



FORUM DEUTSCHSPRACHIGER NAMIBIER FORUM OF GERMAN-SPEAKING NAMIBIANS

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RESOLUTION OF THE EXTRA ORDINARY MEETING OF THE FORUM OF GERMAN SPEAKING NAMIBIANS

WHEREAS:

1. The Management Committee overlooked to timeously inform or make known to members the date of the Annual General Meeting to be held on 04 June 2022 at least two months in advance in terms of paragraph 11.10 of the constitution. In order to rectify this error, the meeting of members shall pass the following resolution:

RESOLUTION:

2. The members present hereby resolve and agree that the late information to members of the date of the Annual General Meeting of this Extraordinary meeting is condoned.

WHEREAS:

3. In Paragraph 9.5.1 of the existing Constitution it is stated that any 20 members living the following is stated:

“Any group of at least 20 members living in or around one locality outside the capital of Windhoek may establish a “Regional Forum”. “

4. this paragraph in fact would mean that people staying in Windhoek are not authorised to form a Regional Forum. The Management Committee, however, has decided that this was not the original intention of the Constitution and accordingly Paragraph 9.5.1 must be amended and it is for that reason that this extra ordinary meeting of members has been called and accordingly the members present will decide on the following resolution:

RESOLUTION:

- i) Paragraph 9.5.1 is amended to read as follows:

“Any group of at least 20 members living in or around any one locality (including Windhoek), may establish a Regional Forum “.

DATED at WINDHOEK this ___12th_____ day of ___MAY___ 2022.

CHAIRMAN OF THE MANAGEMENT COMMITTEE