FISA

THE FIDUCIARY INSTITUTE OF SOUTHERN AFRICA

NOTICE OF ELECTION MEETING – CENTRAL REGION

An Election Meeting in accordance with the provisions of the Regulations for Regional Committees[1] of FISA will be held:

Date:	**Thursday, 9 February 2017**
Time:	**10:00**
Place:	**St Andrews School Boardroom**
	Victoria Park Campus - (Old Municipals Sports Club Grounds)
	Corner of Third Avenue & Reid Street
	BLOEMFONTEIN

The purpose of this meeting is to elect a Regional Committee for the Central Region (consisting of the Free State province and the Northern Cape province. - see Par 2.1), as required by Par 3.1, 3.2, 3.5, 5.2.6 and 6 of the mentioned Regulations. A reproduction of Par 3.1 and 3.2 appears on page 2 of this notice, as required by Par 6.2.1.

The Chief Executive Officer of FISA or his authorised representative will chair this meeting.

Please make every effort to attend this meeting, as the elected chairman of the Regional Committee will join the Council of FISA as a Regional Councillor as provided for in Clause 8.1.2 of the FISA Constitution.

Louis van Vuren

CEO

18 January 2017

[1] These regulations are available on the FISA website at www.fisa.net.za on the "Resources" tab under "Constitution and Regulations."

Abstract from Regulations for Regional Committees

3. The Regional Committee

3.1. The Regional Committee shall consist of:

3.1.1. A Chairperson;

3.1.2 A Vice-Chairperson;

3.1.3 A Secretary;

3.1.4 A Treasurer

3.1.5 A Member for functions and marketing;

3.1.6 A Member for education;

3.1.7 A Member for membership and communication;

3.1.8 A Member for professional standards;

3.1.9 Such Interest Group members as the Regional Meeting deems fit and may appoint from time to time;

3.2. The Regional Meeting may combine any of the functions mentioned in paragraph 3.1, provided that the position of Chairperson and the position of Vice-Chairperson shall not be held by the same person.