

ANNUAL GENERAL MEETING

Wednesday, 3 June 2026 & 17:30

Tamariskia Town Hall Swakopmund

AGENDA

1. **OPENING & WELCOME**

1.1 Welcoming

2. **ATTENDANCE & QUORUM**

3. **CONFIRMATION OF MINUTES**

3.1 Minutes of SRA AGM 13 May 2025

4. **MATTERS ARISING FROM PREVIOUS MINUTES**

5. **SRA CHAIRPERSON'S REPORT & OVERVIEW**

5.1 Presentation by the Chairperson & introduction of current EXCO members

6. **FINANCIAL REPORTING**

6.1 Financial Statements of the 2025/26 Financial year

7. **MATTERS OF INTEREST TO THE COMMUNITY**

7.1 Swakopmund Council's 5-Year Priority Plan 2025-2030

7.2 Budget Approved by Swakopmund Council for the 2026/27 Financial year

7.3 Understanding the Swakopmund's Structure Plan & Town Planning

7.4 Erf 989 – Update on development

8. **SRA CONSTITUTION & ELECTION OF COMMITTEE**

8.1 New Proposed Constitution

8.2 Proposal of Committee Members & Election of EXCO

9. **ADJOURNMENT**