

# THE MARITIME LAW ASSOCIATION OF SOUTH AFRICA

Affiliated to the Association of Law Societies of SA  
Member of the Comite Maritime International



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**From the office of the Secretary**

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12 July 2010

## **NOTICE OF ANNUAL GENERAL MEETING**

NOTICE IS HEREBY GIVEN THAT THE ANNUAL GENERAL MEETING OF THE ASSOCIATION WILL BE HELD AT LE FRANSCHOEK HOTEL ON SUNDAY 22 AUGUST 2010 COMMENCING AT 10H00 FOR THE PURPOSES OF TRANSACTING THE FOLLOWING BUSINESS:

1. Welcome by the President.
2. Apologies.
3. To confirm, with or without amendment, the Minutes of the Annual General Meeting of the Association held at Pumula Beach Hotel on Sunday, 7 June 2009 commencing at 09h00.
4. The consideration of any matters arising from the Minutes.
5. To receive reports from the various subcommittees:
  - 5.1 Admiralty Practice;
  - 5.2 Admiralty Jurisdiction Regulations Act;
  - 5.3 Marine Insurance;
  - 5.4 Ownership, Registration & Mortgage, including small vessels;
  - 5.5 Carriage of Goods
  - 5.6 Salvage, Towage and Wreck and General Average
  - 5.7 Pollution

- 5.8 Ship Operators and Crewing
  - 5.9 Safety at Sea and Navigation
  - 5.10 Ports and Pilotage
  - 5.11 Road and Rail Transport
  - 5.12 Limitation
  - 5.13 CMI Rapporteur
  - 5.14 IMO Rapporteur
  - 5.15 MLA Website
  - 5.16 Empowerment
6. To consider the Association's annual levies.
  7. The consideration of the President's Report.
  8. The consideration and adoption of the Treasurer's Report.
  9. To elect eight members to the Executive Committee of the Association.
  10. To receive the report of the Secretary on Membership.
  11. To receive the report of the Chairperson of the Durban Chapter of the Association.
  12. To receive the report of the Chairperson of the Cape Chapter of the Association.
  13. To receive the report of the Chairperson of the Eastern Cape Chapter of the Association.
  14. To receive the report of the Chairperson of the Johannesburg Chapter of the Association.
  15. To approve the reimbursement of the expenditure incurred by members of the Executive Committee in terms of Clause 7.10 of the Constitution.
  16. The consideration of any other business which the Executive Committee may deem necessary or advisable to place before the meeting
  17. General.

**BY ORDER OF THE EXECUTIVE COMMITTEE**

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A GOVENDER

NOTE: The attention of the members is directed to Clause 7.3 of the Constitution which stipulates that nominations for members of the Executive Committee shall be in writing, signed by a proposer and a seconder and the candidate, and shall reach the Secretary at least seven (7) days prior to the Annual General Meeting, In the event of no or insufficient nominations for any officer or member of the Executive Committee so reaching the Secretary, nominations shall be accepted from the floor during the Annual General Meeting.

Members' attention is also drawn to Clause 6.8 of the Constitution in respect of the exercising of votes by proxy, which requires the written proxy to be delivered to the Secretary prior to commencement of the meeting.