

AGENDA FOR THE 3RD ANNUAL GENERAL MEETING

DATE: 15 OCTOBER 2020

PLACE: ZOOM (*link to follow on rsvp*)

1. Welcome: **Ms Chantelle Gladwin-Wood – Chairperson**

2. Meeting Formalities
 - a. Confirmation of quorum
 - b. Adoption of agenda
 - c. Approval of the minutes of the Annual General Meeting held on 29 August 2019
 - d. Consideration and acceptance of Chairperson's Report, including the various sub-committees consisting of:
 - Property Law (including Masters/Insolvency/ Trusts/ Deceased Estates)
 - Companies and Intellectual Property Commission and the Registrar of Trade Marks
 - Civil Court Practice
 - Criminal Court Practice
 - RAF/Personal Injury
 - Communication and Marketing
 - Liaison
 - Training
 - Legal Practice Act and Council (LPA & LPC)
 - Law Society of South Africa (LSSA)

3. Treasury Items
 - a. Consideration and acceptance of Financial Statements
 - b. Appointment of auditors and fixing of their remuneration

4. Guest Speakers:
 - Judge President Mlambo – Caselines
 - Associate Professor Sue-Mari Maass – Impact of COVID-19 on contracts

- Dr Gustav Muller – Legality and impact of the draft policy for rapid deployment of electronic communications networks and facilities

- 5. Election of the Executive Committee for 2020/2021

- 6. Special recognition

- 7. General

- 8. Closing