FISA

THE FIDUCIARY INSTITUTE OF SOUTHERN AFRICA

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NOTICE OF ELECTION MEETING – GAUTENG 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 2023**
Time:	**12h00**
Place:	**Benvenuto Hotel**
	1 Pitsani Road
	Kelland
	Also live online – GoToMeeting

The purpose of this meeting is to elect a Regional Committee for the Gauteng Region (consisting of the Gauteng province, as well as parts of the Mpumalanga and North West provinces - 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
16 January 2023

[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.