



DRAFT MINUTES

6th Annual General Meeting

Friday, 25 November 2022 at 14h30

Arebbusch Travel Lodge, Windhoek

Present:

ExCo

Chris Brown - Sustainable Solutions Trust

Charles Loots – Otjikoto Trust

Morgan Hauptfleisch- Biodiversity Research Centre, Namibia University of Science and Technology

Malan Lindeque- Co-opted

Members

AfriCat Foundation

Ashby Associates CC

Black Footed Cat Research Project

Botanical Society of Namibia

Conservancies Association of Namibia (CANAM)

Cheetah Conservation Fund (CCF)OTJI

Development Workshop Namibia (DWN)

Eco-Logic Environmental Management Consulting CC

Environmental Assessment Professionals in Namibia (EAPAN)

Eco- Awards Namibia

EduVentures Trust

Environmental Compliance Consultancy (ECC)

Felines Communication and Conservation

Giraffe Conservation Foundation (GCF)

Greenspace

JARO Consultancy

John Irish

Integrated Rural Development and Nature Conservation (IRDNC)

Kwando Carnivore Project (Lise Hanssen)

Leibniz Institute for Zoo and Wildlife Research

Namibian Association of Community Based Natural Resource Management (CBNRM) Support Organizations (NACCSO)
Namib Desert Environmental Education Trust (NaDEET)
Namibia Bird Club
Namibian Environment & Wildlife Society (NEWS)
Namibia Professional Hunting Association (NAPHA)
Namibia Nature Foundation (NNF)
Namibia Scientific Society
NamibRand Nature Reserve
NUST Biodiversity Research Centre
Ongava Research Centre
Otjikoto Trust
Pangolin Conservation and Research Foundation
Rooikat Trust
Scientific Society Swakopmund
The Southern African Institute for Environmental Assessment (SAIEA)
Sustainable Solutions Trust
Tourism Supporting Conservation (TOSCO)
Wild Bird Rescue (Sonja Bartlewski)

Proxy

NamibRand Nature Reserve- Proxy for Eco-Logic Environmental Management Consulting CC
Otjikoto Trust- Proxy for Wild Bird Rescue
Black Footed Cat Research Project- Proxy for Giraffe Conservation Fund

Other

HB Bookkeeping Services: Hester Berg
Office Manager- Henriette Krohne- Frey

Apologies:

Excon

Hilma Angula - Namibian Association of Community Based Natural Resource Management (CBNRM) Support Organizations
Reinholdt Mangundu- Namibian Environment & Wildlife Society
Stephan Bezuidenhout- Environmental Compliance Consultancy

Members

A. Speiser Environmental Consultants
African Conservation Services
Agra Limited (ProVision)

Ben Strohbach
Brown Hyena Research Project Trust Fund
Desert Elephant Conservation
Desert Lion Conservation Trust
Earthlife Namibia
Elephant Human Relations Aid (EHRA)
EnviroScience (Antje Burke)
Frank Bockmühl
Gobabeb Research and Training Center
LM Environmental Consulting
Maria Aletta Bell
Michael Sinvula Lukubwe
Mountain Zebra Project (Morris Gosling)
Naankuse Foundation
Namibia Biomass Industry Group
Namibian Hydrogeological Association
Namibia Animal Rehabilitation Research & Education Centre (NARREC)
Nyae Development Foundation of Namibia
Orange River-Karoo Conservation Area (ORKCA)
Progress Namibia TAS cc
Rare & Endangered Species Trust (REST)
Research and Information Services of Namibia (RAISON)
Save The Rhino Trust (SRT)
Seabirds and Marine Ecosystems (Jessica Kemper)
Sea Search Research and Conservation (Namibian Dolphin Project)
Seeis Conservancy
SLR Environmental Consulting
SunCycles Electrics Namibia CC
Venture Publications (Pty) Ltd

AGENDA ITEM	DISCUSSION	DECISION	ACTION POINTS
1. Welcome and introduction by the Chairperson	The Chairperson welcomed all present.		
2. Presence of a Quorum		Quorum present.	
3. Presence and Apologies		Present: 38 Members. Apologies: 32 Members.	
4. Approval of Agenda		Agenda approved with no additions.	
5. Minutes of 6th AGM 5.1 Correctness 5.2 Matters arising	The CEO has not yet identified an appropriate person from the business sector as Co-opted Executive Member. Stephan Bezuidenhout has made himself available to serve on the Committee for 2023.	Minutes approved with no corrections.	✓ Minutes to be signed.
6. Chief Executive Officer's report	The report presented by the CEO was approved. (attached)		
7. Presentation of the audited financial statements for the period 1 July 2021 to 30 June 2022	The statements were circulated and reviewed by the Executive Committee.	Annual financial statements for 2021/2022 accepted.	

	<p>The bookkeeper presented the financial statements and audit findings for the year ending 30 June 2022.</p> <p>There were no issues identified and the audit was unqualified.</p>		
8. Appointment of auditors for the year 2022/2023	PKF/ FCS nominated and approved.	Noted.	
9. Ratify admission of new Members	<p>Membership currently stands at 70 members.</p> <p>Two new member applications:</p> <ul style="list-style-type: none"> • Bwabata Living Museum • Museums Association of Namibia 	<p>Accepted and approved.</p> <p>Accepted and approved.</p>	
10. To consider, and if necessary, nominate Executive Committee Members	<p>ExCo Members who completed their 2-year term and opted to resign:</p> <ul style="list-style-type: none"> • Hilma Angula • Duly accepted. <p>ExCo Members who completed their 2-year term and opted to make themselves available for re-election:</p> <ul style="list-style-type: none"> • Chris Brown. • Malan Lindeque. • Morgan Hauptfleisch. • Duly accepted. <p>ExCo Members who resigned:</p> <ul style="list-style-type: none"> • Reinhold Mungunda resigned. • Duly accepted. 	<p>HN and RM thanked for their service.</p> <p>The remaining ExCo will continue as is, with the addition of Mendes Vinte and Itaveleni Mupewa.</p> <p>ExCo to Co-opt a business-oriented / financial person.</p>	

	<p>ExCo Members who were nominated.</p> <ul style="list-style-type: none"> • Mendes Vinte. • Itaveleni Mupewa. Duly accepted. 		
11. Any other business	None		
12. Closing comments by the chairperson and Vote of Thank	The Chairman thanked everyone present and closed the meeting at 16:05		

C Loots
Chairperson

C Brown
Chief Executive Officer