GAUTENG
ATTORNEYS ASSOCIATION

Johannesburg:
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☎ 0823381067

Pretoria:
Room 5.15
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gautengattorneys1@gmail.com

16 October 2023

Dear Member

NOTICE IS HEREBY GIVEN that the

6th ANNUAL GENERAL MEETING

of the Gauteng Attorneys Association will be held in person

on 16 NOVEMBER 2023 AT 17h30 for 18h00

AT INVESTEC, PRETORIA

Guest Speaker – Adv Liezl Haupt SC – Discussion on the latest developments in respect of the redistribution of marital assets and the repercussions of the judgement as per the recent matter of Greyling.

The business to be transacted is as follows:

1. Welcome
2. Confirmation of quorum
3. Approval of Minutes of the 2022 Annual General Meeting
4. To receive and consider the Chairperson's Report for the past financial year
5. To consider and adopt the Accounts for the past financial year
6. To consider and adopt the Treasurer's Report for the past financial year
7. To elect the executive committee for the ensuing year:
    a. Nominated persons
    b. Explanation of voting procedures
    c. Announcement of results
    d. Election of Chairperson, Vice-chairperson, Secretary and Treasurer
8. General
9. Closure

VOTING PROCESS:

- 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 of the GAA not less than 14 (fourteen) days before the date of the AGM.

  Please use this easy online link in order to nominate your chosen candidate as soon as possible, before nominations close:
  https://fs6.formsite.com/d2nZ3h/elmrlmeigd/fill?id3=YourValue2&id5=YourValue3&id6=YourValue4&id2=1&id11=1&id12=YourValue7&id14=1&id15=1&id20=YourValue10&id21=YourValue11

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- 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 a member of one of the following associations – Johannesburg Attorneys' Association, Pretoria Attorneys' Association, Soweto Legal Fraternity and West Rand Legal Practioners Association ("Constituent Associations") and seconded by a person who is also a member of any one of the Constituent Associations. The nominee must signify his/her acceptance in writing.

CALL FOR NOTICE OF ANY RESOLUTIONS TO BE DEALT WITH AT THE AGM

NOTICE OF ANY RESOLUTIONS to be moved at the meeting must reach the Secretary of the GAA by the 1st of November 2023, by email on gautengattorneys1@gmail.com

TO REGISTER FOR THE AGM, please RSVP to gautengattorneys1@gmail.com

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

1. Graphic invitation to the 6th Annual General Meeting of the GAA, 16 November 2023;
2. Draft agenda of the 6th Annual General Meeting of the GAA, 16 November 2023;
3. Minutes of the prior AGM of the GAA (2022 AGM);
4. Treasurer's report and financials; and
5. Nomination of EXCO candidates to be done electronically – at https://fs6.formsite.com/d2nZ3h/elmrlmeigd/fill?id3=YourValue2&id5=YourValue3&id6=YourValue4&id2=1&id11=1&id12=YourValue7&id14=1&id15=1&id20=YourValue10&id21=YourValue11

Yours faithfully
Chairperson of the GAA
Tiaan Joubert
(Electronically Signed)