



NAMIBIA AQUATIC SPORTS FEDERATION

Member of WORLD AQUATICS and AFRICAN AQUATICS
Affiliated to Namibia Sports Commission and Namibia National Olympic Committee

Proud participant in



7 September 2023

NOTICE OF ANNUAL GENERAL MEETING 2023

Notice is hereby given that the 2023 NASFED Annual General Meeting will be held on Saturday 21st of October Marlins Swimming Club after conclusion of the LC Gala 1.

AGENDA:

1. Notice convening the meeting
2. Delegates' credentials
3. Attendance and apologies
4. Affiliation fees payable
5. Confirmation of Minutes of previous AGM
6. President's annual report
7. Financial report and audited balance sheet for the financial year
8. Appointment of auditors for the 2023 - 2024 financial year
9. Application for affiliation
10. Constitutional changes
11. Notices and motions
12. Elections:
 - President (2 year term of office)
 - Vice President (2 year term of office)
 - Secretary General (2 year term of office) (Only if constitutional change is not accepted)
 - Executive Committee: 6 members (1 year term of office)
 - Swimming Selection Committee
 - Swim Board of Control

Intending participants are invited to take note of the NASFED Constitution regarding the composition of Council at the AGM. Clubs are requested to submit the names of their delegates to the Secretary General in writing and to pay their annual affiliation fee of N\$ 525.00 prior to the commencement of the AGM.

Yours in swimming

PRESIDENT

Mr. Riaan Steyn
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VICE PRESIDENT

Mr. Wilfried Poser
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SECRETARY GENERAL

Mrs. Irene Steyn
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TREASURER

Mr. Rodney Feris
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Additional Members: Star Ashikoto, Bruce Salt, David Bishop, Tristan Cowley, Thomas Diehl

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