

NOTICE: Meatco Annual General Meeting

Meatco Annual General Meeting scheduled for 21 August 2020

As per section 14 (8) of Meatco Act , Act 1 of 2001, notice is hereby given to all registered members of the Meat Corporation of Namibia, that the 34th Annual General Meeting (AGM) will be held on Friday, 21 August 2020, at 09:00 at NIPAM Campus in Olympia.

Date : Friday, 21 August 2020
Time : 09:00
Venue : NIPAM Campus, Paul Nash Street, Erf No: 27, Olympia

Submission of Motions

Deadline : 4 August 2020 (23h59) (A member can submit a motion to be included on the Agenda on or before the indicated date and time).

Attention : The Chairperson – Mr. Johnnie Hamman
Email : chairperson@meatco.com.na
PO Box : PO Box 3881 Windhoek or
Hand-delivery : Meatco Head Office Sheffield Street, Northern Industrial

As per the Meatco Act, Act 1 of 2001, Section 14, only registered Meatco members may attend and vote at the AGM.

As per the resolution of the 33rd AGM, in order to qualify for registration as a member of Meatco as per Section 17 (1), a producer must at least sell one (1) unit of livestock to Meatco during the period immediately preceding the date on which his/her/its membership is to be determined, namely, three (3) years for members South of the Veterinary Cordon Fence (SVCF) and five (5) years for members North of the Veterinary Cordon Fence (NCA), respectively.

Accordingly, SVCF producers who were Meatco members as at 31 August 2017 and NCA producers who were Meatco members as 31 August 2015 are eligible to register between 07:30 and 08:30 before the AGM starts.