

Village Scribe Association

Association for the Advancement of Innovative Information and Communication Technologies for Rural Development

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"We strive to make access to human knowledge universal by exposing learners and educators to innovative information technology."

Minutes of the Annual General Meeting of the VSA e.V. (Germany) and the VSA Trust (South Africa)

17 December 2020, 4 pm South African Time / 3 pm Central European Time on online platform Google Meet

1. Welcome and Excused

Participants VSA e.V. (Germany)

- Anna Wertlen (Chairperson)
- Ronald Wertlen (Founder Member)

Excused VSA e.V. (Germany)

- Richard Strickland (Member)

Participants VSA Trust (South Africa)

- Kjetil Torp (Manager)
- Rod Amner (Chairperson Board)
- Clement Simuja (Board Member)
- Thanduxolo Royi (Open Lab Coordinator)
- Craig Renaud (Board Member and Treasurer)

Excused VSA Trust (South Africa)

- Sarah Hanton (Board Member)
- Zintle Vambe (Intern and Core Group Coordinator)

2. Treasurer's Reports

The treasurer's reports were presented by Anna Wertlen for the VSA e.V. (Germany) and by Kjetil Torp for the VSA Trust (South Africa). Follow [this link](#) to read the treasurers' reports.

3. Annual Audit of the VSA Trust (South Africa)

The VSA Trust was successfully audited and received a clean audit by Omni, the external auditors. To read the report, please send an email to kjetil@awarenet.org. The present trustees of the VSA Trust unanimously approved the audit presented.

4. Discharge of the managing board of the VSA e.V. (Germany)

The managing board was unanimously discharged by the members of the VSA e.V.

5. Annual election of the German internal auditor

Ronald Wertlen was unanimously elected as the internal auditor for one year and accepted his election.

6. 2020/2021 Project Report

Kjetil Torp and Thanduxolo Royi presented the activities of the VSA Trust (South Africa). The complete annual report presentation can be found on [this link](#).

8. 2020/2021 Roadmap and Fundraising

Kjetil Torp summarised the roadmap for 2022, see [this link](#)

9. Miscellaneous

All present members congratulated the VSA team on their outstanding success despite the difficult circumstances and on their incredible adaptability, motivation and creativeness in uncertain times. Kjetil and Thandu looking forward into the year 2022 and its anticipated projects.

10. Closure

The AGM ended at 6.30 pm South African time / 5.30 pm Central European Time.