



GREENSPACE
MINUTES OF ANNUAL GENERAL MEETING
26th April 2006; 18:00; Klein Windhoek Reitgemeinschaft

ATTENDENCE

Alex Speiser, Melle Orford, Charlotte Rusch, Grete Keding, Wolfgang Keding, Eliakim Hamunyela (UNAM), Ashipla Wilka (UNAM), Inga Lietsch, Colin Craig, Jan Breitzkreuz (UNAM), Rennie Moses, Hanno von Dittfurth, Riaan Labuschagne (ProForce) Vera Freyer, Ulla von Holtz, Jack Winkler, Barbara Pirron, Uschi Dahlet, Rosemary Orford, Kitti Stern, Rachel Malone, Christoph Hillebrand, Gudrun Gongoll

APOLOGIES

Udo Kannegiesser, Christa Muller, Anna Frisch, Maureen Fidler

WELCOME

Chairperson Alex Speiser welcomed all present.

MINUTES OF AGM 2005 were taken as read, and accepted. (proposed Melle Orford, seconded Gudrun Gongoll)

ANNUAL REPORT by the Chairperson Alex Speiser was distributed, read and accepted.

FINANCIAL REPORT was tabled and read by the Treasurer Gudrun Gongoll and accepted (proposed Inga Lietsch, seconded Christoph Hillebrand).

A new structure for entrance fees was suggested (see Annual Report), but after discussions decided to keep the fees for the time being, the committee can, however, change entrance fees.

AVIS DEVELOPMENT COMMITTEE

Wolfgang Keding, chairperson of the Avis Development Committee, summarized the ongoing negotiations with the City of Windhoek. The area (west of the dam wall) has been divided into four zones, from zero development to open for development. City of Windhoek also wants to integrate part of Greenspace area, and wants some development on erf 2882. Tough negotiations are ahead for the committee. A special word of thanks and appreciation was

extended to Mr Keding for the work of the Committee and for informing the meeting of the process.

JACK WINKLER'S REPORT

The eco-officer, Jack Winkler, gave account of his work and the difficulties experienced: sleeping guards, anglers without permits, littering and disposing of dead animals. The members were convinced that Jack has made a difference and thanked him for it.

SECURITY

From 1st May the security firm G4S will take over security services. A six month contract has been signed.

FUN DAY

The committee would have liked to have organized a fun day, but at first too little water in the dam and thereafter no adequate place for activities, made it impossible. Above all people are needed to assist with the organization.

WHEELCHAIR PATH

Meeting authorized the construction of a wheelchair path, costing between N\$ 8500 and N\$ 36500.

CLEANING OF AREA

As the guards were not cleaning the area anymore, alternative measures have to be found. The Committee will investigate using a SME company, and the meeting authorised this.

UNAM STUDENTS

Four UNAM students introduced themselves. They together with Pierre Smit will work on a project at Avis. The meeting took notice and agreed to work together with the students.

ELECTION OF OFFICE BEARERS

Ulla von Holtz was elected Chairperson, proposed Gudrun Gongoll, seconded Christoph Hillebrand. Also elected were Colin Craig, Melle Orford and Alex Speiser. Also on the committee are Gudrun Gongoll, Christop Hillebrand, Rachel Malone and Kittii Stern.

Minutes adopted on

