



## NOTICE OF THE ANNUAL GENERAL MEETING OF MEDIMED MEDICAL SCHEME

The Annual General Meeting of the members of Medimed Medical Scheme will take place at 10h00, on Friday, 20 November 2020. The meeting will take place both virtually via Microsoft Teams, and physically, at the Momentumtyb offices, 7 Lutman Street, Richmond Hill, Port Elizabeth.

### AGENDA

1. Welcome and apologies
2. Submitted motions and proxy forms
3. Minutes of the last meeting
4. Matters arising from the previous meeting
5. Annual Reports :
  - a. Auditor's Report
  - b. Report of the Board of Trustees
  - c. 2019 Audited Financial Statements
6. Appointment of Auditors for 2020
7. Appointment of Trustees
8. General

Attached, please find the abridged income statement and balance sheet, and a proxy form. A full set of the audited financial statements is available for inspection at the Administrator's offices.

To attend the AGM virtually, kindly send your name and membership number ,to [honeyk@momentumtyb.co.za](mailto:honeyk@momentumtyb.co.za) and a link will be emailed to you that will enable you to join the virtual meeting. **Please indicate by no later than 16h30 on Friday, 13<sup>th</sup> November if you wish to attend the virtual AGM.**

Notices of motions and proxy forms to be submitted at the Annual General Meeting, must reach the Principal Officer by **not later than 16h30 on Friday 13<sup>th</sup> November 2020**. Such motions and proxy forms must be lodged at Momentumtyb offices, or posted to:

The Principal Officer  
Medimed Medical Scheme  
AGM Motions / Proxy Forms  
PO Box 1672  
Port Elizabeth  
6000

or emailed to: [info@medimed.co.za](mailto:info@medimed.co.za)

**PLEASE NOTE:** All members are required to produce their membership cards when arriving for the AGM.