

**1st AGM OF GUN OWNERS ASSOCIATION OF NAMIBIA (GOAN) HELD ON 22 AUGUST 2019,
17:30, AREBBUSH TRAVEL LODGE**

1. WELCOME

Mr K Venzke welcomed all present to the founding meeting of the Gun Owners Associations of Namibia (GOAN)

2. PRESENT

As per attendance register.

3. APOLOGIES

N/A

4. QUORUM

N/A

5. APPROVAL OF PREVIOUS MINUTES

N/A

6. ADDITIONS TO THE AGENDA

N/A

7. CHAIRMAN'S REPORT

N/A

8. FINANCIAL REPORT AND APPROVAL

N/A

9. GENERAL

9.1. Mr J Hoffmann and Mr K Venzke explained the purpose and operation of GOAN, specifically in reference to the proposed new firearms act and the general protection for the rights of firearms owners in Namibia.

9.2. Founding meeting was held on 11 July 2019. Founding members are introduced.

- Tobie Barlow
- Wentzel Barnard
- Tania Dahl
- Jurgen Hoffmann
- Gunter Jakobs
- Jens Rothkegel
- Jason Sivertsen
- Kallie Venzke
- Vollrat Von Krosigk
- Enrico Viljoen
- Johan Wessels

10. SELECTION OF NEW COMMITTEE

Mr J Hoffmann requested nominations for the GOAN Committee from the floor. The following persons were proposed and unanimously accepted as the 1st GOAN Committee.

- a. *Chairman:* Kallie Venzke
- b. *Vice-Chairman:* Jason Sivertsen
- c. *Secretary:* Enrico Viljoen
- d. *Treasurer:* Stefan Horsthemke

Additional members and sub-committees can be seconded and formed by the Committee as required.

11. GOAN CONSTITUTION

The Founding Members and selected concerned parties finalised the proposed GOAN Constitution to be adopted at the first AGM.

Mr J Hoffmann presented the proposed GOAN Constitution and answered question from the floor.

Mr E Viljoen called for a vote and the proposed GOAN Constitution was unanimously accepted by all present.

Mr K Venzke and Mr E Viljoen sign the Constitution.

12. MEMBERSHIP FEES

Mr J Hoffmann proposed an annual membership fee structure, to be revised as and when required, as follows:

Annual Membership Fees		
1. Ordinary Member	N\$	150-00
2. Pensioner Member (65+)	N\$	75-00
3. Corporate Member	N\$	1 500-00
4. Non-Voting Member	N\$	0-00

Mr E Viljoen called for a vote and the proposed GOAN annual membership fees was unanimously accepted by all present.

13. GOAN LOGO

Mr J Hoffmann presented multiple options for the GOAN Logo.

Mr E Viljoen called for a vote and logo below was unanimously accepted by all present as the official GOAN Logo.



14. ADJOURNMENT

Mr J Wessels thanked Arebbush Travel Lodge for use of their facilities.

Mr J Hoffmann thanked Ms U Bohn for the GOAN Logo design.

Everyone present thanked Mr J Hoffmann for his input and efforts to date.

Meeting adjourned at 18:50.