



TAFOSSA Constitution Proposal

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<u>Agenda</u>



- Background
- Aims and Objectives
- Identification and Offices
- Organization
- Membership
- Rights and Responsibilities
- Office Bearers
- Miscellaneous Issues







Background

- FOSS offers a formidable alternative to proprietary software
- FOSS enhance local software production
- The Interim Secretariat was formed to establish TAFOSSA







Aims and Objectives

- Promoting FOSS
- Building local capacity
- Enhancing and Evaluating FOSS Benefits
- Develop and Support local FOSS Community







Identification and Offices

- Name
 - Tanzania Free and Open Source Software Association (TAFOSSA)
- Location of Secretariat
 - University Computing Centre
 - University of Dar es salaam (Main Campus)
 - P. O. Box 35062, Dar es salaam







Organization

- Organs of Association
 - Annual (Extraordinary) General Meeting
 - Strategic Advisory Panel
 - Management Board
 - Secretariat
 - Forum







<u>Membership</u>

- Open to All
- Categories
 - Individual
 - Honorary
 - Ordinary
 - Observer
 - Institutional
- Issues
 - Application, Termination, Fees







<u>Membership</u>

- Application
 - Individual
 - Honorary
 - Ordinary
 - Observer
 - Institutional
- Termination
 - By Office Bearers
 - Administrators or Moderators
 - Self







<u>Membership</u>

- Fees
 - Individual
 - Honorary
 - Ordinary (Entrance TZS 10,000.=, Annual: 20,000.=)
 - Observer
 - Institutional
 - Entrance TZS 100,000.=, Annual: 500,000.=
- Reviewed by Management Board with AGM Approval







Rights and Responsibilities

- Rights
 - Voting
 - Event participation
 - Forum Membership
- Responsibilities
 - Meeting Attendance
 - Fee payments







Office Bearers

- Chairperson
- Vice Chairperson
- Executive Secretary
- Deputy Secretary
- Treasurer







Miscellaneous Issues

- Finances
 - Incomes
 - External auditors
- Patron
- Dissolution
- Founder Members List











