

KwaZulu-Natal Law Society

OFFICE OF THE DIRECTOR

YOUR REF :

OUR REF :

Please Quote Our Reference

5 December 2017



1ST FLOOR, 200 HOOSEN HAFJEJEE STREET
(formerly BERG STREET)
P.O. BOX 1454
PIETERMARITZBURG 3200
FAX: 086-6767-613 or (033) 3949544
DX: 25
TELEPHONE: (033) 3451304 ext 104
E-mail: engela@lawsoc.co.za
Website: <http://www.lawsoc.co.za>

TO : ALL MEMBERS OF THE SOCIETY

NOTICE CONVENING SPECIAL GENERAL MEETING

The Special General Meeting which was scheduled to convene at 5 December 2017 did not proceed due to the fact that no quorum was present in terms of Rule 2.38 of the Rules for the Attorneys' Profession, and in terms of Rule 2.39 the meeting was adjourned to Tuesday, 12 December 2017.

Notice is hereby given in terms of Rule 2.39 of the Rules for the Attorneys' Profession for the adjourned Special General Meeting to be held as follows:

DATE : Tuesday, 12 December 2017
TIME : 11:30
VENUE : Protea Hotel Umhlanga Ridge
14 Palm Boulevard, Umhlanga Rocks

PURPOSE OF THE MEETING: To consider the following matters arising from the Annual General Meeting held on Friday, 20 October 2017:

1. MISAPPROPRIATION OF KZN LAW SOCIETY FUNDS

1.1 THE FORENSIC AUDITOR

Annexed **MARKED "A"** is a summary from the KZNLS Financial Manager, Mr Zondi, as well as the summary from the Forensic Auditor, Mr Eckhard Volker, **MARKED "B"**. The Forensic Auditor will be present at the meeting.

1.2 THE SOCIETY'S BUSINESS ACCOUNTS AUDITORS

Annexed **MARKED "C"** is the comment by Mitchell's Chartered Accountants, the current external auditor for the Society's Business accounts

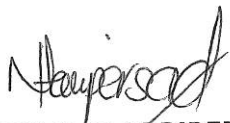
1.3 THE TRUST INTEREST & CURATOR BONIS ACCOUNT AUDITORS FOR PERIOD ENDING 31 DECEMBER 2017

Annexed **MARKED "D"** is the comment by Roshan Morar & Associates, the current external auditors for the Society's trust interest and curator bonis accounts.

2. APPOINTMENT OF AUDITORS

- 2.1 Appointment of Auditors to audit the Society's Business accounts for the period ending 30 June 2018.
- 2.2 Appoint of Auditors to audit the Society's Trust and Curator accounts for the period ending 31 December 2017.

On behalf of the Council.



**MRS N. HARRIPERSAD
ACTING DIRECTOR**

Encl.