

# NAMIBIAN EQUESTRIAN FEDERATION

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29 June 2009

Dear NAMEF Member and/or Affiliated Club,

PLEASE TAKE NOTICE that the Annual General Meeting of NAMEF will be held on the premises of Namib Riding Stables in Walvis Bay on Saturday the 01<sup>st</sup> day of August 2009 at 14h00.

The minutes of the AGM of 2008 as well as the Annual Financial Statements for the year ended 31 March 2009 will be circulated to all members prior to the meeting.

## 1. Election of NAMEF Executive Committee (Exco)

Attached please find a form for the nomination of members for the Executive Committee for a 2-year period.

- The following positions will become vacant in terms of the Constitution and following delegates are/are not available for re-election:

Post:	Delegate:	Available for re-election:
Chairperson	Riaan van Rooyen	yes
Dressage	Adriane Jandrell	yes
Treasurer	Betty Alfheim	no

- Co-opted positions on NAMEF Exco to be confirmed:

Post:	Co-opted Delegate:
Show Jumping	Cord Cordes
Equitation	Sibylle Kazmaier
Eventing	Detlev Voigts

Please be informed that the completed nomination form, signed by all relevant parties, must be faxed or e-mailed to the NAMEF offices by no later than Sunday, 19 July 2009.

In terms of the Constitution, representation of clubs is determined as follows:

- Clubs that host a public equestrian tournament annually have 4 (four) votes.
- Clubs that host a public equestrian tournament every 2 (two) years have 3 (three) votes.
- Clubs on whose property active riding is practiced have 2 (two) votes.
- Clubs that do not fall under any of the above have 1 (one) vote.
- The clubs should send delegates to the meetings according to their corresponding voting quota. A delegate may not have more than 2 (two) votes. The delegates must submit a letter of credentials from their clubs to the secretary of the Federation before a meeting.

2. Application to host 2009 Championship and FEI Challenge Events.

Clubs are also reminded that applications to host any of the following events in 2010, must be Faxed or e-mailed to the NAMEF offices by no later than Sunday, 19 July 2009.

- Namibian Show Jumping Team Championships
- Namibian Individual Show Jumping Championships
- Namibian Dressage Championships
- Namibian Equitation Championships
- FEI Show Jumping Challenge
- FEI Dressage Challenge

3. 2009/2010 Calendar of Events

Clubs are kindly requested to please forward the dates of events scheduled for 2010 to the secretary at either by fax or e-mail on or before Sunday, 19 July 2009.

4. Motions

All motions to be included in the agenda of the AGM must reach the NAMEF secretary in written format no later than 19 July 2009.

5. Apologies

Clubs and/or Affiliated Bodies must kindly inform the secretary, prior to the start of the meeting at any of the above e-mail addresses, of any apologies to be noted.

We are looking forward to seeing you all at the AGM.

Equestrian greetings

Tatjana Mills  
Secretary to NAMEF