



**MEDIMED MEDICAL SCHEME**

**MINUTES OF THE AGM MEETING**

**VENUE** : Microsoft Teams /MomentumTYB offices,  
7 Lutman Street, Richmond Hill,  
Port Elizabeth

**DATE** : 10 June 2022

**TIME** : 11h00

**PRESENT** : Per Attendance Register

COMMISSIONER OF OATHS (RSA)  
GERTRUDE MURIEL HOLTZHAUSEN  
CA(SA)  
7 Lutman Street, Central, Port Elizabeth

A handwritten signature in black ink, appearing to be 'G. Holtzhausen', written over a circular stamp or mark.

2023/05/10

		<u>RESPONSIBILITY</u>	<u>DEADLINE</u>
1.	<p><b><u>WELCOME AND APOLOGIES.</u></b></p> <p>Mr. Zamisa welcomed all to the meeting including special guests namely:</p> <p>Bontle Tshele from the Council of Medical Schemes and Derek Middleton, chairperson of the Medimed Audit and Risk Committee.</p> <p>No apologies were noted.</p>		
2.	<p><b><u>SUBMITTED MOTIONS AND PROXIES.</u></b></p> <p>There were no valid motions or proxies received.</p>		
3.	<p><b><u>CONFIRMATION THAT A QUORUM IS PRESENT.</u></b></p> <p>The Chairperson confirmed with Ms Kela that a quorum was present.</p>		
4.	<p><b><u>MINUTES OF THE PREVIOUS MEETINGS.</u></b></p> <p>The minutes of the AGM held on the 11<sup>th</sup> of June 2021 were accepted by the meeting.</p>		
5.	<p><b><u>MATTERS ARISING FROM THE PREVIOUS MEETING.</u></b></p> <p>There were no matters arising.</p>		
6.	<p><b><u>2021 ANNUAL REPORTS.</u></b></p> <p>The Auditor's Report and the Report of the Board of Trustees, which had been circulated to members prior to the meeting, were presented by Mr Volker. It was noted that the auditors had expressed an unqualified opinion on the Annual Financial Statements. There were no queries or comments regarding the reports.</p> <p>The summarised AFS for the year ending 31 December 2021, which was circulated to members prior to the meeting, were presented by Mr Volker. The meeting was informed that a copy of the full Audited Financial Statements could be obtained from the Administrator (Momentum TYB) upon request. There were no queries or comments as regards the AFS.</p>		
7.	<p><b><u>APPOINTMENT OF AUDITORS FOR 2022.</u></b></p> <p>Mr Roberts informed that meeting that based on a recommendation of the Audit and Risk Committee, the Board had accepted the Committees proposal that Price Water House Coopers be reappointed as the Scheme's auditors for 2022.</p> <p>In terms of the Scheme rules (Rule 25.1), the appointment of the Auditor must be approved by resolution at each annual general meeting to hold office from the conclusion of that meeting to the conclusion of the next annual general meeting.</p>		

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<p>The meeting confirmed that Price Waterhouse Coopers be reappointed as the Scheme's auditors for 2022.</p> <p><b>8. <u>TRUSTEE ELECTIONS.</u></b></p> <p>Ms Kela confirmed the nominations for member elected trustees and for employer nominated trustees had been received timeously in terms of the rules.</p> <p>6 nominations for member-elected trustees and 6 nominations for employer-nominated trustees had been received. As the scheme rules provide for a minimum of 6 and a maximum of 12 trustees, no voting was required. All the required information for the nominees received had been verified as eligible in terms of the Scheme's rules.</p> <p>Ms Kela informed the meeting that following trustees had been nominated:</p> <p style="text-align: center;">Those elected by members:</p> <ul style="list-style-type: none"> <li>✓ Themba Plaatjies</li> <li>✓ Songezo Jobela</li> <li>✓ Sedwick Syphus</li> <li>✓ Vuyani Daweti</li> <li>✓ Cecile Wildaman – Marais</li> <li>✓ Thabo Moahi</li> </ul> <p style="text-align: center;">Those nominated by employers:</p> <ul style="list-style-type: none"> <li>✓ Attie Higgs</li> <li>✓ Kate Turro</li> <li>✓ Charleigh Williams</li> <li>✓ Grace Mbedzi</li> <li>✓ Lee Dobell</li> <li>✓ Glen Zamisa</li> </ul> <p>The meeting confirmed the appointment of the above as trustees of the Medimed Medical Scheme.</p> <p><b>9. <u>GENERAL</u></b></p> <p>No matters were raised under general.</p> <p>Mr. Zamisa thanked all for attending and closed the meeting.</p>		<p>COMMISSIONER OF CATS (RSA)  GERTRUDE MURIEL HOLTZHAUSEN  CA(SA)  7 Lutman Street, Central, Port Elizabeth</p> <p><i>[Signature]</i>  2023/05/10.</p>

CHAIRPERSON \_\_\_\_\_

DATE \_\_\_\_\_

Mr G. Zamisa