GAUTENG Gaa ATTORNEYS ASSOCIATION

Johannesburg:
Room 028
High Court Building
Pritchard Street
Johannesburg

Pretoria:
Room 5.15
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Madiba Street
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THE ANNUAL GENERAL MEETING OF THE GAA
DATE: 6 NOVEMBER 2025
VENUE: INVESTEC (PRETORIA)



1. Welcome

Executive Committee member and GAA Chairperson Yusuf Wadee welcomed everyone in attendance including special guests and members to the GAA's AGM for 2025 and expressed an appreciation for attendance. Ms Marianne Pretorius (Executive Committee member, Deputy Chairperson of the GAA and Chairperson of the WestRand Legal Practitioners' Association) then gave a welcome and opening speech.

2. Special guest performers: Mzansi Ballet

Azhar Aziz-Ismail, Executive Committee member of the GAA and Chairperson of the Johannesburg Attorneys' Association and Chantelle Gladwin-wood, Executive Committee member of the GAA, introduced the special guest performers from the Mzansi Ballet Vocational School, and thanked them for their contribution by way of various performances, to the evening's affairs.

3. A Word from the Sponsors

Mvomvo Nongwina of Investec Pretoria, Corporate Cash Manager Division, gave a short welcome to the meeting. Mr Mogapi Malebo of Investec Private Bank introduced himself

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and gave short talk to the meeting. Mr Wadee thanked Investec, as the sponsor of the venue and catering for the evening, for its generous contribution to the AGM.

4. Preliminaries: Quorum and minutes

The secretary, Nicolette de Witt, confirmed that a quorum had been established in accordance with the GAA's Constitution and thus the meeting proceeded. Mr Wadee presented the minutes of the prior year (2024) AGM, which were unanimously adopted by the meeting without amendment.

5. Guest speaker

Ms de Witt gave an introduction of the GAA's headline guest speaker, and welcomed Judge Norman Davis to the podium to address the meeting. He addressed the meeting on "Mandatory Court Annexed Mediation: Restorative Justice or Case Management? The Gauteng Experience".

Questions and answer session ensued.

Thereafter, Mr Wadee welcomed Sonja Cilliers and Maryke Groenewald of Professional Mind Resilience Institute to provide the meeting with a short address.

6. Consideration and Acceptance of Financial Statements and Treasurer's Report

Millie Shantall-Lurie presented that draft financial statements were prepared M. Breedt, certified Financial Accountant (SA) and it was independently reviewed by as the audit is not required in terms of the GAA's Constitution. Mrs Lurie explained that the members of the Executive committee are not remunerated for their services, that the GAA's bank accounts were in the positive, that it had sufficient cash flow to meet its anticipated expenses and that it made a very small profit during the year under consideration. Opportunity to ask questions was provided to the meeting.

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Chantelle Gladwin-wood moved for adoption of the financials and Treasurer's report, and Wendel Bloem seconded. The report and financials were unanimously adopted without amendment.

7. Presentation of the Chairperson's Report

Mr Tiaan Joubert, an Executive Committee member of the GAA and Vice-Chairperson of the Pretoria Attorneys' Association, chaired the session concerning the Chairperson's Report. Mr Wadee presented the report and highlighted the GAA's most significant activities and matters addressed during the preceding year.

Chantelle Gladwin-Wood proposed the adoption of the Chairperson's Report, and Yusuf Wadee seconded the motion. The report was unanimously adopted without amendment.

8. Election of Executive Committee Members for the 2025/2026 Year

Mr Wadee chaired the nomination and election process and read the names of the nominees for the Executive Committee. The meeting unanimously elected the following nominees:

Azhar Aziz-Ismail
Yusuf Wadee
Marianne Pretorius
Tiaan Joubert
Chantelle Gladwin-Wood
Bhavna Singh
Wynand Pretorius
Wendel Bloem
Hilde Eksteen
Millie Shantal-Lurie
Armand Du Plessis
Brandon Deneys

9. Investec Lucky Draw

The lucky draw was conducted, and the winner was announced.

10. General Business and Closing

There being no further business, the meeting was adjourned.

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CERTIFIED A TRUE COPY

YUSUF WADEE
Chairperson of the GAA

NICOLETTE DE WITT
Secretary of the GAA

GAUTENG Gaa ATTORNEYS ASSOCIATION

18:30
Observation of protocol and housekeeping
Mr Yusuf Wadee
(GAA Chairperson)

18:35
Opening and Welcome
Ms Marianne Pretorius
(GAA Deputy Chair)

18:40
Introduction Mzansi Ballet Company
Mr Azhar Aziz Ismail
(GAA Exco & JAA Chair)

18:43
Ballet performance
Mzansi Ballet Company

18:50
A word from the event sponsors: Investec
Mr Mvomvo Nongwina
(Investec Corporate Cash Manager)

Mr Mogapi Malebo
(Investec Private Bank)

19:00
Introduction of speakers: PMR
Ms Nicolette de Witt
(GAA Secretary)

19:03
Professional Mind Resilience Institute
Ms Sonja Cilliers & Ms Maryke Groenewald

19:15
Ballet performance
Mzansi Ballet Company

19:25
Introduction of main speaker: The Honourable Judge Norman Davis
Ms Vijayta Rana
(GAA Deputy Chair)

19:30
The Honourable Judge Norman Davis
"Mandatory Court Annexed Mediation: Restorative Justice or Case Management? The Gauteng Experience"

19:55
Ballet performance
Mzansi Ballet Company

20:05
Announcement of Investec lucky draw winner

Break: Light finger dinner served

Speakers and non-GAA guests excused.

GAUTENG Gaa ATTORNEYS ASSOCIATION

20:25 - Formal Agenda Commences

Approval of the minutes of the last AGM

Mr Yusuf Wadee
(GAA Chairperson)

Treasurer's report and presentation of Annual Financial Statements for approval

Ms Millie Shantall - Lurie
(GAA Treasurer)

Consideration and acceptance of the Chairperson's report, including the various sub-committee reports contained therein

Session Chaired by Mr Tiaan Joubert
(GAA EXCO member & Former Chairperson)

Election of new EXCO
Election of Chairperson, Vice Chairperson, Secretary and Treasurer

Mr Yusuf Wadee
(GAA Chairperson)

21:15 - Thank You and Closure

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