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THE JOHANNESBURG
ATTORNEYS ASSOCIATION

MINUTES OF THE 76th ANNUAL GENERAL MEETING OF THE JAA HELD AT HOUGHTON GOLF CLUB ON 12 SEPTEMBER 2018

1. Preliminary matters

1.1 The meeting was opened and everyone welcomed by chairperson Yusuf Wadee, who declared that there was a quorum present and that the meeting could proceed. He also thanked the Executive Committee for its hard work during the preceding year. Our chairperson also made a special mention of members who had passed away and extended condolences to their families.

2. Guest Speakers

2.1 Jacques Tarica introduced our Guest Speaker Deputy Judge President Phineas Mojapelo, who then addressed the meeting.

2.2 Yusuf Wadee of the JAA's RAF Subcommittee briefed the meeting on the latest developments in respect of RABS. He relayed the apologies of Mr Pieter de Bruyn of APRAV, who was scheduled to speak about RABS, as Mr de Bruyn had been called to Parliament urgently for meetings on RABS.

3. Address by Sponsor, Jonathan Balkind of LexisNexis, on bridging the gap between understanding the law and applying it.

4. Meeting Formalities

4.1 Confirmation of minutes of prior AGM (Yusuf Wadee) – the adoption and confirmation was proposed and seconded by show of hands.

4.2 Considering chairperson's report (Yusuf Wadee) – no questions/comments were received and the report was adopted as is.

4.3 Considering accounts – the Treasurer gave a brief report. There were no questions/comments and the accounts were received as being in good order.

4.4 There was no special business to transact, as no notice of same had been given.

4.5 The Executive Committee members for the following financial year (who continue to serve as elected last year) were reiterated:

Yusuf Wadee
Jacques Tarica
Chantelle Gladwin-Wood
Sisa Nthlabathi
Hoosen Sader
Katherine Gascoigne
Nakka da Klerk
Anton Theron
Janine Schmal
Wendel Bloem
Nicci Messina

5. Close of meeting and cocktail party.

5.1 Yusuf Wadee thanked everyone for attending and closed the meeting after inviting everyone present to a cocktail party.

*****MEETING CLOSED*****