GAUTENG Gaa ATTORNEYS ASSOCIATION

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High Court Building
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AGENDA FOR THE 3RD ANNUAL GENERAL MEETING

DATE: 15 OCTOBER 2020

PLACE: ZOOM *(link to follow on rsvp)*

1. Welcome: **Ms Chantelle Gladwin-Wood – Chairperson**

2. Meeting Formalities
    a. Confirmation of quorum
    b. Adoption of agenda
    c. Approval of the minutes of the Annual General Meeting held on 29 August 2019
    d. Consideration and acceptance of Chairperson's Report, including the various sub-committees consisting of:

- Property Law (including Masters/Insolvency/ Trusts/ Deceased Estates)
- Companies and Intellectual Property Commission and the Registrar of Trade Marks
- Civil Court Practice
- Criminal Court Practice
- RAF/Personal Injury
- Communication and Marketing
- Liaison
- Training
- Legal Practice Act and Council (LPA & LPC)
- Law Society of South Africa (LSSA)

3. Treasury Items
    a. Consideration and acceptance of Financial Statements
    b. Appointment of auditors and fixing of their remuneration

4. <u>Guest Speakers</u>:

- Judge President Mlambo – Caselines
- Associate Professor Sue-Mari Maass – Impact of COVID-19 on contracts

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- Dr Gustav Muller – Legality and impact of the draft policy for rapid deployment of electronic communications networks and facilities

5. Election of the Executive Committee for 2020/2021

6. Special recognition

7. General

8. Closing