

T: (012) 323 6201

OUR REF: AGM 2023

DATE: 19 SEPTEMBER 2023

Dear Sir/Madam,

NOTICE OF ANNUAL GENERAL MEETING – THURSDAY, 19 OCTOBER 2023

The Annual General Meeting of this association will be held at the Pretoria Country Club (241 Sidney Street, Waterkloof) on Thursday, 19th October 2023 at 17h30. The Agenda for the meeting and nomination form is 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.

We encourage you to inform the Secretary of any members that you would like to nominate for the "Special Recognition and Long-Serving Members Awards" and provide reasons therefore.

Notice of any resolutions to be moved at the meeting and nominations must reach the Secretary on or before 11th October 2023, via email at ppv@ppv.co.za.

Kindly click on this link <https://www.ppv.co.za/agm-2023/> to confirm your attendance and dietary requirements.

Yours faithfully,

V RANA
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 5.18
VYFDE VLOER,
HOOGEREGSHOFGEBOU
MADIBASTRAAT
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FINAL AGENDA FOR THE ANNUAL GENERAL MEETING – 19 OCTOBER 2023

1. WELCOME;
2. GUEST SPEAKER;
3. APPROVAL OF THE MINUTES OF THE ANNUAL GENERAL MEETING HELD ON 19 OCTOBER 2022;
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
 - 6.2 Property Law
 - 6.3 High Court and Road Accident Fund
 - 6.4 Lower Courts
 - 6.5 CIPC and Intellectual Property Law
 - 6.6 Estates and Trusts
 - 6.7 Candidate Attorneys and Bursaries
 - 6.8 Transformation and New Membership
 - 6.9 Liaison and Marketing
 - 6.10 Information Technology
7. ELECTION OF THE EXECUTIVE COMMITTEE FOR 2023/2024;
8. ELECTION OF CHAIRMAN, VICE-CHAIRMAN, SECRETARY AND TREASURER;
9. MOTIONS OF WHICH DUE NOTICE HAVE BEEN GIVEN;
10. SPECIAL RECOGNITION AND LONG-SERVING MEMBERS AWARDS;
11. GENERAL.

Yours sincerely,

THE PRETORIA ATTORNEYS ASSOCIATION

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MINUTES OF THE ANNUAL GENERAL MEETING OF THE PRETORIA ATTORNEYS ASSOCIATION
HELD ON WEDNESDAY, 19 OCTOBER 2022, AT THE PRETORIA COUNTRY CLUB

1. WELCOME AND ATTENDANCE

The Vice-Chair welcomed all members in attendance and then introduced the Chair. There was a quorum present and the meeting proceeded.

2. GUEST SPEAKER - MOTLATSI BARNABAS MOLEFE

Mr Motlatsi Molefe, the Chief Executive Officer of the Legal Practitioners Fund, addressed the audience as the Guest Speaker.

3. APPROVAL OF THE MINUTES OF THE MEETING HELD ON 21 OCTOBER 2021 AND MATTERS ARISING THEREFROM

The minutes of the Annual General Meeting held on 21 October 2021 was accepted and there were no matters arising from the previous minutes. L Fourie moved motion. G Shepperson seconded.

4. CONSIDERATION AND ACCEPTANCE OF FINANCIAL STATEMENTS

The Vice-Chair presented her report as well as the financial statements and same has been placed on the website. A copy of the Treasurer's report is also attached to the Chairman's report and a copy has been placed on each table. The financial statements have accordingly been accepted. The Vice-Chair confirmed that Exco is not remunerated for their services rendered on the committee. M Shantall-Lurie moved motion and C Gladwin 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. C Gladwin moved motion and D Beyers seconded.

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

The Chair then presented his report and also discussed the various sub-committee annual reports. The Chairman's report was accordingly accepted. G Shepperson moved motion and D de Villiers seconded.

7. SPECIAL RECOGNITION AND LONG-SERVING MEMBERS AWARDS

Dawie Beyers was handed an award for serving on the Executive Committee from 2007 until 2019.

8. ELECTION OF THE EXECUTIVE COMMITTEE FOR 2022/2023

There were 14 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 2022/2023 to elect these positions at their first meeting. M Shantall-Lurie moved motion and C Gladwin seconded.

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10. GENERAL

CP Fourie thanked the Committee for their hard work. He however raised an issue that the trial dates for non-Y matters are in 2026. He raises this as a crisis which must be addressed urgently by the PAA.

The Chair thanked the members for attending and the meeting was adjourned.

APPROVED:

SECRETARY
B SINGH

CHAIRMAN
C.G. JOUBERT

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THE PRETORIA ATTORNEYS ASSOCIATION
NOMINATION OF MEMBER FOR THE EXECUTIVE COMMITTEE 2023/2024

We,

1. _____ (full name nominator)

and

2. _____ (full name seconder)

hereby nominate _____ (full name nominee)
 in terms of paragraph 9 of the Constitution of the Pretoria Attorneys Association,
 as member of the Executive Committee of the Pretoria Attorneys Association.

SIGNED at _____ on this ____ day of _____ 2023.

1. _____
 (NOMINATOR SIGNATURE)

2. _____
 (SECONDER SIGNATURE)

I accept the abovementioned nomination:

 NOMINEE SIGNATURE

 DATE