GAUTENG
Gaa
ATTORNEYS ASSOCIATION

Johannesburg:
Room 028
High Court Building
Pritchard Street
Johannesburg

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AGENDA FOR THE 4TH ANNUAL GENERAL MEETING

DATE: 10 NOVEMBER 2021

TO BE HELD ELECTRONICALLY

1. Welcome: Ms Chantelle Gladwin-Wood – Chairperson

2. Preliminaries
    a. Confirmation of quorum
    b. Adoption of agenda
    c. Approval of the minutes of the Annual General Meeting held on 15 October 2020

3. Guest Speakers:

- Maurice Crespi, founder and CEO of Schindlers Innovations & Virtual Nation Builders– Cryto Assets & Cyber law.
- Michael Katz, Chairman of ENS Africa, will address us on the revised Companies Amendment Bill.

4. Meeting Formalities
    a. Consideration and adoption of GAA Chairperson's report

5. Treasury Items
    a. Consideration and acceptance of Financial Statements
    b. Treasurer's report
    c. Appointment of auditors and fixing of their remuneration

6. Election of the Executive Committee for 2021/2022
    a. Explanation of voting procedures
    b. Announcement of results
    c. Election of Chairperson, Vice-chairperson, Secretary and Treasurer

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7. Special thanks, recognitions and a moment of silence for fallen colleagues

8. Raffle by sponsor GhostPractice

9. Raffle by sponsor Lexisnexis

10. Closing