

Wissenschaftliche Gesellschaft Swakopmund Scientific Society Swakopmund

(Incorporated Association not for gain)

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CIRCULAR #3 – JUNE 2015

Dear members,

The Annual General Meeting will take place on 30th July, 2015. May I request as many of our members as possible to attend the meeting. Should you be unable to attend, kindly provide a member of your choice with a proxy.

As a result of a misunderstanding during the previous Annual General Meeting, the Board of Directors / Management Committee **in consultation with a lawyer** have re-evaluated the statutes. Some changes have resulted due to legal reasons, as well as practical considerations and **we kindly request the Annual General Meeting to approve these amendments to the statutes.**

Attached please find the following:

- 1.) NOTICE OF EXTRAORDINARY GENERAL MEETING, which contains the PROPOSED SPECIAL RESOLUTION, with all suggestions for amendments, as prescribed by law.
- 2.) A compilation of the original and paragraphs to be amended, with an explanation to improve understanding.

According to legal requirements 25% of the members of the Society must participate in a poll. **Therefore please attend the meeting or provide a proxy.** This may also be sent by email, fax or letter.

Elections of directors / committee members are due and the ladies Nadine Moroff-Kohlstädt and Karen Gebhard are available as candidates. Messrs. Gretschel, Obermair, von der Pforte and von Wietersheim remain on the Management Committee / Board of Directors. I appeal to you as members of our Society to contribute assistance for the future development of the Sam Cohen Library and the Museum. Kindly come forward and help us to continue on our chosen path towards renewal. The written nomination, with the agreement of the nominee, may be deposited at the Sam Cohen Library **before 21st July, 2015.**

In the previous newsletter, duplicate publications were offered for silent auction. As some of our members received the newsletter by mail, the deadline for submitting offers has been deferred to 30th June, 2015. We will inform you during the first week of July if your bid has been successful.

I look forward to present to you a report at the Annual General Meeting on the first challenging and successful year.

Yours sincerely,

Joachim von Wietersheim