



DRAFT MINUTES

19th Executive Committee Meeting

Tuesday 19 July 2022 at 16h00

NCE Boardroom, and virtually via Zoom

Present: Charles Loots – Chairperson (CL), Chris Brown (CB), Morgan Hauptfleisch (MH), Stephan Bezuidenhout(SB)

Apologies: Malan Lindeque (ML), Reinhold Mangudu (RM), Hilma Angula (HA)

Agenda item	Discussion	Decision	Action Points
1. Welcome by Chairman	The chairperson welcomed all present.		
2. Apologies	Hilma Angula Malan Lindeque Reinhold Mangudu	Quorum present.	
3. Approval of Agenda	Approved	Agenda adopted with three additions.	
4. Minutes of 18th Meeting 4.1 Correctness 4.2 Matters arising	<ul style="list-style-type: none"> • No corrections. • Sardines / Pilchards - CB to inform ExCo on the response from the Minister. 	<p>Minutes approved with no corrections.</p> <p>No response.</p>	

	<ul style="list-style-type: none"> Office accommodation. 	MH to organize a meeting to view the property at NUST.	Continue looking.
5. Eight Programme Areas	<p>1. Membership support Membership currently stands at 70. No new members to approve.</p> <p>2. National Facilitation</p> <ul style="list-style-type: none"> ReconAfrica Kavango drilling Uranium in Kalahari basin 	<p>The office of the Ombudsman is currently investigating. This matter is currently in the High Court, represented by the LAC, on behalf of the community.</p> <p>No drilling is taking place, but they have lodged the application. No published or drilling results are available.</p> <p>Exploration certificates issued.</p> <p>Farmers are still active but the NCE to wait until the information is out to the public.</p> <p>Thorough EIA processes are currently being conducted. Due processes must take its course, hence the NCE will refrain from expressing an opinion, until the process is completed.</p>	

	<p>3. Advocacy</p> <ul style="list-style-type: none"> • Marine Phosphate • Sardines <p>4. Socio-economic (urban development programme)update</p> <p>5. Young Namibian Training and Mentorship - Bursaries 2022</p> <p>6. Fund raising</p> <ul style="list-style-type: none"> • Project funding <p>7. Grant making</p> <ul style="list-style-type: none"> • A list of projects supported (2016 to date) 	<p>EIA completed. 27 separate specialists studies and two independent reviews. No significant issues raised.</p> <p>Information is out in the public domain. Potential corruption and mismanagement exist. A meeting with the Ombudsman was held. There should further be provision in the ACC Act to be more proactive.</p> <p>Beat Weber moved to Switzerland to manage DWS as the umbrella organization, network and raise funds, and look onto bigger donor foundations.</p> <p>KFW funds are in the final stages and now need final approval from the Office of the Auditor General.</p> <p>A home loan scheme has now been established providing loans of up to N\$ 50 000 for land delivery and sanitation. A survey is currently being conducted to look at people's affordability.</p> <p>The Fund is going well with 40 bursary students for this academic year.</p> <p>Barloworld has not yet contributed.</p> <p>A list of projects presented and accepted. To date, over N\$ 21 000 000 has been disbursed – mostly to NCE members.</p>	<p>NCE to arrange an Alumni Event.</p>
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6. Finances			
6.1	<ul style="list-style-type: none"> NCE Draft Financial report as at 30 June 2022. 	Accepted.	
6.2	<ul style="list-style-type: none"> NCE Projects Draft Financial report as at 30 June 2022 NCE draft Budget for the 2022/23 financial year. 	Accepted. Accepted.	
8. Any other business	None		
9. Next Meeting	TBC		

C Loots
Chairperson

C Brown
Chief Executive Officer