

**LAW SOCIETY OF THE CAPE OF GOOD HOPE****NOTICE OF 2006 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 from **11:00 on Friday, 27 October 2006 to Saturday, 28 October 2006 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 2005 Annual General Meeting held at Tsitsikamma Conference Centre, Port Elizabeth, Eastern Cape Province;
- b) consideration of the President's report for the year ended 30 June 2006;
- c) consideration and adoption, with or without amendment, of the audited income and expenditure accounts for the year ended 30 June 2006;
- 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, 15 September 2006.

**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 K G Druker	(Western Cape Province)
Mr G van Niekerk	(Western Cape Province)
Mr P Pama	(Western Cape Province, member practising outside of radius of 90km from the Society's offices in Cape Town to Rule 7.1.1.3)

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

Ms A Alexander	(Western Cape Province) - resigned
Mr G James	(Eastern Cape Province) - deceased (position currently filled in terms of Rule 7.2.1 by Mr A D McDougall)
Mr M A Chubb	(Eastern Cape Province) - retired from practice (position currently filled in terms of Rule 7.2.1 by Mr D Geard)

In terms of Rule 7.2.1, the following vacancies occur -

in the Province of the Northern Cape:	1
in the Province of the Western Cape:	4
in the Province of the Eastern Cape:	2

In terms of Rule 7.1.2 and Rule 7.1.3, the following vacancies occur -