GAUTENG
ATTORNEYS ASSOCIATION

Johannesburg:
Room 028
High Court Building
Pritchard Street
Johannesburg

Pretoria:
Room 5.15
High Court Building
Madiba Street
Pretoria

info@gaa.org.za

THE ANNUAL GENERAL MEETING
DATE: 29 AUGUST 2019
PLACE: KYALAMI COUNTRY CLUB

1. Welcome;

   Co-Chair of the GAA, Mr. Tiaan Joubert welcomed all special guests, members and declared the meeting open. He introduced Mrs Millie Lurie, committee member of the GAA, as Master of Ceremonies.

2. Guest speakers –

   2.1. Mr. Tiaan Joubert introduced the Vice Chair of the LSSA to address the meeting regarding the relationship between the LSSA and the GAA;

   2.2. Mr. Jacques Tarica introduced Retired Judge Kathy Satchwell who addressed the meeting, on matters relating to court and the Separation of Powers;

   2.3. Mr. Leon Loock introduced General Manager for BASA Mr Pierre Venter who addressed the meeting on the topic of expropriation of immovable property and the effect thereof on mortgage bonds; and

   2.4. Mr. Anton Theron who introduced Adv. Allen Liversage who addressed the meeting on the topic of Proxi Smart.

3. Approval of the minutes of the annual general meeting held on 29 August 2018;

   Mr. Tiaan Joubert tabled the adoption of the draft Constitution, which was unanimously accepted.

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4. Consideration and Acceptance of Financial Statements and appointment of auditors and fixing of their remuneration;

   Mrs. Katherine Gascoigne addressed the meeting on the matter. She confirmed that it is not required for the GAA to appoint auditors, as the organisation only started during 2018 and accordingly cannot lodge any financial reports for the 2017 financial year.

   She further confirmed that the GAA's bank account is in good standing, as we did not have big disbursements during the year.

   Mrs. Katherine Gascoigne requested the acceptance of the Financial Statements of 2019. The notion is accepted by Mr. Tiaan Joubert and seconded by Mr. Jacques Tarica.

5. Consideration and acceptance of the Chairman's report, including the various sub-committees;

   Mrs. Chantelle Gladwin-Wood addressed the meeting on the matter. The Chairperson's report was distributed beforehand, placed on the website and reflected on the projector for all to view.

   Mrs. Chantelle Gladwin-Wood requested the acceptance of the Chairpersons report for the year of 2019. The report was accepted by Mr. Leon Loock and seconded by Mr. Tiaan Joubert.

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6. The amended Constitution of the Association;

   Mrs. Gladwin-Wood addressed the meeting regarding the matter. The Intended Amendments were distributed beforehand, placed on the website and reflected on the projector for all to view.

   Mrs. Chantelle Gladwin-Wood requested acceptance of the proposed amendments to the Constitution, which was accepted unanimously.

7. Election of the Executive Committee for 2019/2020;

   Mrs. Gladwin-Wood addressed the meeting regarding the matter. The list of nominees were distributed beforehand, placed on the website and reflected on the projector for all to view.

   Mrs. Chantelle Gladwin-Wood requested acceptance of the proposed Executive Committee for 2019/2020, which was accepted unanimously.

8. General.

   A member addressed the meeting on the following:

   8.1. The relationship between GAA and LSSA

   Mrs Gladwin-Wood answered on behalf of the GAA and stated that we are in view that this is an important point and that we are in the process of negotiation.

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8.2. The voting process, in respect of the Executive Committee, and stated that it should be dealt with in the same manner as the LPC.

Mrs Gladwin-Wood answered on behalf of the GAA and stated that we will take this point into consideration. The list of nominees was distributed to all and everyone received the opportunity to nominate. We can however co-opt additional committee members if anyone is interested, there is a lot of work to be done and we will be glad to have anyone who is willing to contribute.

9. Special Thanks

Mrs. Gladwin-Wood gave thanks and closed the meeting at 20:00.

Yours faithfully
The Co-chairpersons of the GAA