



**INVITATION – ANNUAL GENERAL MEETING  
101<sup>st</sup> BUSINESS YEAR 2025/2026**

The Annual General Meeting of the NAMIBIA SCIENTIFIC SOCIETY will be held on

**Thursday, 20<sup>th</sup> August 2026 at 19h00.**

**Venue is the hall of the Namibia Scientific Society, Robert Mugabe Ave 110, Windhoek**

Members of the Board 2025/2026 are:

Prof. Dr Michael Backes

Mr Frank Wittneben

Mr Zandr  Duvenhage

Mr Michael Hasheela

Mr Guido R schlau

Dr Roger Swart

Ms Heike Uhrich

Mr Doran Schoeman

Mr Francois du Plessis

Mr Alfred Schleicher

Chairperson

Vice Chairperson

Treasurer

Co-opted

In line with the Constitution, the two-year terms of duty of Mr Guido R schlau, Dr Roger Swart, Mr Doran Schoeman and Mr Francois du Plessis come to an end. Mr Guido R schlau, Dr Roger Swart, Mr Doran Schoeman and Mr Francois du Plessis are available for re-election. Written nominations are to be delivered to the CEO of the Namibia Scientific Society before 17h00 on 17 August 2026.

**AGENDA**

1. Welcome
2. Supplement to the agenda under miscellaneous
3. Acceptance of the minutes of the AGM held on 04<sup>th</sup> September 2025
4. Discussion and acceptance of the Executive Board's Annual Report
5. Annual Reports by the study groups
6. Discussion and approval of the Business & Financial Report
7. Appointment of an auditor
8. Stipulation of the membership fee
9. Approval of the Executive Board's actions
10. Election of the Executive Board
11. Miscellaneous