



PRETORIA ATTORNEYS ASSOCIATION  
PRETORIASE PROKUREURSVERENIGING  
MOKGATLHO WA BAEMEDI BA PRETORIA

T: (012) 323 2520 / 323 6201

F: (012) 323 4388

E: [ppv@ppv.co.za](mailto:ppv@ppv.co.za)

Po Box | Posbus | Lepokisi Poso 3864

Pretoria

0001

Room | Kamer | Ofisi 5.15

Fifth Floor | Vyfde Vloer | Floro Ya Bohlano

High Court Building | Hooggeregshofgebou | Kgotlakgolo Ya Molao

Madiba Street | Madibastraat

Pretoria

---

Date: 31 OCTOBER 2017

## **CHAIRPERSON'S REPORT FOR THE PRETORIA ATTORNEYS ASSOCIATION**

### **INTRODUCTION**

As the current Chairperson of the Pretoria Attorneys Association, I would like to welcome all our members and thank you for taking the time to attend our 71<sup>st</sup> Annual General Meeting.

I have been involved with the Association for the last 9 years and it was my honour and privilege to serve as Chairperson for the current year. It was also an honour to work with the members of our Executive Committee. The current Executive Committee has a healthy balance between senior and junior members.

We have steadily progressed to change the face of Executive Committee.

It is vital for the Association to have a clear identity separate from the Law Society and to be recognised as a voluntary association, acting in the best interests of our local members. In this regard, the liaison and

communication between our association as well as other voluntary associations, such as the Johannesburg Attorneys Association, and similar associations, is vital. We also have a good working relationship with the Gauteng Law Council, from which we receive an annual grant. Furthermore, the Association is represented on the Gauteng Provincial Efficiency Enhancement Committee (PEEC) chaired by Judge President Dunstan Mlambo. The PEEC comprises of all stakeholders in the judiciary and law enforcement sectors including but not limited to, the Justice Department, Correctional Services Department, SAPS, Judiciary, National Prosecutions Authority and our organised profession. All relevant issues challenging the justice system in the province is discussed at this forum at a high level. Certain of the convenors of an subcommittees also serve on the subcommittees of the Law Society of the Northern Provinces.

Change is coming. As your representative association, we have gone to great lengths to meet and liaise with the Gauteng Law Council, the Johannesburg Attorneys Association as well as the Law Society of South Africa regarding our role in the new dispensation and the effects it will have on our members. The extent of this is more fully dealt with in our PAA/JAA liaison's subcommittee report. I would like to repeat my predecessor, Mr Alastair Smith's worries regarding our junior members' lack of interest in becoming involved in organised structures of the profession. My experience, however, is that it is not just younger practitioners, but senior practitioners as well. I remain amazed at the amount of single practitioners and attorneys in small firms who have no idea as to the possible ramifications of the Legal Practice Act.

In this respect we acknowledge associations such as the Black Lawyers Association, Nadel and the Vereeniging vir Regslui vir afrikaans. These associations, together with the voluntary associations such as the Mpumalanga Attorneys Association and the JAA need to find a way to work together under an umbrella association in light of the implementation of the Legal Practice Act.

Attorneys need to get involved. The members sitting here today at this AGM is not the problem, as you clearly take the time and effort to attend the meeting of one of the organised structures. I implore you to spread the message to get practitioners involved in organised structures such as ourselves.

I wish to note that as of end of September 2017 we have 1675 practising attorneys who are active members of the Association. There are, however, 4212 practising attorneys in the Tshwane Metropolitan City. The Association, as a future project, will endeavour to enlist the remaining members of Tshwane Metropolitan City to become part of this association. As my predecessors have done, I urge all of you to where possible encourage practitioners that are not yet members, to join our organisation. We need to keep in mind that the Legal Practice Council will be our watchdog. It is up to the voluntary associations to look after the interests of our members. To enable us to do so we need the support of all of our legal fraternity in the Tshwane Metropolitan City.

Please take note that my report, as well as the various sub-committee reports will be placed on our website [www.ppv.co.za](http://www.ppv.co.za).

## **REPORT ON THE MEETINGS AND ACTIVITIES OF THE ASSOCIATION**

1. The Pretoria Attorneys Association held their annual Bosberaad in January 2017. Thereafter the PAA has had 11 monthly meetings. The conveners of the various sub-committees also meet with the members of their respective sub-committees on a regular basis. The Minutes of these meetings with their respective reports of the various sub-committees are available on request.
2. I would like to thank VDT Attorneys who has made their boardroom available for our monthly meetings.

3. Our current Executive Committee comprise of the following members:

Tiaan Joubert	- Chairperson
Kingsley Ramarumo	- Vice Chairperson
	- Magistrate's Court
	- Small Claims Court
	- Labour Matters and CCMA
Mari Wilsenach	- Secretary
Ruan Botha	- Treasurer
Dawie Beyers	- Strategy and Planning
	- Candidate Attorneys
	- Candidate Attorneys Bursary Fund
	- Members' interests and projects
Dawie de Villiers	- Criminal Courts
	- Pretoria Magistrate's Court
	- Civil Regional Divorce Court, Pretoria North
	- Liaison with Pretoria North Attorneys Association
Jessie Naicker	- Social Committee
Riana Heunis	- Communication and Marketing
Jodie van Broekhuizen	- Property Law
Anton Theron	- Strategy and Planning
	- Liaison with Johannesburg Attorneys Association and Gauteng Law Council
	- Property Law
Khumo Mokate	- Property law
	- Bursary Funds
Ruan Steenkamp	- Road Accident Fund
Dawie Bekker	- High Court
	- Administration of the Offices of the PAA

- Millie Shantall-Lurie - CIPC
- Karen van Niekerk - Master's Offices and Insolvencies
- Sulandi du Plessis - Civil Regional Divorce Court, Pretoria
- Maintenance Courts

4. I would like to thank our Secretary, Mari Wilsenach, for her meticulous noting of our minutes.

5. The members of the Executive Committee and the various sub-committees has regular meetings with stakeholders such as the Master's Office, Magistrate's Office, CIPC, Deputy Judge President, LSNP's sub-committees, Registrar of the Deeds Office and various other stakeholders.

6. Each sub-committee convener has prepared their annual report, which is attached hereto. These reports will also be posted on our website. Please note that I am repeating certain highlights and this is my summary. Please read the sub-committees reports to properly gauge the work that we do.

#### 7. TREASURER – RUAN BOTHA

7.1. Mr Ruan Botha is our current Treasurer and is doing a sterling job of keeping us in the black. This is the third year that Ruan has been Treasurer of our association. The association has once again received yet another unqualified audit report.

7.2. The Gauteng Law Council grants funding to voluntary associations on an annual basis. A prerequisite for said grant is that we report to them in writing regarding how we applied the funds we received. We had, once again received our grant, for which we thank the Gauteng Law Council. As I am representing the Association on the

Gauteng Law Council, I personally see to the drafting of the report together with our financial statements, as prepared by our Treasurer.

7.3. As requested in the past, please provide us with your ideas pertaining to new projects, as we have enough funds to launch such projects in the interest of our members.

8. STRATEGY AND PLANNING AND PAA/JAA RELATIONSHIP – ANTON THERON

8.1. Mr Anton Theron is a valued member of our association. He is the current Chairperson of the Gauteng Law Council and is also on the Executive Committee of the Johannesburg Attorneys Association. In light thereof, he is in the best position to enable us to liaise with the GLC and JAA. This sub-committee has met with the JAA on several occasions during the year discussing the ramifications of the Legal Practice Act.

8.2. The sub-committee headed by Mr Anton Theron had arranged that Mr Nick Swart from the LSSA would have a meeting with the voluntary associations in August 2017. However, Mr Nick Swart passed away prior to the meeting. The PAA is saddened with the loss of Mr Swart.

8.3. Mr Theron had thereafter convened a very constructive meeting with the Co-chairpersons of the LSSA, the Chairperson of the PAA, the Chairperson of the JAA and other interested parties. At this meeting concerns were expressed relating to the lack of information about the consequences of implementation of the Legal Practice Act. We will keep our members updated as to the repercussions of this meeting.

- 8.4. In addition to the above, the committee had 4 formal meetings with the JAA and also attended the AGMs of the LSSA, the Mpumalanga Attorneys Association, the Limpopo Law Council and the North West Law Council. Furthermore 10 informal meetings were held with the JAA during its monthly meetings. The members of the committee also had 3 meetings with the LSNP during which the future of the LSNP was discussed. Details of what transpired at these meetings can be found in Anton's report attached hereto.
- 8.5. The committee was also instrumental in the originating of a help desk at the Johannesburg Deeds Office, in co-operation with Probono.org. A similar help desk will be started in Pretoria Deeds Office on the 1<sup>st</sup> of November 2017.
- 8.6. Committee members were further involved in the formation of the Gauteng Inter-departmental Stakeholder Engagement Committee (GISEC). This committee was formed in July 2016 and represents various State Departments, Local Authorities, NGO's, Pro-bono and others.
- 8.7. I am of the opinion that the future of voluntary associations is dependent on our interaction. Anton is spearheading this movement and I thank him for his tireless effort herein.

## 9. BURSARY SCHEME – DAWIE BEYERS

- 9.1. In 2017 the bursary fund started off with 7 bursaries for the first semester, three of which were awarded bursaries for the first time. Bursaries were awarded according to each

Applicant's needs and personal circumstances. Their previous results, academic achievements and some other criteria were also taken into account.

- 9.2. A total amount of R58,945.00 was paid towards bursaries for 2017.
- 9.3. Dawie's report with a full list of all the candidates and their progress is attached hereto.
- 9.4. Our members are encouraged to advise their personnel of the bursary scheme and to contact either Mr Dawie Beyers or Ms Khumo Mokate.

#### 10. PROPERTY LAW COMMITTEE – JODIE VAN BROEKHUIZEN

- 10.1. To quote the convener of this sub-committee, Jodie van Broekhuizen: *"Proxy Smart, Limpopo Deeds Office, demarcation of the Johannesburg/Pretoria Deeds Office jurisdictions, electronic registration, economical recession, possible North West Deeds Office, issuing of fraudulent Registrar Circulars, abysmal service delivery from Tshwane Rates Department... what could go wrong?"*.
- 10.2. Despite this Jodie reports that it was actually a brilliant year and that he is proud to be part of the Pretoria conveyancing fraternity.
- 10.3. The Property Law Committee is an extremely vital and important aspect of the Pretoria Attorneys Association. One of the major obstacles encountered by the Property Law Committee was the demarcation of boundaries between Pretoria and Johannesburg Deeds Registries.

10.4. Members of our property law sub-committee was informally informed that the Registrar of Deeds intends to institute new demarcation of boundaries between Pretoria and Johannesburg deed registries. New demarcation of boundaries will have a significant impact on the conveyancing community. Despite several written requests to provide confirmation of the possible demarcation, we received no proper response. The situation had become unbearable and the PAA had mandated an attorneys firm to act on our behalf. Information has been requested from the Department in terms of the PAIA Act.

10.5. A stakeholders meeting was held at the respective Deeds Offices (in Johannesburg on 1 August 2017 and in Pretoria on 2 August 2017) during which all issues and problems were raised. Notice of this meeting was sent to the Minister and Chief Registrar and the Chief Registrar invited the LSSA as well. The meeting unfortunately did not prove to be very productive and it appears that despite this attempted "consultation" process, the plans will proceed in any event. Pressure will, nevertheless, be placed on the Deeds Office.

## 11. MASTERS OFFICES AND INSOLVENCIES – KAREN VAN NIEKERK

11.1. Our members have encountered various challenges from the Master's office, the brunt of problem being communication with the Master's Offices, as well as the storage of files.

11.2. The Master of the High Court confirmed that the Master's Office of Pretoria is expecting challenges due to their contract with Docufile not being renewed. The Master also confirmed that a new service provider has been

appointed, who has to obtain 90 000 boxes of files from Docufile, the latter only releasing 1000 boxes per day. The dispute has now been resolved but there is a backlog that needs to be contended with.

12. MAGISTRATE'S COURT, SMALL CLAIMS COURT, LABOUR MATTERS AND CCMA – KINGSLEY RAMARUMO

- 12.1. Kingsley Ramarumo is the convener of this sub-committee and is also the vice Chairperson of our Association. Kingsley has been an executive member since 2010 and has now elected to do his pupillage at the Pretoria Bar in 2018.
- 12.2. Kingsley was an indispensable asset to our Association as he represented the Association at countless Magistrates Court meetings as well as the Gauteng Provincial Efficiency Enhancement Committee (PEEC), said PEEC meetings which were administered by the office of the Judge President of the Gauteng Division of the High Court. Kingsley could always be counted on for invaluable advice and comments at our monthly meetings. He will be missed by the Pretoria Attorneys Association, but will be a valuable addition to the Bar.
- 12.3. Kingsley convened three subcommittees, being the Small Claims Court, the Magistrate's Court as well as the Labour Law Sub-committee. Kingsley had recently established a subcommittee dealing with Labour Relations matters and convening with the CCMA. Kingsley has provided us with an extensive report, which is attached hereto.

13. CRIMINAL COURTS, PRETORIA MAGISTRATE'S COURT AND CIVIL REGIONAL DIVORCE COURT, PRETORIA NORTH, LIAISON WITH PRETORIA NORTH ATTORNEYS ASSOCIATION – DAWIE DE VILLIERS

13.1. Dawie strongly suggests that attorneys make use of the Civil Regional Divorce Court, Pretoria North, should such Court have jurisdiction.

13.2. This sub-committee has also arranged for a pigeon hole for the Pretoria North Attorneys Association available to its members, namely number 42. This will enable our members to hand in their Summonses at Court and after such summons was issued by the Registrar, then such Summons may be collected at the mentioned pigeon hole.

13.3. Dawie also reports that practitioners are assisted promptly and professionally, which makes this Court highly recommendable.

13.4. We have noted with concern a practice of individuals attending to after hour bail applications and corresponding and negotiating with Investigating Officers without being an attorney, nor an advocate, or advocates acting without being briefed by an attorney.

13.5. It has also been found that there is a shortage of Magistrates in the Criminal Courts. This problem will be dealt with when the sub-committee meets again with the Magistrates and Court Managers.

14. CIPC – MILLIE SHANTALL-LURIE

14.1. Millie Shantall-Lurie is the convener of this subcommittee. She has convened this subcommittee since 2010.

- 14.2. Millie, as a Company Law specialist, has contact with CIPC on a daily basis and meets with the Commissioner on a very regular basis.
- 14.3. Millie reports that more than 6(six) years has passed since the implementation of the Company Act in 2008. The CIPC's infrastructure has also undergone a radical transformation since the implementation of the Act, to accommodate an electronic environment for purposes of submitting documentation to their offices.
- 14.4. To date, no Deputy Commissioner has been appointed to the CIPC and it is still crucial that Adv Rory Voller, the current commissioner, be assisted in his functions.
- 14.5. Millie is assisted by her co-committee representatives, Mr PR de Wet and Ms Haley Levey, who attends the Companies Liaison Committee Meetings during the course of the year on her behalf.
- 14.6. Millie's extensive report is attached hereto.

15. HIGH COURT – DAWIE BEKKER

- 15.1. Members of the Executive Committee as well as several senior attorneys provided the association with commentary on the proposed amendments to the Uniform Rules of Court, and these comments were formulated on a formal letter addressed to the LSNP.
- 15.2. During June 2017 the North Gauteng High Court had run out of court files. The Registrar of the North Gauteng High Court placed a poorly drafted notice in the Registrar's

offices. In terms of this notice, attorneys and their messengers were informed that due to the lack of files, no processes will be issued until further notice. The PAA had immediately tried to correspond with both the Deputy Judge President as well as the Registrar. None of them were available. Due to the assistance from our colleagues at the JAA, the Offices of the Deputy Minister of Justice and Constitutional Development intervened and files were sourced from other courts and a possible disaster was averted.

15.3. We are also in the process of liaising with the Deputy Judge President to discuss the problem of unopposed divorces. The current situation at the North Gauteng High Court is that dates for unopposed divorces are given 3 to 6 months into the future.

15.4. A meeting with the Deputy Judge President was held on the 20<sup>th</sup> of September 2017. To streamline practice directives for both the Johannesburg and Pretoria divisions in respect of areas of curatorships and inter-vivos trusts in relation to orders granted by the Courts.

## 16. ADMINISTRATION OF THE OFFICES OF THE PAA – DAWIE BEKKER

16.1. The Pretoria Attorneys Association has a good relation with the Deputy Judge President and Senior Registrar and all of the personnel at the Northern Gauteng High Court. Our office greatly assists in the efficiency of the Court.

16.2. We intend to implement a pigeon hole system similar to the successful system we are running at the Pretoria Magistrate's Court.

- 16.3. We have, been made aware that the construction of the old Magistrate's Court should be finished in December 2017 and might the Magistrate's Court's offices move back into the old building during February 2018. We have, however, not received formal notification of this. Should this occur our offices in the Magistrate's Court might move again.
- 16.4. We would like to give a special work of thank you to the personnel who staff our offices. The office at the High Court is managed by Ms Keshia La'Vita, who is duly assisted by Virginia Legodi and Shadi Ramotso. The Magistrate's Court's office is run by Stephen Ramotso and Lulu Lebese. Both these offices' administration is overseen by Ms Lana Cordier. We would also like to make special mention of Mr Stephen Ramotso who has been employed by the Association now for 20 years. Stephen we thank you for your valued service to the association.

## 17. ROAD ACCIDENT FUND – RUAN STEENKAMP

- 17.1. In the Government Gazette published 18 April 2017, notice was given to again reintroduce RABS to parliament. All our RAF practitioners are strongly urged to become involved in an organised fashion, to collectively oppose RABS, by providing support to APRAV and the LSNP. The PAA is of the opinion that RABS is not in the best interest of the majority of the public.
- 17.2. When considering the Bill, there will be little financial remedy should a person find himself crippled in a MVA and we are of the opinion that RABS should be strongly opposed.

17.3. Mr Steenkamp has prepared a thorough report and will the annexures to his report be posted on our website.

18. CIVIL & REGIONAL DIVORCE COURT AND MAINTENANCE COURTS  
– SULANDI DU PLESSIS

18.1. The PAA liaises regularly with the Senior Regional Magistrates. Although several promises have been made by the court staff in previous meetings, no changes have been implemented, which is a frustration.

18.2. Sulandi reports that her sub-committee is still in ongoing negotiations with Court Managers to have a separate queuing system for attorneys to issue and file documents in this Court, alternatively to allocate a box to drop our documents and collect from our pigeon holes.

18.3. In her attached report, Sulandi also comments on the procedure to obtain trial dates for unopposed divorces as well as the procedure regarding Maintenance Court matters.

19. MARKETING AND COMMUNICATION SUBCOMMITTEE – RIANA HEUNIS

19.1. A new website for the Association was created and set-up on the 21<sup>st</sup> of June 2017. The website can be viewed at [www.ppv.co.za](http://www.ppv.co.za). We have recently obtained a new domain name, [paa.org.za](http://paa.org.za). A facebook page has also been set up.

19.2. We also intend to upgrade the new website to enable our clients to access their accounts and update their details remotely.

19.3. The website will provide daily court rolls and any other relevant content. We have spoken to the Registrar at the High Court to obtain court rolls timeously and we endeavour to do the same in respect of court rolls at the Magistrate's Court.

19.4. The Marketing and Communication Subcommittee works closely with the Social Committee. Riana and Jessie are indispensable as a team, promoting both these subcommittees.

20. SOCIAL COMMITTEE AND CANDIDATE ATTORNEYS REPORT 2017 – JESSIE NAICKER:

20.1. Our annual Candidate Attorneys function was held on the 23<sup>rd</sup> of February 2017.

20.2. On the 22<sup>nd</sup> of June 2017 a very well attended annual business breakfast was held at the Wingate Golf Club. Zapiro was our guest speaker.

20.3. For more than 20 years, the Pretoria Attorneys Association has hosted an annual Golf Day for our members in September/October of each year. This is always a well-attended event which is usually fully booked well before the date. Our annual golf day was held on the 6<sup>th</sup> of October 2017. We had obtained sponsors such as Legal Serve, Korbicom as well as Lexpro. This Golf Day is, as usual arranged by one of our senior colleagues, Mr Gerhard Painter, with great success.

20.4. Our year-end function is set for Saturday the 4<sup>th</sup> of November 2017 at Utopia Place. We will host a black-tie

event with the Soweto String Quartet as our entertainment. Our invitations have been sent out. The association will, once again sponsor this event with a substantial amount, on top of the costs per person that you are paying. Only a limited number of guests can be accommodated, so please make your booking with Keshia as soon as possible.

21. I would also like to thank both Jessie and Riana for the arrangements for our Annual General Meeting.

Yours faithfully,

Tiaan Joubert  
(Chairperson)



## **THE ASSOCIATION OF PRETORIA ATTORNEYS**

MINUTES OF A MEETING OF THE ANNUAL GENERAL MEETING OF THE ASSOCIATION OF PRETORIA ATTORNEYS HELD ON THURSDAY, 27 OCTOBER 2016 AT THE PRETORIA COUNTRY CLUB

---

### **1. ATTENDANCE AND CONSTITUTION**

The Chairman welcomes all members in attendance. The notice of the meeting is deemed to be read and is accepted by the members. Thirty nine members attended the meeting.

The Chairman extends a word of welcome to previous Chairmen of this Association, ie. Messrs. D. Beyers and C.P. Fourie; Mr. J. Tarica on behalf of the JAA, all Candidate Attorneys present, and the members of the Executive Committee of the Association.

### **2. GUEST SPEAKER**

The Chairman introduces Her Ladyship Justice C. Pretorius who addresses the meeting.

The Chairman thanks the Honourable Judge for her willingness to address the meeting.

### **3. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING AND MATTERS ARISING THEREFROM**

The minutes of the Annual General Meeting held on 22 October 2015 is approved.

There are no matters arising from the previous minutes.

4. **CONSIDERATION AND ACCEPTANCE OF FINANCIAL STATEMENTS**

The Chairman refers the members to the financial report annexed to his report and introduces Mr Ruan Botha to the meeting.

Mr. Botha reports on the financial situation of the Association for the period ending 30 June 2016. He reports on the income and expenses and cash flow of the Association. Mr. Botha requests members to direct any questions relating to the financial statements to Mr. T. De Witt of Messrs. Meintjies and Vermooten.

The success of the services rendered at the offices of the PAA is due to the dedicated staff members that support the Executive.

Mr. Botha expresses his appreciation to all staff, including Ms Cordier for her strict administration of payments at the High Court office, to the members of the Executive Committee, including Mr. Dawie Bekker for all his efforts at the PAA's respective offices, and to the members of the PAA for their continued support.

He points out that the running of the PAA is a huge administrative task and expresses a special word of thanks to the auditors doing so well with this task.

The financial statements of the Association are approved by the meeting.

5. **APPOINTMENT OF AUDITORS AND FIXING OF THEIR REMUNERATION**

The meeting authorises the Executive Committee to appoint the auditors of the Association and to determine the auditors' remuneration.

6. **CONSIDERATION AND ACCEPTANCE OF CHAIRMAN'S REPORT, INCLUDING THE VARIOUS SUB-COMMITTEES**

Mr. Tiaan Joubert introduces the Chairman, Mr. Alastair Smith to present his report.

The Chairman presents his report and discusses the sub- committee reports.

Mr. Smith informs the meeting that the PAA has been well taken care of and he refers the members to the reports of the various sub- committees. He thanks the members of the Executive Committee for their invaluable contributions.

The meeting is referred to the various portfolio reports included in the AGM Bundle.

He would like to place emphasis on the good conduct of attorneys as referred to in the PAA's Code of Conduct.

The Chairman wishes to thank his fellow members on the Executive who continue to serve him and the Association, and mention is also made of the staff who work in the respective offices at the Courts.

The Chairman concludes his report. His report is accepted by the meeting.

7. **ELECTION OF THE EXECUTIVE COMMITTEE FOR 2016/ 2017**

The following persons are elected to the Executive Committee:

Mr. C.G. Joubert;

Mr. R. Botha;

Mr. J.D. Beyers;

Mr. J. van Broekhuizen;  
Mr. K. Ramarumo;  
Mr. D. de Villiers;  
Ms. M. Shantall- Lurie;  
Ms. K. van Niekerk;  
Mr. R. Steenkamp;  
Ms. M. Wilsnach;  
Mr. D. Bekker;  
Ms. S. du Plessis;  
Mr. A. Theron

The Executive Committee is authorised to co- opt additional members to the Executive Committee.

8. **ELECTION OF THE CHAIRMAN, VICE-CHAIRMAN, SECRETARY AND TREASURER**

The meeting authorises the Executive Committee to elect the Chairman, Vice-Chairman, Secretary and Treasurer.

9. **MOTIONS OF WHICH DUE NOTICE HAVE BEEN GIVEN**

No notice of any such motions was received.

10. **GENERAL**

The meeting is thanked for their support.

The meeting adjourns at 19h40.

**APPROVED:**

---

**SECRETARY**  
**M. WILSNACH**

---

**CHAIRMAN**  
**A. SMITH**