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LAW SOCIETY OF THE CAPE OF GOOD HOPE

NOTICE OF 2009 ANNUAL GENERAL MEETING AND ELECTIONS

ANNUAL GENERAL MEETING

In terms of Section 68 of the Attorneys Act No 53 of 1979 and Rule 3.1.1 of the Society's Rules, members of the Cape Law Society (constituted as the Law Society of the Cape of Good Hope) are hereby informed that the Annual General Meeting of the Society will be held on **Saturday, 31 October 2009 commencing at 08:30 at the Flamingo Casino Complex, Kimberley, Northern Cape Province.**

In terms of Rule 3.1.3, the business to be transacted at the meeting will be -

- a) confirmation, with or without amendment, of the minute of the 2008 Annual General Meeting held at the Boardwalk Conference Centre, Port Elizabeth, Eastern Cape Province.
- b) consideration of the President's report for the year ended 30 June 2009;
- c) consideration and adoption, with or without amendment, of the audited income and expenditure accounts for the year ended 30 June 2009;
- d) to receive the result of the election of Councillors;
- e) to announce the names of the President and Vice-Presidents for the forthcoming year;
- f) the election of the Society's auditor;
- g) the consideration of motions, discussion points or other matters submitted by Council to the meeting;
- h) the consideration of motions of which notice in writing has been given by any member(s) to the Director by no later than Friday, 18 September 2009.

ELECTION OF COUNCILLORS IN TERMS OF RULE 7

Councillors who are due to retire in terms of Section 62 of Act 53 of 1979, read with Rule 7 of the Society's rules, are –

| | |
|---------------|---|
| Mr P Horn | (Northern Cape Province) |
| Mr D Geard | (Eastern Cape Province) |
| Mr K G Druker | (Western Cape Province) |
| Mr I Higgins | (Western Cape Province) |
| Mr P Pama | (Western Cape Province, member practising outside of radius of 90km from the Society's offices in Cape Town ito Rule 7.1.1.3) |

Councillors who have vacated office in terms of Rule 7.7 of the Society's rules, are –

| | |
|------------------|--|
| Mr G Van Niekerk | (Western Cape Province) – resigned from Council (position currently filled in terms of Rule 7.2.1 by Mr G Bellairs) |
|------------------|--|

In terms of Rule 7.2.1, the following vacancies occur -

| | |
|---------------------------------------|---|
| in the Province of the Northern Cape: | 1 |
| in the Province of the Eastern Cape: | 1 |
| in the Province of the Western Cape: | 4 |

In terms of Rule 6.1 read with Rule 7.1.1, the Society hereby calls for nominations to the office of Councillor -

Any two members who are members in the Province of the Northern Cape and not members of BLA or NADEL may nominate in writing any practising member or members, who is/are not a member/s of BLA or NADEL, who practises in that Province to fill the vacancies on Council for that Province for the ensuing three years.

Any two members who are members in the Province of the Eastern Cape and not members of BLA or NADEL may nominate in writing any practising member or members, who is/are not a member/s of BLA or NADEL, who practises in that Province to fill the vacancies on Council for that Province for the ensuing three years.

Any two members who are members in the Province of the Western Cape and not members of BLA or NADEL may nominate in writing any practising member or members, who is/are not a member/s of BLA or NADEL, who practises in that Province to fill the vacancies on Council for that Province for the ensuing three years.

All nominations must bear the acceptance of the nominee concerned and must be in the hands of the Director by no later than Friday, 18 September 2009. In terms of Rule 7.1 read with Section 57 of the Attorneys Act, all nominees must be practising members in good standing. In terms of Rule 6.3, no member whose subscription is so in arrears may nominate or second any candidate for election as a member of Council and no member whose subscription is in arrears may be nominated as a candidate for Council.

ELECTION OF CIRCLE COMMITTEES IN TERMS OF RULE 4

In terms of Rule 4.1 and 4.9, the area which prior to 27 April 1994 constituted the Province of the Cape of Good Hope is divided into 25 Circles and the Committees of the Circles, with the exception of Circles numbers 1 (Cape Town), 7 (Karoo), 8 (South Eastern Cape), 15 (Transkei), 17 (Kalahari), 22 (Tygerberg), 23 (Southern Suburbs), and 24 (East London) hold office for one year only and retire concurrently with the retirement of members of Council.

In terms of Rule 4.4, the affairs of the Circles (excluding Circles 1, 7, 8, 15, 17, 22, 23 and 24) shall be conducted by a Circle Committee which shall consist of three members practising in that Circle, save in the case of the undermentioned Circles where Circle Committees shall consist of

| | |
|-----------------------------------|---------------|
| - | |
| Circle 2 (Boland / Overberg) - | five members; |
| Circle 4 (George) - | six members; |
| Circle 9 (Grahamstown) - | four members; |
| Circle 10 (Cradock) - | four members; |
| Circle 12 (King William's Town) - | four members; |
| Circle 13 (Queenstown) - | four members; |
| Circle 16 (Kimberley) - | four members; |
| Circle 19 (Upington) - | four members. |

The members of the Circle Committees (excluding Circles 1, 7, 8, 15, 17, 22, 23 and 24) all retire this year and are eligible for re-election.

In terms of Rule 4.8, the Society hereby calls for nominations to the Circle Committees (excluding Circles 1, 7, 8, 15, 17, 22, 23 and 24).

Any two members of a Circle may nominate any member of such Circle as a member of the Circle Committee for such Circle for the ensuing year. Each nomination must indicate the number of the Circle for which the candidate is nominated. The nominations must bear the acceptance of the nominee and must be in the hands of the Director by no later than Friday, 18 September 2009.

In terms of Rule 4.6 and by previous decision of the Council of the Law Society of the Cape of Good Hope, the Committees of the Attorneys Associations of Cape Town, Karoo, South Eastern Cape, Transkei, Kalahari, Tygerberg, Southern Suburbs and East London, constitute the Circle Committees of Circles 1, 7, 8, 15, 17, 22, 23 and 24, the respective constitutions of the aforesaid Attorneys Associations having been approved by Council.

The Committees of these Attorneys Associations are elected in accordance with their respective constitutions (for one year only) at their Annual General Meetings. The Secretaries of these Attorneys Associations are reminded to notify the Director or the Cape Law Society of the names of the members of their Committees immediately after an election has taken place.

WETSGENOOTSKAP VAN DIE KAAP DIE GOEIE HOOP

KENNISGEWING VAN 2009 ALGEMENE JAARVERGADERING & VERKIESINGS

ALGEMENE JAARVERGADERING

Ingevolge Artikel 68 van Wet No. 53 van 1979 en Reël 3.1.1 van die Wetsgenootskap se Reëls, word lede van die Kaapse Wetsgenootskap (ingelyf as die Wetsgenootskap van die Kaap die Goeie Hoop) hiermee in kennis gestel dat die Wetsgenootskap se Algemene Jaarvergadering gehou sal word om **08:30 op Saterdag, 31 Oktober 2009 te Flamingo Casino Kompleks, Kimberley, Noord-Kaap Provinsie.**

Ingevolge Reël 3.1.3, sal daar tydens die vergadering met die volgende sake gehandel word -

- a) bekragtiging, met of sonder wysiging, van die notule van die 2008 Algemene Jaarvergadering, gehou te Boardwalk Konferensiesentrum, Port Elizabeth, Oos-Kaap Provinsie.
- b) oorweging van die President se verslag vir die jaar geëindig 30 Junie 2009;
- c) oorweging en aanvaarding, met of sonder wysiging, van die geouditeerde rekeningstate vir die jaar geëindig 30 Junie 2009;
- d) om die uitslag van die verkiesing van Raadslede te verneem;
- e) om die name van die President en Vise-President vir die komende jaar aan te kondig;
- f) verkiesing van die Wetsgenootskap se ouditeure;
- g) die oorweging van mosies of ander sake wat deur die Raad aan die vergadering voorgelê word;
- h) die oorweging van mosies, waarvan skriftelike kennisgewing nie later nie as Vrydag, 18 September 2009 deur enige lid aan die Direkteur gegee is.

VERKIESING VAN RAADSLEDE INGEVOLGE REËL 7

Die Raadslede wat hierdie jaar aftree ingevolge Artikel 62 van Wet 53 van 1979, saamgelees met Reël 7 van die Wetsgenootskap se Reëls, is-

| | |
|-----------------|--|
| Mnr P Horn | (Provinsie Noord-Kaap) |
| Mnr D Geard | (Provinsie Oos-Kaap) |
| Mnr K G Druker | (Provinsie Wes-Kaap) |
| Mnr M I Higgins | (Provinsie Wes-Kaap) |
| Mnr P Pama | (Provinsie Wes-Kaap, lid wie, in terme van Reël 7.1.1.3 buite 'n radius van 90 kilometer vanaf die Genootskap se kantoor, in Kaapstad, praktiseer) |

Raadslede wat hul amp neergelê het ingevolge Reël 7.7 van die Wetsgenootskap se Reëls is:

| | |
|------------------|--|
| Mr G van Niekerk | (Provinsie Wes-Kaap) – bedank vakature ingevolge Reël 7.2.1 gevul deur Mnr G Bellairs) |
|------------------|--|

Ingevolge Reël 7.2.1, ontstaan die volgende vakatures -

| | |
|------------------------------|---|
| in die Provinsie Noord-Kaap: | 1 |
| in die Provinsie Oos-Kaap: | 1 |
| in die Provinsie Wes-Kaap: | 4 |

Ingevolge Reël 6.1 saamgelees met Reël 7.1.1 word nominasies vir die amp van Raadslede hiermee aangevra -

Enige twee lede wat lede in die Noord-Kaap Provinsie is en nie lede van BLA of NADEL is nie, kan enige praktiserende lid of lede wat in die voormelde provinsie praktiseer en wat nie 'n lid/lede is van BLA of NADEL nie, skriftelik nomineer om die vakatures op die Raad ten opsigte van voormelde provinsie te vul vir die volgende drie jaar.

Enige twee lede wat lede in die Oos-Kaap Provinsie is en nie lede van BLA of NADEL is nie, kan enige praktiserende lid of lede wat in die voormelde provinsie praktiseer en wat nie 'n

lid/lede is van BLA of NADEL nie, skriftelik nomineer om die vakatures op die Raad ten opsigte van voormelde provinsie te vul vir die volgende drie jaar.

Enige twee lede wat lede in die Wes-Kaap Provinsie is en nie lede van BLA of NADEL is nie, kan enige praktiserende lid of lede wat in die voormelde provinsie praktiseer en wat nie 'n lid/lede is van BLA of NADEL nie, skriftelik nomineer om die vakatures op die Raad ten opsigte van voormelde provinsie te vul vir die volgende drie jaar.

Alle nominasies moet vergesel wees van die aanvaarding van die betrokke genomineerde en moet die Direkteur nie later nie as Vrydag, 18 September 2009 bereik. Ingevolge Reël 7.1, saamgelees met Artikel 57 van die Wet op Prokureurs, moet alle genomineerdes praktiserende lede wees wat in goeie stand is. Ingevolge Reël 6.3 sal geen lid wie se ledegedelde agterstallig is, geregtig wees om 'n kandidaat voor te stel of te sekondeer as lid van die Raad nie, en geen lid wie se ledegedelde aldus agterstallig is, mag as lid van die Raad genomineer word nie.

VERKIESING VAN SIRKELKOMITEES INGEVOLGE REËL 4

Ingevolge Reël 4.1 en 4.9, is die gebied wat voor 27 April 1994 die provinsie van die Kaap die Goeie Hoop gevorm het verdeel in 23 Sirkels en die Komitees van hierdie Sirkels, met die uitsondering van Sirkels 1 (Kaapstad), 7 (Karoo), 8 (Suidoos-Kaap), 15 (Transkei), 17 (Kalahari), 22 (Tygerberg), 23 (Suidelike Voorstede) en 24 (Oos-Londen), beklee die amp slegs vir een jaar en tree gelyktydig saam met lede van die Raad af.

Ingevolge Reël 4.4 word die belange van die Sirkels (met uitsluiting van Sirkels 1, 7, 8, 15, 17, 22, 23 en 24) deur 'n Sirkelkomitee behartig, wat bestaan uit drie lede wat in daardie Sirkel praktiseer, behalwe in die geval van die onderstaande Sirkels waar Sirkelkomitees sal bestaan uit -

| | |
|-----------------------------------|------------|
| Sirkel 2 (Boland/Overberg) - | vyf lede; |
| Sirkel 4 (George) - | ses lede; |
| Sirkel 9 (Grahamstad) - | vier lede; |
| Sirkel 10 (Cradock) - | vier lede; |
| Sirkel 12 (King William's Town) - | vier lede; |
| Sirkel 13 (Queenstown) - | vier lede; |
| Sirkel 16 (Kimberley) - | vier lede; |
| Sirkel 19 (Upington) - | vier lede. |

Die lede van die Sirkelkomitees (Sirkels 1, 7, 8, 15, 17, 22, 23 en 24 uitgesluit) tree almal hierdie jaar af en is herkiesbaar.

Ingevolge Reël 4.8 word nominasies vir die Sirkel-komitees (Sirkels 1, 7, 8, 15, 17, 22, 23 en 24 uitgesluit) hiermee aangevra

Enige twee lede van 'n Sirkel mag enige lid van sodanige Sirkel skriftelik nomineer as lid van die Sirkelkomitee vir die betrokke Sirkel vir die volgende jaar. Elke nominasie moet die nommer van die Sirkel waarvoor die kandidaat genomineer word, aantoon. Die nominasie moet vergesel wees van 'n skriftelike aanvaarding deur die genomineerde en moet die Direkteur teen nie later nie as Vrydag, 18 September 2009 bereik.

Ingevolge Reël 4.6 en ingevolge 'n vorige besluit van die Raad van die Wetsgenootskap van die Kaap die Goeie Hoop, is die Komitees van die Prokureursverenigings van Kaapstad, Karoo, Suidoos-Kaap, Transkei, Kalahari, Tygerberg, Suidelike Voorstede en Oos-Londen die Sirkelkomitees van Sirkels 1, 7, 8, 15, 17, 22, 23 en 24 onderskeidelik. Die onderskeie konstitusies van die betrokke Prokureursverenigings is deur die Raad goedgekeur.

Die Komitees van hierdie Prokureursverenigings word verkies ooreenkomstig hul onderskeie konstitusies (slegs vir een jaar) tydens hul Algemene Jaarvergaderings. Die Sekretaris van hierdie Prokureursverenigings word daaraan herinner om die Direkteur van die Kaapse Wetsgenootskap te verwittig van die name van die lede van hul Komitees sodra die verkiesings plaasgevind het.