



T: (012) 323 2520 / 323 6201    OUR REF: B Singh    DATE: 17 September 2024

Dear Sir/Madam,

**NOTICE OF ANNUAL GENERAL MEETING – WEDNESDAY, 23 OCTOBER 2024**

The Annual General Meeting of this association will be held at the Pretoria Country Club (241 Sidney Street, Waterkloof) on Wednesday, 23 October 2024 at 17h30. The agenda for the meeting and nomination forms are attached hereto, for your attention.

All nominations shall be in writing and shall be forwarded with the nominee's written acceptance to the Secretary not less than 7 (seven) days before the date of the AGM. In order to be eligible for election, each nominee must be in good standing with the Association and must be nominated by an Attorney and seconded by an Attorney, both of whom are members of the Association.

Kindly also inform us of any members that you would like to nominate for the "Special Recognition and Long-Serving Members Awards."

Notice of any resolutions to be moved at the meeting and nominations must reach the Secretary on or before **15 October 2024** by email at [ppv@ppv.co.za](mailto:ppv@ppv.co.za).

Kindly click on this link [RSVP](#) to confirm your attendance and dietary requirements.

Yours faithfully,

B. Singh  
Secretary  
THE PRETORIA ATTORNEYS ASSOCIATION

PO BOX 3864, PRETORIA,0001

ROOM 5.18  
FIFTH FLOOR, HIGH COURT BUILDING  
MADIBA STREET  
PRETORIA,0002

POSBUS 3864, 0001

KAMER 1.18  
VYFDE VLOER, HOOGEREGSHOFGEBOU  
MADIBASTRAAT  
PRETORIA, 0002

LEPOKISIPOSO 3864, PRETORIA,0001

OFISI 5.18  
FLORO YA BOHLANO, KGOTLAKGOLO YA MOLAO  
MADIBA STREET  
PRETORIA,0002



PRETORIA ATTORNEYS ASSOCIATION  
PRETORIASE PROKUREURSVERENIGING  
MOKGATLHO WA BAEMEDI BA PRETORIA

T: (012) 323 2520 / 323 6201    OUR REF: B Singh    DATE: 17 SEPTEMBER 2024

## **AGENDA FOR THE ANNUAL GENERAL MEETING – 23 OCTOBER 2024**

1. WELCOME;
2. GUEST SPEAKER
3. APPROVAL OF THE MINUTES OF THE ANNUAL GENERAL MEETING HELD ON 19 OCTOBER 2023;
4. CONSIDERATION AND ACCEPTANCE OF FINANCIAL STATEMENTS;
5. APPOINTMENT OF AUDITORS AND FIXING OF THEIR REMUNERATION;
6. CONSIDERATION AND ACCEPTANCE OF CHAIRMAN'S REPORT, INCLUDING THE VARIOUS SUB-COMMITTEES  
CONSISTING OF:
  - 6.1 Events and Webinars
  - 6.2 Marketing & New Membership
  - 6.3 High Court
  - 6.4 Road Accident Fund
  - 6.5 Property Law
  - 6.6 Lower Courts and Administration of the PAA office at Lower Courts
  - 6.7 Estates and Trusts
  - 6.8 CIPC and Intellectual Property Law
  - 6.9 Candidate Attorneys and Bursaries
  - 6.10 Family Law
  - 6.11 Student Chapter
  - 6.12 Transformation
7. ELECTION OF THE EXECUTIVE COMMITTEE FOR 2024/2025;

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8. ELECTION OF CHAIRMAN, VICE-CHAIRMAN, SECRETARY AND TREASURER;

9. SPECIAL RECOGNITION AND LONG-SERVING MEMBERS AWARDS;

10. GENERAL

Yours sincerely,

**THE PRETORIA ATTORNEYS ASSOCIATION**

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MINUTES OF THE ANNUAL GENERAL MEETING OF THE PRETORIA ATTORNEYS' ASSOCIATION HELD ON THURSDAY, 19 OCTOBER 2023, AT THE PRETORIA COUNTRY CLUB

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1. **WELCOME AND ATTENDANCE**

Inge Treurnich welcomed all members in attendance and introduced the Chair. There was a quorum present and the meeting proceeded.

2. **GUEST SPEAKER**

Unfortunately, the Guest Speaker could not make it due to unforeseen circumstances.

3. **APPROVAL OF THE MINUTES OF THE MEETING HELD ON 19 OCTOBER 2022 AND MATTERS ARISING THEREFROM**

The minutes of the Annual General Meeting held on 19 October 2022 was accepted and there were no matters arising from the previous minutes. Millie Shantall-Lurie moved motion. Dawie Beyers seconded.

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

This is the 77<sup>th</sup> AGM for the PAA. The Treasurer presented her report as well as the financial statements for the year ending 2022-2023. A copy of the Treasurer's report as well as the Annual Financial Statements was mail dropped to all our members and a copy was also placed at each table. The Annual Financial Statements, the association made a profit in the amount of R4 307 260.00

There was an increase to the membership fees effective 1 July 2023, the Hight Court and Magistrate Court offices picked up post-Covid though not to the extent of pre-Covid. Annual Golf-day in Sun City was a financial success. The Treasurer confirmed that Exco is not remunerated for their services rendered on the committee. The associations cash position remains in a healthy and favorable position. Going forward the Standard Bank account will be closed and only the Investec account will be transacted on, due to the better interest rate we are receiving from Investec. Millie thanked the staff of the PAA, special mention was made to Lana Cordier and Steven Ramotso for their years of service to the PAA.

The financial statements have accordingly been accepted. Nicolette de Witt moved motion and Bhavna Singh seconded.

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

Mariette Breedt was present at the meeting. The appointment of the auditors (Meintjies and Vermooten) was approved by the members and the members have accordingly authorised the Executive Committee to decide and fix the auditor's remuneration. Dawie Beyers moved motion and Emmarentia Pienaar seconded.

6. **CONSIDERTAION AND ACCEPTANCE OF CHAIRMAN'S REPORT, INCLUDING THE SUB-COMMITTEE REPORTS**

The Chair then presented his report and discussed the various sub-committee annual reports, which copy has been placed on each table. The Chairman's report was accordingly accepted. Bernard Bekink moved motion and Bhavna Singh seconded. Special mention and thank you to Gareth Shepperson, who has been with the PAA for more than a decade.

7. **LONG-SERVING MEMBERS AWARDS**

Steven Ramotso who has been with the PAA for 27 years and Lana Cordier who has been with us for 21 years, they were presented long standing awards acknowledging their invaluable service to the PAA. Steven Ramotso was absent, his award will be provided to him.

8. **ELECTION OF THE EXECUTIVE COMMITTEE FOR 2023/2024**

There were 13 nominations received by the Secretary. The Constitution of the PAA makes provision for an Executive Committee of 14 members and therefore no voting will take place at this AGM.

9. **ELECTION OF CHAIRMAN, VICE-CHAIRMAN, SECRETARY AND TREASURER**

The members authorise the Executive Committee for 2023/2024 to elect these positions at their first meeting. Dawie Beyers moved motion and Emmarentia Pienaar seconded.

**10. GENERAL**

The following sponsors addressed the attendees;

- Sable International
- Hollard Court Bonds
- Legal Serve

The Chair thanked the members for their support and committee for their hard work and sponsors for their support. The Chair further thanked all members for attending and the meeting was adjourned.

APPROVED:



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**SECRETARY**  
V RANA



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**CHAIRMAN**  
C.G. JOUBERT



NOMINATION OF MEMBER FOR THE EXECUTIVE COMMITTEE 2024/2025

We,

1. \_\_\_\_\_

and

2. \_\_\_\_\_

hereby nominate in terms of paragraph 9 of the Constitution of the Pretoria Attorneys Association,

\_\_\_\_\_

(full names)

as member of the Executive Committee of the Pretoria Attorneys Association.

Signed at Pretoria on this \_\_\_\_\_ day of \_\_\_\_\_ 2024

1. \_\_\_\_\_

(NOMINATOR)

2. \_\_\_\_\_

(SECONDER)

I accept the abovementioned nomination:

\_\_\_\_\_

NOMINEE

Date: