Korogocho Run:

- Over 300 participants (250 runners + other participants + volunteers)
- EUR 6,145 collected (net of costs)
- Big Fun!

Korogocho Challenge

3) Financial Results 2018

Funds in = EUR 243,486.21

Memberships = EUR 1,770
Individual Donations = EUR 7,905.98
Institutional Donations = EUR 86,384
Events = EUR 28,722.07
Other = EUR 25
MAE = EUR 118,679.16
 Training Centre = EUR 49,175.85
 Madagascar = EUR 13,445.50
 Awareness-raising = EUR 36,715.39
 Administration costs = EUR 19,342.42

Funds out = EUR 268,958.87

Project Training Centre = EUR 141,000
Project Madagascar = EUR 19,000
Oeuvre/Refugees = EUR 12,021.24
Personnel costs = EUR 52,269.04
Other costs = EUR 44,668.59

4) Budget 2019

Funds in = EUR 290,587.24

Memberships = EUR 1,700
Individual Donations = EUR 15,000
Institutional Donations = EUR 90,000
Events = EUR 26,000
MAE/Madagascar = EUR 4,193.37
MAE/Human Rights = EUR 76,282.27
MAE/Uganda = EUR 30,000
MAE/Awareness raising = EUR 35,411.60
MAE/Administration costs = EUR 12,000

Funds out = EUR 256,655.51

Project Training Centre = EUR 69,638.11
Project Madagascar = EUR 14,373.01

Project Uganda = EUR 37,500
Project Human Rights = EUR 41,406.89
Project Awareness Raising = EUR 47,215.46
Administrative costs and events = EUR 46,522.04

5) Strategy 2019/2020

In 2019, increase and diversify:

- project-types (Human Rights; Migrants)
- countries (Uganda; Benin)
- institutional donors (EuropeAid; Erasmus+; Fondation de Luxembourg)
- corporate donors
- events (crowdfunding; additional schools)
- activities (volunteering programme)
- external communication

In 2020, create an executive committee composed of:

- an Executive Director
- an Executive Officer
- Project Managers (Africa & Luxembourg)

6) The Board

- Roberto Marta quits the Board
- Seven members confirm their participation in the next Board:
 - Claire Davey
 - Coumba Fall (Chairman)
 - Fabrice Bernard (Deputy Chairman)
 - Michele Bernardi (Treasurer)
 - Nicola Chiumarulo
 - Oliver Bornstein
 - Simona Palladino (Secretary)

7) Statutory amendment

- The General Assembly decided to make a statutory amendment and to change the address of North-South Cooperation. The new address of the association is:

7, rue Gehschelt, L-6925 Flaxweiler, Luxembourg

8) The AGM approves the Board's Report

Luxembourg, Saturday the 6th of April 2019

Coumba Fall / Chairman

Simona Palladino / Secretary