

NOTICE.

Notice is hereby given that the Annual General Meeting of the Namibian Amateur Radio League will be held on **Saturday 8th June 2013**.at the Avis Dam Riding stables, Windhoek. The meeting will be at **15H00**.

AGENDA.

- 1 WELCOME
- 2 ELECTION OF A SECRETARY FOR THE AGM
- 3 APPOLOGIES
- 4 MINUTES OF PREVIOUS A.G.M.
- 5 MATTERS ARISING
- 6 CHAIRMAN'S REPORT
- 7 FINANCIAL REPORTS
- 8 OTHER REPORTS
- 9 ELECTION OF OFFICE BEARERS
- 10 YEAR PROGRAM
- 11 ANY OTHER MATTERS.

Special resolutions will not be discussed unless submitted to the Secretary in writing 14 days before the A.G.M.

MEMBERS ATTENDING THE MEETING SHOULD PLEASE NOTE

- 1 Only fully paid up members are entitled to vote at the meeting. Annual subscriptions may be paid before the commencement of the meeting. The subscription remains at \$100.00 for ordinary members and \$70.00 for pensioner members
- 2 If you are unable to attend, either in person or on the air, a proxy may be given in writing to a paid up member to vote on your behalf. Proxy forms are available from the secretary or Werner V51JP
- 3 Each member may only hold ONE proxy to vote on behalf of another member.

Although this is a meeting of N.A.R.L. members, all friends of the League are welcome to attend