



30 November 2023

To Members of the Executive Committee
Chairpersons of Clubs
Chairpersons of Academies
Zonal Chairpersons

Subject: Invitation to the 2023 Annual General Meeting for the Namibia Chess Federation.

Dear Members

The Namibia Chess Federation would duly like to invite you, and or a representative of your Chess Club, Academy or Zone to the 2023 Annual General Meeting.

This year the NCF has set new records in terms of activities, even though while short staffed. Two of the Exco members has departed from the NCF. One member tendered their resignation while the other member was dismissed due to sanctions.

The Positions in questions are:

1. Secretary General
2. Additional member

As per NCF Calendar the Annual General Meeting is scheduled for the 9th December 2023.

Notice and Invitation:

The Namibia Chess Federation hereby formally gives notice of the elective AGM for the two Vacant Posts. As well as extent the invitation for the annual report from the NCF EXCO, which will convene on:

Date: 09 December 2023

Time: 09h00-17h00

Venue: VENUE: Nictus Cultural Centre, Windhoek, Namibia

Directions: <https://goo.gl/maps/vmbXRBSbSM6Ha2JUA>

Venue: Online: google meet: NCF AGM 2023

Video call link: <https://meet.google.com/usj-wvam-kbh>

Submission of names of delegates and observers and motions:

Each club or academy is invited to send two (2) delegates. Only one delegates shall have voting rights at the AGM. Additionally, each club or academy may send two observers. However, observers will not have voting rights, but may participate in the deliberations. Please send possible delegate names via email to president@namibiachessfederation.com. In the same manner any proposals for AGM motions must be sent via email to the president as well. With subject AGM motions.

Voting:

NCF Members in good standing may cast their votes for candidates, either in person or via the online method during the AGM.

We wish to inform NCF members that as per constitution, Member Clubs, Academies must attend the AGM or send a representative or proxy to attend the AGM. Members who fail to submit valid reasons for being absent may face sanctions.

Thank you

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Mr. Goodwill Khoa
President Namibia Chess Federation.





NCF 2023 AGM AGENDA

1. Welcoming and Prayer
2. Attendance, Scrutiny of credentials of delegates or their proxies
3. Opening Statement By NCF President Mr. Goodwill Khoa
4. Approval of Previous AGM Meeting Minutes
5. Election of Vacant NCF Executive Committee Posts
6. Appointments by NCF Exco (NCF Organogram)
7. Discussion of recommendations and proposals submitted by the Executive Committee
 - a. Financial Report, (Treasurer Larissa Beukes)
 - b. Adoption of NCF Calendar 2024 (President Mr. Goodwill Khoa)
 - c. Budget Presentation and Approval 2024 (President Mr. Goodwill Khoa)
 - d. Equipment and Asset Report 2023 (Vice President Mr. Emanuel Sihlahla)
 - e. Membership and Sanctions (Vice President Mr. Emanuel Sihlahla)
 - f. Chess Olympiad 2024 (Budapest, Hungary) (President Mr. Goodwill Khoa)
 - g. Arbiters, Woman's, Prisons and People living with a Disability commissions.
 - h. NCF Strategic Plan
8. Discussion of motions and proposals submitted by delegates (Member Delegates)
9. Closing Remarks NCF President Mr. Goodwill Khoa
10. Q&A and AOB
11. Adjournment

There will be a Lunch Break for 1 hour from 13h00-14h00

