GAUTENG Gaa ATTORNEYS ASSOCIATION

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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. Introduction of Master and Mistress of Ceremonies

3. Meeting Formalities continued
    a. Approval of the minutes of the Annual General Meeting held on 29 August 2019
    b. Consideration and acceptance of Chairperson's Report

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

5. Election of the Executive Committee for 2020/2021

6. General

7. Closing