

NOTICE OF THE 33rd ANNUAL GENERAL MEETING OF THE MEAT CORPORATION OF NAMIBIA

Notice is hereby given of the 33rd Annual General Meeting of the members of the Meat Corporation of Namibia (Meatco). The meeting will be held at **09h00** on **21st June 2019** 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. Approval of Minutes of the 32nd AGM held on 22 June 2018
6. Approval of Minutes of the Special Members' Meeting held 26 October 2018
7. Approval of Minutes of the Interest Group Meeting (Nomination of a Director representing Commercial Farmers held 26 October 2018)
8. Matters Arising from the previous minutes
 - 8.1. Meatco Members Meeting Standard Rules and Procedures
 - 8.2. Motion by Mr. H Erasmus
 - 8.3. Nominations
9. Chairperson's Report 2018/19 - Dr. Martha Namundjebo-Tilahun
10. Chief Executive Officer's Report
11. Report on the Annual Financial Statements for the year ended 31st January 2019
12. Discussion of other matters according to Section 14 (4) of the Meat Corporation of Namibia Act, 2001 (Act 1 of 2001) which require that, the members shall, at every Annual General Meeting:
 - 12.1. Deliberate the annual report and make written recommendations, if any, to the Board with regard to such report for its consideration;
 - 12.2. Determine the requirements for registration as a producer of livestock under Section 17 of the Act;
 - 12.3. 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
 - 12.4. 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.
13. Motions:
 - 13.1 Motion regarding the convention of Annual General Meetings: submitted by the Members of the Committee delegated to review the Standard Rules and Procedures.
 - 13.2 Motion of Thanks to Meatco Board and Management for support during drought: submitted by Wilfried and Sonja Pack.
14. Closure