

**UNIVERSITY OF NAMIBIA
ANNUAL GENERAL MEETING
MINUTES 02/2006**

**MINUTES OF THE MEETING HELD ON THE 13 OCTOBER AT 09:00 –
UNIVERSITY OF NAMIBIA LEISURE CENTRE**

1) Welcome & Introduction

The Chairperson of the Alumni Executive Committee welcomed the participants and expressed appreciation for their attendance. She emphasized the importance of participation to assist the Alumni Association move forward with activities. She also added that there are a lot of activities that alumnis can take part in, for example mentoring programmes and public lectures to educate and share their successes and experiences. Ms Ndopu also reiterated the importance of creating institutional support and building on the integrity of the University.

2) Adoption of agenda

The agenda was adopted.

3) Update on activities

Mr Linus Hamunyela, Deputy Chairperson gave a brief presentation on the Association. The presentation covered the following 1) the history, 2) objectives 3) structure, 4) role of executive committee, 5) policies, 6) events 2005&6, 7) financial report and 8) the future as aspirations of the association.

Highlights from the presentation were:

- To date 12,600 students have graduates from the University of which only 2,600 are registered members
- The alumni association is governed by its constitution, which was adopted during the Annual General Meeting, October 2005
- Key Events during 2005/6:
 - **Annual General Meeting 2005**

- **Dinner for alumni**
 - **Courtesy visit to the Chancellor**
 - **National Science Week**
 - **Principals day**
 - **Benefit structure implemented with Infinity Namibia**
- The Association has received revenue from the following sources for this financial year:
 - **Membership fees N\$5,600**
 - **Infinity Partnership N\$500**
 - **Sponsorships N\$55,000**
 - The future aspirations of the association is:
 - **To see a self sustaining association;**
 - **Formation of an active convocation and outreach through formation of alumni chapters regionally;**
 - **Continuously recruit of lost alumni;**
 - **Massive awareness raising campaigns**
 - **The association will have a social responsibility component;**

4) A word from the sponsor- Professional Provident Society

The Professional Provident Society provided financial support towards the Annual General Meeting 2006. The Sales Manager, Ms Trudie Cilliers briefly talked about PPS's history and the products they offer such as, e.g. life cover policies. The audience we given brochures and contact details should they require additional information.

5) Questions and Answer Session:

Alumni were given a platform to ask questions on the presentation made and other issues. The following are summary of Q&A:

Q: What measures have been taken to ensure accountability of accounts?

A: Currently the association does not have a bank account; its operations are being managed by the University under the normal structures that exists. In addition it does not have a lot of funds.

Q: What type of organization is the association, is it registered and under which act?

A: The association is governed by the constitution and was established as a voluntary association.

Q: How are membership fees being paid especially those members in the regions?

A: Members can pay at any of the regional office of UNAM or simply pay fees into UNAM's bank account and fax through the proof of payment to the alumni coordinator.

Q: Does the association assist in any career advancement programmes?

A: Not currently networks should grow as more people get to know of the association.

Q: Why are there only 50 members that have paid their membership fees, some did not know that there is a membership fee to be paid?

A: More advertising and awareness should be done in order to ensure that message reaches members.

6) Additional comments by Chairperson:

- The university has seen graduated professionals this year including 4 doctorates of which one, Dr Rothauge has graced us with his presence today. She strongly needs to highlight growth in academia and the various contributions made economically and socially.
- Dr Rothauge is an example of growth as he will present his research at an upcoming public lecture, as academics we should continue to do research to further our knowledge.
- Earlier this year reports were in the local newspapers, criticizing UNAM of producing poor quality of graduates, but we all know that most of the graduates have managerial positions. But graduates should be prepared to start from the bottom, and mature in their fields in order to be appreciated.
- Grade 10 remains a challenge with limited mentorship programmes, association should partner with different stakeholders to help students to improve their grades. This assistance should also come from alumni.
- Alumni should pay their membership fees so that the association can start with community programmes.
- She concluded by wishing the incoming executive committee all the success.

NB: Alumni please ask what you can do for the association rather than asking what the association can do for you!

8) Elections of 6 new executive committee members:

The alumni present at the AGM who did not cast their vote where given chance to do so before the final count has confirmed. Ballot papers were counted and the final decision was announced by the master of ceremonies, Mr Alois Fledersbacher, in no particular order:

- 1) **Mr Tylvas Amunjela**
- 2) **Mr Linus Hamunyela**
- 3) **Ms Naita Awene**
- 4) **Mr Evaristus Evaristus**
- 5) **Ms Foibe Uahengo**
- 6) **Mr Moses Moses**

9) The meeting adjourned closed at 12:00

ATTENDANCE REGISTER

NAME	EMPLOYER	CONTACT DETAILS
1. F Uahengo	Rossing	0812593123
2. I Asino	UNAM	0812523512
3. A Fledersbacher	UNAM	2063044
2. L Van Der Wsthuizen	UNAM	2063602
3. T Mukwendje	UNAM	0812957888
4. A Schikwambi	Ministry of Health	0812699624
5. G Ogbokor	N/A	0811274849
6. T Amunjela	Smartswitch	0811299406
7. M Kapepiso	Nam Fish	064.405657
8. F Gideon	UNAM	2063793
9. RB Losper	Ministry of Education	0812011602
10. S Amwaama	UNAM	0812812917
11. N Gariseb	UNAM	0812844498
12. A Kambolein	Ministry of Youth	0812687166
13. J Amunjela	Student	0812312863
14. M Kangandjo	Student	081233587
15. H Salom	Student	0813054115
16. A Amupolo	Global Fund	0811244766

17. M Nicol-Wilson	Ministry of Education	0811286492
18. J Johannes	N/A	0812049964
19. I Nathingé	Ministry of Agriculture	0811244446
20. N Haimbondi	Govt	0812156092
21. N Mutame	UNDP	0812871201
22. D Namaseb	Old Mutual	0812723340
23. J Muchali	Student	0812211345
24. M Nyambe	Student	0812227900
25. K Uazamo	Govt	0812848280
26. L Ndatoluma	N/A	0812151819
27. J Malakia	N/A	0812857983
28. T Shikwambi	N/A	0812009484
29. T Ndunge	UNAM	0812378842
30. E Kashinyengua	UNAM	0812049969
31. S Nangolo	N/A	0812705362
32. V Shamhe	Student	0812778212
33. A Rothauge	Neudam College	2064111
34. H Hakko	N/A	0812777560
35. W Shoolongela	N/A	0812312830
36. T Kapenoa	Ministry of Education	0812498565
37. N Amunyela	N/A	0813008828
38. T Amunyela	Safety & Security	0812089593
39. L Haitembu	Ministry of Education	0812447208
40. P Aupindi	Olthaver &List	0812784997
41. A Shipanga	N/A	0812812345
42. K Gauises	N/A	0812768604
43. A Nakankeya	Student	0812265058
44. F Hauuanga	Retired	0812416479
45. N Shino	Retired	0812399659
46. M Kudumo	Ministry of Education	0811229015
47. L Samunzala	UNAM	2064058
48. M Chileohe	Student	0812301844
49. A Amuthenu	Student	0812584443
50. E Evaristus	UNAM	0811296992
51. F Kapepiso	Student	0813045264
52. N Awene	UNAM	081127558
53. P Shipanga	Student	0813098132
54. E Kakonda	Ministry of Education	0812853849
55. D Matengu	SIAPAC	0813055353
56. L Ntelamo	UNAM	0812036113
57. M Conteh	UNAM	2063954
58. E Kafita	UNAM	0812508275

59. O Numwa	Ministry of Education	0812853394
60. L Iipinga	UNAM	0813078001
61. T Tjipura	UNAM	0811298320
62. T Uusiku	N/A	0812339693
63. M Nuukongo	Retired	0812339693
64. I Karumendu	Delvona	0812229209
65. R Nawatises	UNAM	0812081736
66. N Namupala	UNAM	0811244695
67. F Motinga	Village Council	0812343225
68. L Kanime	SAMICOR	0812928656
69. S Mundenda	N/A	0813062494
70. M Kalikeka	ITD	0812240227
71. L Hamunyela	UNAM	0812504949
72. N Amupanda	Ministry of Defense	0812611343
73. G Namunjekwa	GIPF	0811274127
74. H Muhungo	N/A	0812024244
75. D Munsu	N/A	0812718910
76. M Nuukongo	City of Windhoek	0812489457
77. S Shimboyo	UNAM	0813108896
78. HT Antindi	N/A	0812727916
79. A Daniel	Ministry of Education	0812587626
80. M Shaetonhodi	N/A	0812982376
81. B Patako	Ministry of Trade	0812844462
82. N Ndopu	UNESCO	0811283294