GAUTENG GAA ATTORNEYS ASSOCIATION

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AGENDA FOR THE 2ND ANNUAL GENERAL MEETING
DATE: 29 AUGUST 2019
PLACE: KYALAMI COUNTRY CLUB

1. Welcome;
2. Guest speakers –
   2.1. Retired Judge Kathy Satchwell on the topic of Separation of Powers;
   2.2. General Manager for BASA Mr Pierre Venter on the topic of expropriation of immovable property and the effect thereof on mortgage bonds; and
   2.3. Adv. Allen Liversage regarding the Proxi Smart Matter.
3. Approval of the minutes of the annual general meeting held on 29 August 2018;
4. Consideration and Acceptance of Financial Statements;
5. Appointment of auditors and fixing of their remuneration;
6. Consideration and acceptance of chairman's report, including the various sub-committees consisting of:
   6.1. Property (including Masters/Insolvency/ Trusts/ Deceased Estates)
   6.2. CIPC – Companies and Intellectual Property Commission
   6.3. Civil court Practice:
   6.4. Criminal court Practice
   6.5. RAF/Personal injury
   6.6. Communication/Marketing
   6.7. Liaison (members and interests)
   6.8. Training (including candidate attorneys)
   6.9. Legal Practice Act and Council (LPA & LPC)
   6.10. Law Society of South Africa (LSSA)
7. Motions of which due notice have been given and adoption of the amended Constitution of the Association;
8. Election of the Executive Committee for 2019/2020;
9. Special recognition
10. General.

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