Dear Producer

(For your convenience, the Afrikaans version follows the English news.)

Nominating a new Meatco Board of Directors; how does it work and who is allowed to nominate candidates?

1. The Meat Corporation Act No. 1 of 2001, stipulates that registered Meatco members* shall nominate candidates to be appointed by the Minister of Agriculture, Water and Forestry to serve as a Director on the Meatco Board;

2. Two Meatco members shall nominate a candidate (one to nominate and one to second the nomination);

3. Four candidates shall be nominated as requested by the Minister to represent communal producers and four candidates shall be nominated to represent commercial producers.

4. The Minister shall appoint one communal representative as well as one commercial representative;

5. Meatco members shall also nominate a maximum of four specialist candidates each in two positions, who are experts in the fields of abattoir management, trade of livestock, and livestock products or any other business or financial sphere. The Minister shall appoint one Director in each of the two categories;

6. To nominate a candidate for either one of the above, members shall complete the prescribed nomination form and submit it to Meatco's Head Office in Windhoek no later than **Monday, 31 May 2010 at 16h00**;

7. The nomination form shall be accompanied by the nominee's Curriculum Vitae (not more than 1 page);

8. Nomination forms shall be delivered for the attention of the Senior Manager: Finance, Mr Jan Mostert. Nomination forms can also be faxed to 061-217 045;

9. In terms of Section 5 (3) of the Meat Corporation of Namibia Act no 1 of 2001, meetings of Meatco member interest groups to vote for the nominated candidates have been scheduled to take place on **Wednesday, 2 June 2010**, at **Wanderers Sports Club in Windhoek**.

10. The various member groups will receive voting cards at the venue and vote as per the following schedule:

    a. **Communal members shall vote for four communal candidates from 09h00 to 10h30;**

    b. **Commercial members shall vote for four commercial candidates from 10h45 to 11h15 and**

c. **All Meatco members shall vote for four specialist candidates from 11h30 to 12h30;**

11. The nominee, and at least one of the two members who nominated him/her, are expected to attend the abovementioned voting sessions.

Meatco membership is open to all producers who delivered at least one head of livestock (cattle or sheep) to Meatco during the past two years; provided he/she applies in writing by completing a Meatco membership registration form. Forms are available at all Meatco's Livestock Procurement Offices. Electronic membership and/or nomination forms are available on request.

Please do not hesitate to contact me should you need further information.

Geagte Produsent

Die nominasieproses vir 'n nuwe Meatco Raad van Direkteure; hoe werk dit en wie mag kandidate nomineer?

1. Soos in die Vleiskorporasiewet, nommer 1 van 2001, uiteengesit, sal geregistreerde Meatco-lede* kandidate nomineer waaruit die Minister van Landbou, Water en Bosbou persone sal aanstel om op die Meatco Raad van Direkteure te dien;

2. Twee Meatco-lede sal 'n kandidaat nomineer (een om te nomineer en een om te sekondeer);

3. Soos deur die Minister beopdrag, sal vier kandidate genomineer word om kommunale produsente te verteenwoordig en vier kandidate sal genomineer word om kommersiële produsente te verteenwoordig.

4. Die Minister sal een kommunale en een kommersiële Direkteur aanstel;

5. Meatco-lede sal ook vier spesialis-verteenwoordigers vir elk van die twee spesialis-posisies nomineer om op die Raad te dien. Dit sal persone wees met ondervinding op die gebiede van abattoir-bestuur, handel dryf in lewendehawe of lewendehawe produkte en/of enige ander sake of inansiële gebied. Die Minister sal een per posisie as Direkteur aanstel;

6. Om 'n kandidaat vir enige van die bogenoemde posisies te nomineer, moet lede die voorgeskrewe nominasievorm invul en teen **Maandag, 31 Mei 2010, om 16h00** by Meatco se hoofkantoor in Windhoek laat aflewer. Alternatiewelik kan nominasiesvorms na 061-217 045 gefaks word;

7. Die nominasievorm moet deur die kandidaat se *Curriculum Vitae* (een bladsy) vergesel word.

8. Die nominasievorm sal vir die Bestuurder: Finansies, Mnr. Jan Mostert, se aandag afgelewer word. Nominasievorms kan gefaks word na 061-217 045;

9. Ingevolge artikel 5 (3) van die Vleiskorporasiewet van Namibië, Wet 1 van 2001, is Meatco-ledevergaderings geskeduleer om op Woensdag, **2 Junie 2010 by die Wanderers Sportsklub** in Windhoek plaas te vind. Tydens hierdie vergaderings sal lede vir die kandidate van hul keuse kan stem.

10. Die onderskeie ledegroepe sal as stemkaartjies ontvang en as volg bymekaar kom om te stem:

    a. **Van 09h00 tott 10h30 sal kommunale lede sal vir vier kommunale kandidate stem;**

    b. **Van 10h45 tot 11h15 sal kommersiële lede vir vier kommersiële verteenwoordigers stem en**

    c. **Van 11h30 tot 12h30 sal alle Meatco-lede die geleentheid kry om vir vier spesialis-verteenwoordigers te stem.**

11. Die persoon wat genomineer is en een van die twee lede wat hom/haar genomineer het word verwag om die stemsessies by te woon. Die nomineerder sal dan die kandidaat se CV voorlê.

Meatco-lidmaatskap is oop vir alle produsente wat die afgelope twee jaar minstens een bees of skaap aan Meatco gelewer het; mits hy/sy skriftelik daarvoor aangesoek gedoen het deur 'n lidmaatskap-aansoekvorm in te vul. Aansoekvorms is by alle Meatco Lewendehawe Voorsieningskantore beskikbaar. Elektroniese lidmaatskap- en/of nominasie-vorms is op aanvraag beskikbaar.

Moet nie huiwer om my te kontak indien u meer inligting verlang nie.

Vriendelike groete

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