GAUTENG Gaa ATTORNEYS ASSOCIATION

Johannesburg:
Room 028
High Court Building
Pritchard Street
Johannesburg

☎ 0833781916

Pretoria:
Room 5.15
High Court Building
Madiba Street
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info@gaa.org.za

05 August 2019

Dear Member

NOTICE IS HEREBY GIVEN that the

2ND ANNUAL GENERAL MEETING

of the Gauteng Attorneys' Association will be held at

KYALAMI COUNTRY CLUB

ADDRESS: 433 Maple Rd, Kyalami AH, Midrand, 1684

THURSDAY 29th AUGUST 2019 at 18h00 FOR 18:30

Guest Speakers – Retired Judge Kathy Satchwell on the topic of Separation of Powers;
General Manager for BASA Mr Pierre Venter on the topic of expropriation of immovable property and the effect thereof on mortgage bonds; and
Adv. Allen Liversage regarding the Proxi Smart Matter.

The Business to be transacted is as follows:

1. Notice convening the meeting
2. To receive and consider the Chairperson's Report
3. To consider and adopt the Accounts for the past financial year
4. To consider and transact any Special Business of which due Notice has been given
5. To consider and adopt the Amended Constitution of the GAA
6. To elect the new Executive Committee Members of the GAA
7. General

ALL NOMINATIONS for the members of the Committee shall be in writing and, together with the nominee's acceptance, shall be in writing and forwarded with the nominee's acceptance to the Secretary not less than 14 (fourteen) business days before the date of the AGM (i.e. on or before the 9th of August 2019). In order to be eligible for election each nominee must be in good standing with their respective individual Constituent Association and must be nominated by an Attorney and seconded by an Attorney, both of whom are members of any one of the Constituent Associations 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 the Secretary of Hilde Eksteen on or before 9:00am on the 9th August 2019, by email on info@gaa.org.za, to enable the us to distribute same to all members for prior consideration.

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At the conclusion of the meeting a Cocktail party will be held to which all legal practitioners, members and guests are cordially invited.

We kindly request that each attendee complete the attached form in order to confirm your RSVP and return same to Hester Bezuidenhout via email, to hester.b@icloud.com.

Furthermore please find attached hereto the following documents for your consideration and attention:

1. Draft agenda of the 2nd Annual General Meeting of the GAA, 29 August 2019;
2. The signed Constitution adopted in 2018;
3. The proposed Draft Constitution *with proposed changes*;
4. Nomination form for election of the new GAA Executive Committee Members.

Trust you find the above in order.

Yours faithfully
The Co-chairpersons of the GAA
Tiaan Joubert and Chantelle Gladwin-Wood