GAUTENG
Gaa
ATTORNEYS ASSOCIATION

Johannesburg:
Room 028
High Court Building
Pritchard Street
Johannesburg

☎ 0833781916

Pretoria:
Room 5.15
High Court Building
Madiba Street
Pretoria

info@gaa.org.za

13 October 2021

Dear Member

NOTICE IS HEREBY GIVEN that the

4th ANNUAL GENERAL MEETING

of the Gauteng Attorneys Association will be held via

ELECTRONIC MEETING

WEDNESDAY 10 NOVEMBER 2021 AT 17h30

Guest Speakers – Maurice Crespi, Founder and CEO of Schindlers Innovations and Virtual Nation Builders, on crypto assets and cyber law, and

Professor Michael Katz, Chairman of ENS Africa, on recent developments in company law.

The business to be transacted is as follows:

1. Welcome
2. Confirmation of quorum
3. Approval of Minutes of the 2020 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 consider and transact any Special Business of which due Notice has been given
8. 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
9. General
10. 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 (i.e. on or before the 27th October 2021).

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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 Attorneys' 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. A nomination form is attached hereto.

- The GAA will communicate the voting procedure to those attending the AGM. Voting will be on a show of hands conducted electronically and results will be announced at the AGM.

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 29th of October 2021, by email on info@gaa.org.za.

TO REGISTER FOR THE AGM, please RSVP to seminars@gaa.org.za. You will be sent a registration link for the electronic meeting the day of the meeting. Please keep an eye out for the registration link on the day of the AGM.

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

1. Graphic invitation to the 4th Annual General Meeting of the GAA, 10 November 2021;
2. Agenda of the 4th Annual General Meeting of the GAA, 10 November 2021;
3. Minutes of the prior AGM of the GAA (2020 AGM); and
4. Nomination form.

Yours faithfully
Chairpersons of the GAA
Chantelle Gladwin-Wood
Direct Email: gladwin@schindlers.co.za