

P.O.Box 29156, Windhoek, Namibia Contact Chairman: Fax: +264-61-255 012 Cell: +264-81 247 3282 frametique@afol.com.na www.nbaanamibia.com

28 November 2019

MOTION FOR THE 2019 AGM:

Amendment of Article 8.6.5. of the constitution:

The article currently reads as follows:

8.6. Extra-ordinary General Meeting.

8.6.5. The quorum requirements of an extra-ordinary general meeting shall be fifty per centum (50%) of all paid up association members. However, if a quorum is not present within thirty (30) minutes from the time appointed for an extra-ordinary general meeting, the meeting shall be postponed to a date coinciding with the following annual general meeting of the association.

Motion:

To change the wording to the following which will be in line with annual general meeting criteria:

8.6.5. A quorum of an annual general meeting shall be the members present at said annual general meeting.