GAUTENG
ATTORNEYS ASSOCIATION

Johannesburg:
Room 028
High Court Building
Pritchard Street
Johannesburg

☎ 0833781916

Pretoria:
Room 5.15
High Court Building
Madiba Street
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info@gaa.org.za

10 November 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. GhostPractice raffle
10. LexisNexis raffle
11. General
12. Closure

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VOTING PROCESS:

- 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.

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. Agenda of the 4th Annual General Meeting of the GAA, 10 November 2021; add
2. Minutes of the prior AGM of the GAA (2020 AGM);
3. Chairperson's reports from JAA, WAA, and PAA;
4. GAA Chairperson's report;
5. Draft AFS and Treasurer's report.

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