



MEDIMED MEDICAL SCHEME

MINUTES OF AGM MEETING

VENUE : ETC Conference Centre, Struandale, Port Elizabeth

DATE : 14 June 2019

TIME : 11h00

PRESENT : Per Attendance Register

	<u>RESPONSIBILITY</u>	<u>DEADLINE</u>
<p>1. <u>WELCOME AND APOLOGIES</u></p> <p>Mr. Penrose welcomed all to the meeting and confirmed that the meeting was properly constituted. Apologies were noted for Mr. Zamisa, Ms. Turro, Mr. Middleton</p>		
<p>2. <u>MINUTES OF THE PREVIOUS MEETINGS</u></p> <p>The minutes of the AGM of 15 June 2018 were accepted by the meeting.</p>		
<p>3. <u>MATTERS ARISING FROM THE PREVIOUS MEETING</u></p> <p>There were no issues arising.</p>		
<p>4. <u>ANNUAL REPORTS</u></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 with regard to the reports.</p> <p>The summarised AFS for the year ending 31 December 2018, which was circulated to members prior to the meeting, was presented by Mr Volker. The meeting was informed that a copy of the full Audited Financial Statements could be obtained from the Administrator (MOMTYB) upon request. There were no queries or comments as regards the AFS.</p>		
<p>5. <u>APPOINTMENT OF AUDITORS</u></p> <p>The meeting confirmed that Price Waterhouse Coopers would be reappointed as the Scheme's auditors for 2019.</p>		
<p>6. <u>ELECTION OF TRUSTEES</u></p> <p>Mr Roberts confirmed the nominations for member elected trustees and for employer nominated trustees had been received timeously in terms of the rules.</p> <p>5 nominations were received for member- elected trustees and 5 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. In addition, all the required information for the nominees had been received and the nominees had been verified as eligible in terms of the Scheme's rules. It was noted that the Trustees are not remunerated.</p> <p>Mr Roberts informed the meeting that following trustees had been elected /nominated:</p>		

		<u>RESPONSIBILITY</u>	<u>DEADLINE</u>
	<p>Those elected by members:</p> <ul style="list-style-type: none"> ✓ Zolile Nonqulo ✓ Songezo Jobela ✓ Sedwick Syphus ✓ Vuyani Daweti ✓ Glen Zamisa <p>Those nominated by employers:</p> <ul style="list-style-type: none"> ✓ Attie Higgs ✓ Kate Turro ✓ Leonine Penrose ✓ Sally Wynne ✓ Lee Dobell <p>The meeting confirmed the appointment of the above as trustees of the Medimed Medical Scheme.</p>		
7.	<p><u>SUBMITTED MOTIONS</u></p> <p>There were no motions received.</p>		
8.	<p><u>GENERAL</u></p> <p>No issues were raised under general.</p> <p>Ms. Penrose thanked all for attending and closed the meeting.</p>		

CHAIRPERSON

DATE

Ms L. Penrose