THE LAW SOCIETY OF BOTSWANA

6th October, 2025

To: Members

From: _____
Lillian M. Muzimo
EXECUTIVE SECRETARY

NOTICE OF ANNUAL GENERAL MEETING 2025
(Notice No. 28 of 2025)

1. Pursuant to Section 65 of the Legal Practitioners Act No 13/96, as read with Regulation 11.1 of the Law Society Regulations, **NOTICE IS HEREBY GIVEN THAT** the Annual General Meeting of the Law Society of Botswana will be held on ***Saturday, 29th November 2025 at 9:00 a.m.*** at **Kwadiwa Lodge, Tuli Block.**

2. **NOTICE IS FURTHER GIVEN THAT** the business to be transacted at the Annual General Meeting shall be-;

   2.1 confirmation of the minutes of the previous meeting;

   2.2 consideration and adoption of the Chairman's Report;

   2.3 consideration and adoption of the Audited Annual Financial Statements of the Society;

   2.4 consideration and transaction of any business, which the Council may deem expedient to submit to the meeting;

   2.5 consideration and transaction of any special business of which due notice, as provided in Regulation 11.5, shall have been given by any member.

3. **NOTICE IS FURTHER GIVEN THAT** in accordance with Regulation 11.2.4 as read in conjunction with Regulation 11.5, special business to be raised at the general meeting should be given to the Executive Secretary, in writing, at least ***twenty-eight (28)*** clear days before the date of the meeting; that is by close of business on **Wednesday 22nd October 2025**.

4. **NOTICE IS FINALLY GIVEN THAT** no other business will be considered at this meeting.

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Established under the Legal Practitioners Act No. 13 of 1996