



NAMIBIA MOTOR SPORT FEDERATION

P O Box 5483
Ausspannplatz
Windhoek
Namibia

21st December 2017

NOTICE OF MEETING

Notice of the ANNUAL GENERAL MEETING (AGM) of the NAMIBIAN MOTORSPORT FEDERATION

Dear Members

This Notice serves to advise you of the Annual General Meeting (AGM) of the Namibian Motorsport Federation to be held as follows:

DATE:	Saturday, 27th January 2018
TIME:	10:00
PLACE:	Windhoek Motor Club, Club House

The **AGENDA** for the AGM will be as follows:

- 1) Receive the credentials of the voting delegates;
Please note that the positions of the VP Motoring, VP Touring and VP Motorcycle are up for elections. Nominations to be forwarded to the **NMSF Office Administrator** by no later than the close of business on **Friday, 12th January 2018.**
- 2) Confirm the minutes of the previous AGM and Special General Meeting held since the Previous AGM;
- 3) Receive and consider the reports of the President and Commission Vice -President;
- 4) Receive and consider the reports of the Financial Consultant and the NMSF's Auditor;
- 5) Receive and consider the NMSF Council Declaration of interest

Pursuant to Article 8 and more specifically Article 8.10 of the Constitution, each affiliated and registered paid-up club of the NMSF, shall nominate their voting delegate in writing before the commencement of the AGM.



NMSF Council: President – D. Tjongarero, Secretary General – C. Liebenberg,
VP Motoring – L. Sauls, VP Motorbikes – K. Hohmeier, VP Touring – B. Becker,
Secretary – J. van Zyl





All Clubs are therefore requested to submit their list of voting delegates by no later than the close of business on **Friday, 12th January 2018**

Please note, no voting delegate lists shall be accepted after the said date.

Kindly further take note that **Voting shall be by way of Ballot** and **Voting by Proxy** shall not be permitted.

Your attention is drawn to the following Articles of the Constitution:

3.12 Each affiliated Club may appoint two delegates to the AGM

3.12.1 Each Club will have the following votes at the AGM/SGM

3.12.1.1 One vote by virtue of the Clubs affiliation to the NMSF

3.12.1.2 and another vote for every national sports code hosted, with a maximum of 4 codes per club.
The said 4 votes are inclusive of the vote mentioned in 3.12.1.1 above.

3.12.2 Each Social/Associate Club will have one vote at the AGM, by virtue of the Club's affiliation to the NMSF

3.12.4 New affiliated clubs must appoint a delegate within 14 days of affiliation in writing to the Sec-General of the NMSF

Should you have any questions, please do not hesitate to contact the VP's for your code.

Regards

Christiaan Liebenberg
NMSF Secretary General