

# NOTICE OF THE 32<sup>nd</sup> ANNUAL GENERAL MEETING OF THE MEAT CORPORATION OF NAMIBIA

Notice is hereby given of the 32<sup>nd</sup> Annual General Meeting of the producer members of the Meat Corporation of Namibia, trading as Meatco. The meeting will be held at 09h00 on 22<sup>nd</sup> June 2018 at Wanderers Sports Club in Windhoek.

## AGENDA

1. Opening & Welcome
2. Constitution of the meeting
3. Keynote Address by Hon. Minister Alpheus !Naruseb Minister of Agriculture, Water and Forestry.
4. Finalisation of Agenda
5. Adoption of Minutes of the 31<sup>st</sup> Annual General Meeting – held on 23 June 2017
6. Matters Arising from the previous minutes
  - 6.1. Meatco Members Meeting Standard Rules and Procedures
  - 6.2. Motion by Mr. A Ngavetene;
    - a) Legality of the Board of Directors
    - b) Special Members Meeting 21 July 2017
  - 6.3. Determine the allowance payable to the directors of the board and members of any committee
7. Chairperson's Report 2017/18 Dr. Martha Namundjebo-Tilahun
8. Chief Executive Officer's Report
9. Report on the Annual Financial Statements for the year ended 31<sup>st</sup> January 2018
10. Discussion of other matters according to various sections of the Meat Corporation of Namibia Act, 2001 (Act 1 of 2001) which requires that, the members shall, at every Annual General Meeting:
  - 10.1 Determine the requirements for registration as a producer of livestock under Section 17 of the Act;
  - 10.2 For the purpose of the definition of "livestock" as per Section 1 of the Act, make a written recommendation to the Minister as to what constitutes livestock; and
  - 10.3 Determine the allowances payable to the directors of the Board and members of any committee for-
    - (i) meetings of the Board or of a committee attended by any such director or member; and
    - (ii) reasonable expenses incurred by any such director or member in connection with the performance of the functions of the Board or of such committee.
11. MOTIONS:
  - 11.1 Proposed by Mr. H Erasmus: Concern by Meatco Members regarding the performance, corporate Governance Practices and Accountability of the Meatco Board Directors.
  - 11.2 Proposed by Mr. P Gouws: Request to retrospective reinstate the 15% VAT on slaughter cattle delivered to Meatco from the date it was abolished.
12. Closure