

**MINUTES OF THE 25th ANNUAL GENERAL MEETING OF THE ENGINEERING  
PROFESSIONS ASSOCIATION HELD ON THE 15th NOVEMBER 2001 AT 18:00  
IN THE MORINGA ROOM AT THE KALAHARI SANDS HOTEL**

**EPA COUNCIL MEMBERS**

**PRESENT:**

R Camby	President member
S Tekie	Vice-President
F Jeske	Past President
G Seydack	Co-opted member
H Weinert	Electrical Division
E Albrecht	Technical Division
J Hennes	Namit Division
I-H Scholtz	Co-opted member
J Runji	Co-opted member
C Kutz	Admin/Secretary

**APOLOGIES:**

All council members were present

**EPA MEMBERS**

**PRESENT:**

C Davy	Ó Malley
F Biederlack	G Brettschnieder
P Heyns	J Lamprecht
B Cummings	

**APOLOGIES:**

R Steinbach	L P de Jager
R Horsthempke	F Marx
N Theron	V Urich
K Detering	P Weder
H Seelenbinder	G Burmeister

H Hess  
H Matthaei  
M Redecker  
F Nitsche  
H Oberpreiler  
G Howard  
V Hibbert  
G Jung  
F Becker  
R Tobich  
G Kleber  
J Bierberg  
G Nolting

G Diehl  
K Lund  
H Lerch  
D Reed  
J Taylor  
RA Alexander  
F Sekandi  
G Milton  
W van der Vyver  
AK Roux  
J Kaber  
F Jacobs  
R Clough-Wilson

1. **WELCOME AND OPENING**

The President, Mr R Camby, opened the 25th Annual General Meeting at 18:25 and welcomed all members present.

2. **APPROVAL OF MINUTES OF PREVIOUS ANNUAL GENERAL MEETING**

Mr R Camby read the minutes of the previous Annual General Meeting.

The minutes were approved as being a true reflection of the proceedings of the previous AGM on a proposal by Mr C Davy and seconded by Mr B Cummings.

3. **MATTERS ARISING FROM THE PREVIOUS MINUTES**

3.1 Shell Environmental Management Award

Mr B Cummings asked if the council has been able to further progress in trying to reinstate the awards. Mr R Camby mentioned that the new chairman at Shell did not seem very interested to continue with the awards, but the EPA had not received an official "no". Mr F Jeske mentioned that he would like to try to arrange a meeting with Shell to determine if there could be a possibility that they could continue their support.

3.2 EPA Bursary Fund

J Runji asked if EPA would be interested to administer other bursary funds, for example, a Roads Authority Bursary Fund. J Runji mentioned that he felt that EPA has gathered experience in doing so over the past 4 years for the MWTC/Sida Fund. Mr R Camby mentioned that in principle he would say that EPA would be prepared to do so. Mr G Seydack mentioned that administration and contract agreements can be set up accordingly.

Mr G Seydack mentioned that EPA could consider a revolving bursary fund. Envisably the funds would be recovered from the students who did not keep their contract with the MWTC/Sida Fund and these funds could in turn be used to offer additional bursaries.

Mr Camby mentioned that the Sida funding for the MWTC/Sida bursary fund only allows for the current students to complete their studies, thereafter no further funding will be made available from Sida.

Mr B Cummings mentioned that it must be kept in mind to consider that it could be an advantage to use the University of Namibia first year civil engineering as a bridging year before students start university in South Africa.

C Davy said that a sub-committee could be formed to put proposal together for the EPA Bursary Fund.

4. **PRESIDENT'S REPORT**

Mr R Camby presented his president's report. A copy is herewith attached. Acceptance of the president's report was proposed by Mr G Seydack and seconded by Mr B Cummings.

5. **FINANCIAL REPORT**

Ms C Kutz presented the financial report, a copy herewith attached. A Neuhaus and Company has audited the accounts and their report was approved by the meeting, proposed by Mr B Cummings and seconded by Mr R Camby. It was agreed to keep the present auditors, A Neuhaus and Company. Mr R Camby thanked Ms C Kutz for the comprehensive report she compiled on the financial matters.

6. **ANNOUNCEMENT OF NEW COUNCIL MEMBERS**

President	R Camby
Vice-President	S Tekie
Past President	F Jeske
Electrical Discipline	H Weinert
Co-opted member	I-H Scholtz
Technical Discipline	E Albrecht
Co-opted member	J Runji
C0-opted member	G Seydack
J Hennes	NAMIT

Mr R Camby thanked all council members for offering their services for yet another year on council. Mr R camby welcomed Mr C Davy, and thanked him for offering his services on the council.

Once again the president made an appeal to members to really consider offering their services to the EPA. For the past few years there has been very few members offering their services to stand on council.

7. **MATTERS ARISING FROM PRESIDENT'S REPORT**

7.1 No further matters were discussed.

8. **GENERAL**

8.1 No further matters were discussed

9. **CLOSURE**

Mr R Camby thanked the members that were present for attending the meeting and invited everyone with their partners to dinner and social.

The meeting was declared closed at 19:15.

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PRESIDENT

\_\_\_\_\_  
VICE-PRESIDENT

\_\_\_\_\_  
DATE

Attached:

- a) President's Report
- b) A Profit and Loss Statement 2000/2001 indicating the expenditure and income of the various activities that the EPA participates in.