

**MINUTES OF THE 22<sup>nd</sup> ANNUAL GENERAL MEETING OF THE ENGINEERING  
PROFESSIONS ASSOCIATION HELD ON THE 24<sup>th</sup> NOVEMBER 1999 AT 18:00  
AT THE KALAHARI SANDS HOTEL**

**COUNCIL MEMBERS**

**PRESENT:**

F Jeske	President
G Seydack	Past President
A C van der Merwe	Civil Discipline
J Hennes	Namit
E Albrecht	Technical Division
W Weinert	Electrical Division
C Kutz	Admin/Secretary

**APOLOGIES:**

F K Sekandi	Mechanical Discipline
M von Jeney	Namit

**MEMBERS**

**PRESENT:**

H Matthaei	J Lamprecht
S Tekie	R Camby
C Davy	H Scholtz
F Jacobs	D Karegeya
E Ruhunga	

**APOLOGIES:**

R Steinbach	G Brettschneider
B Cummings	V Urich
K Detering	P Weder
H Seelenbinder	G Burmeister
F Uriab	G Diehl

H Matthaai  
M Redecker  
F Nitsche  
E Selck  
G Howard  
G Nolting

K Lund  
H Lerch  
D Reed  
R Tobich  
J Swanepoel  
F Biederlack

1. **WELCOME AND OPENING**

The President, Mr F Jeske, opened the 21<sup>h</sup> Annual General Meeting at 18:15 and welcomed all members present.

2. **APPROVAL OF MINUTES OF PREVIOUS ANNUAL GENERAL MEETING**

Mr F Jeske read the minutes of the previous Annual General Meeting.

The minutes were approved as being a true reflection of the proceedings of the previous AGM on a proposal by Mr G Seydack and seconded by Mr J Lamprecht.

3. **MATTERS ARISING FROM THE PREVIOUS MINUTES**

- a) The members who contributed towards the EPA Bursary funded were thanked for their generous donations.
- b) The MWTC bursary fund offers bursaries to 28 Namibian students studying civil engineering at universities in South Africa. The administration of the fund is done by EPA and is going well.
- c) The next edition of The Namibian Engineer has unfortunately not been published due to insufficient contribution of material from the members. The President appealed to members to offer their contribution towards the EPA, in form of participation in functions, articles for the magazine, services on council etc. It is often mentioned by members that they do not receive anything in return for the membership subscription fees paid annually. The council members cannot be responsible for continually offering members various site visits, luncheons, courses and seminars but with very poor interest from members. It was stressed that without the interest of the members the association cannot survive.

4. **PRESIDENT'S REPORT**

Mr F Jeske presented his president's report. A copy is herewith attached. Acceptance of the president's report was proposed by Mr J Lamprecht and seconded by Mr R Camby.

5. **FINANCIAL REPORT**

Mr F Jeske presented the financial report, a copy herewith attached. A Neuhaus and Company has audited the accounts and their report was approved by the meeting, proposed by Mr G Seydack and seconded by Mr R Camby. It was agreed to keep the present auditors, A Neuhaus and Company.

6. **ANNOUNCEMENT OF NEW COUNCIL MEMBERS**

President  
Vice-President

F Jeske  
S Tekie

Past President	G Seydack
Electrical Discipline	J Weinert
Co-opted member	R Camby
Technical Discipline	E Albrecht
Co-opted member	J Runji
J Hennes	NAMIT
M von Jeney	NAMIT

Mr F Jeske welcomed and thanked R Camby and J Runji for joining the council and also thanked the council members who have served on council for the past year.

An appeal to members to really consider offering their services to the EPA. For the past three years there has been very few members offering their services to stand on council.

**7. MATTERS ARISING FROM PRESIDENT’S REPORT**

7.1 No further matters were discussed.

**8. GENERAL**

**8.1 Council Matters**

The canvassing for members through large organisations, parastatal etc. was relatively successful. We received a few new members as a result of the campaign. The council appeals to members to consider offering their services on council. Mr F Jeske mentioned that he hoped that the next year would be a successful.

J Lamprecht offered a vote of thanks to council and to Chantel for their services and that without their contribution EPA would not be able to continue.

**9. CLOSURE**

Mr F Jeske thanked all members present for attending the meeting and invited everyone with his or her partners to dinner and social

The meeting was declared closed at 18:40.

\_\_\_\_\_  
PRESIDENT

\_\_\_\_\_  
VICE-PRESIDENT

\_\_\_\_\_  
DATE

Attached: The Profit and Loss Statement 1999/2000 indicating the expenditure and income of the various activities that the EPA participates in.