FISA

THE FIDUCIARY INSTITUTE OF SOUTHERN AFRICA

**NOTICE OF ELECTION MEETING – KWAZULU-NATAL REGION**

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

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| **Date:** | **Thursday, 16 February 2017** |
| **Time:** | **10:00** |
| **Place:** | **Grindrod Asset Management,** |
| | **5 Arundel Close,** |
| | **Kingsmead Office Park,** |
| | **Durban** |

The purpose of this meeting is to elect a Regional Committee for the Kwazulu-Natal Region (consisting of the Kwazulu-Natal 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**

26 January 2017

# 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.