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THE JOHANNESBURG
ATTORNEYS ASSOCIATION

12 August 2019

Dear Member

NOTICE IS HEREBY GIVEN that the

77th ANNUAL GENERAL MEETING

of the Johannesburg Attorneys Association will be held at

HOUGHTON GOLF CLUB

Osborn Road, Houghton Estate, Johannesburg on

12 SEPTEMBER 2019 at 17h30

Guest Speakers:

- Judge President D Mlambo
- Mark Oppenheimer
- Jan Stemmet

The Business to be transacted is as follows:

1. Notice convening the meeting;
2. Confirmation of the Minutes of the previous AGM;
3. To receive and consider the Chairperson's Report;
4. To consider and adopt the Accounts for the past financial year;
5. To elect a committee for the ensuing year;
6. To consider and transact any Special Business of which due Notice has been given;
7. General

ALL NOMINATIONS for the members of the Committee shall be in writing and, together with the nominee's acceptance, must be in the hands of the Secretary, Lee-Ann du Toit not less than 21 days before the meeting (i.e. on or before the 20th August 2016). In order to be eligible for election each nominee must be in good standing and must be nominated by two attorneys, who are members of the Association and must signify his/her acceptance in writing. A nomination form is attached hereto.

NOTICE OF ANY RESOLUTIONS to be moved at the meeting must reach Vivianne Jobert and /or the Secretary, Lee-Ann du Toit at our offices, on or before 20th August 2019. Contact details are info@jaa.org.za – Tel. 011 337 7269 – Telefax 011 333 8040.

At the conclusion of the meeting a Cocktail party will be held to which all Legal Practitioners, members and guests are cordially invited. To facilitate catering arrangements, please advise Vivianne Jobert at info@jaa.org.za or 011 337 7269 urgently, of your intention to attend, and specify dietary requirements i.e.: Kosher/Vegetarian.

Yours sincerely



SECRETARY OF THE JAA:
LEE-ANN DU TOIT