

NAMIBIAN EQUESTRIAN FEDERATION



P.O. BOX 5445 - Windhoek - Namibia - Tel: +264 64 461142 - Fax: 088 619 434
E-mail: secretary@namef.org.na Website: www.namef.org.na

PLEASE TAKE NOTICE that the Annual General Meeting of the NAMIBIAN EQUESTRIAN FEDERATION (NAMEF) will be held on Sunday, 07TH July at 08h30 at REIT CLUB OKAHANDJA.

AGENDA

1. Presidents' Welcome and Apologies
2. Constitution of the meeting and Quorum
3. Acceptance of the minutes of the Annual General Meeting held on the 20th of October 2018
4. Annual Report of the President for 2018/9
5. Annual Report of the Office bearers on activities and developments for:-
 - Show Jumping – Ms. Ute Gebhardt
 - Dressage – Mrs. Alida Reimer Cline
 - Namibian Equestrian Coaches Association (NECA) – Mr. Jan de Villiers
 - EVENTING – Mr. Olaf Falk
 - Endurance – Mr. Jan Meeser
 - Vice-President – Ms. Alexandra Rohl
6. Financial Report and Annual Financial Statements for the Financial Year ending 31 March 2019.
7. Budget for the new financial year 2020 & proposed 2020 membership fee structure
8. Appointment of Auditors

President: Ms. G. Mathias - Vice President: Ms. A. Röhl - Secretary General: Mrs. L. de Wit - Treasurer: Mr. H. Rösclau,
Coaches: Mr. J. de Villiers - Dressage: Ms. A. Reimer-Cline - Endurance: Mr. J. Meeser - Eventing: Mr. O. Falk - Show
Jumping: Ms. U. Gebhardt

Member of: FEI, IOC, FEI GROUPIX, NNSC, NNOC



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9. Appointment Organising Committees for the hosting of Calendar events for the 2020 (proposed)

- Namibian Show Jumping Championships
- Namibian Dressage Championships
- Namibian EVENTING Championships
- FEI World Jumping Challenge (3 legs)
- FEI World Dressage Challenge
- CIC* (EVENTING 1.05) Africa Cup & Shield
- FEI Children's Classics

10.1 Events Calendar for 2020 Annual & Graded Shows

Applications to host any of the events as set out above are to be submitted in writing to the NAMEF Secretariat by the relevant club, no later than **30th June 2019**. Please note that it is advisable that all Championships must be hosted towards the end of the Calendar year.

Show date applications will be treated on a "first come, first serve" basis.

All applications should be signed by the Club Chairperson.

10. Discussion of duly tabled motions and proposals

- INSURANCE
- NEW NAMEF WEB-SITE UNVEILING
- NAMIBIA ENDURANCE RIDE ASSOCIATION the way forward
- CLUB CRITERIA FOR AFFILIATION
- VAULTING NAMIBIA
- Youth Olympic Games and African Youth Games 2022

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11. Appointment of Election Officer

12. Election of Executive Committee Members

- Members retiring as per constitutional term and **are/are not** available for re-election

Treasurer	Hendrik Röschlau	not available
Jumping delegate	Ute Gebhardt	available

- Co-opted members who completed the terms of previous members

President (co-opt)	Gigi Mathias	available
Secretary General (co-opt)	Lien de Wit	available
Dressage (co-opt)	Alida Reimer Cline	available

13. Nominations received

14. Other matters proposed

15. Closure

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