



# **NAMIBIA** **Wissenschaftliche Gesellschaft** **Scientific Society**

*Wissenschaft schafft Wissen / Science makes sense*

P.O.Box 67, Windhoek, Namibia. Tel.: +264-(0)61-225372 Fax: +264-(0)61-226846

E-mail: [nwg@iway.na](mailto:nwg@iway.na) Webseite: [www.namscience.com.na](http://www.namscience.com.na)

110 Robert Mugabe Ave., Windhoek, Namibia

---

## **INVITATION - ANNUAL GENERAL MEETING** **93<sup>rd</sup> BUSINESS YEAR 2017 / 2018** **on Thursday, 23<sup>rd</sup> August 2018 at 19h00**

The Annual General Meeting of the NAMIBIA SCIENTIFIC SOCIETY will be held in the hall of the Society, 110 Robert Mugabe Ave., on **Thursday, 23<sup>rd</sup> August 2018 at 19h00.**

---

### **AGENDA**

- 1) Welcome
- 2) Supplement of the agenda under miscellaneous
- 3) Discussion and approval of minutes of AGM held on 24<sup>th</sup> August 2017
- 4) Presentation and approval of President's Annual Report
- 5) Annual Reports by the study groups
- 6) Annual Reports by the regional groups
- 7) Presentation, discussion and approval of the Financial Report
- 8) Appointment of an auditor
- 9) Membership fee
- 10) Approval of actions of the board
- 11) Election of board members
- 12) Miscellaneous