



MEDIMED MEDICAL SCHEME

MINUTES OF THE AGM MEETING

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

DATE : 9 June 2023

TIME : 11h00

PRESENT : Per Attendance Register

CERTIFIED TO BE A TRUE COPY OF
THE ORIGINAL
GESERTIFISEER 'N WARE AFSKRIF
DIE OORSPRONKLIKE

Erna Jansen

COMMISSIONER OF OATHS
ERNA JANSEN CA(SA)
SAICA REF. NO: 08100341
COMMISSIONER OF OATHS (RSA)
7 LUTMAN STR., RICHMOND HILL
PORT ELIZABETH, 6001

		<u>RESPONSIBILITY</u>	<u>DEADLINE</u>
1.	<u>WELCOME AND APOLOGIES.</u> Mr. Zamisa welcomed everyone to the meeting. Mr. Middleton attended the meeting in his capacity as chairperson of the Medimed Audit and Risk Committee. No apologies were noted.		
2.	<u>SUBMITTED MOTIONS AND PROXIES.</u> There were no motions or proxies received.		
3.	<u>CONFIRMATION THAT A QUORUM IS PRESENT.</u> The Chairperson confirmed with Ms Kela that a quorum was present. (Rule 26.1.3)		
4.	<u>MINUTES OF THE PREVIOUS MEETINGS.</u> The minutes of the AGM held on 10 June 2022 were accepted by the meeting. Ms Kela and Mr Volker proposed and seconded the adoption of the minutes respectively.		
5.	<u>MATTERS ARISING FROM THE PREVIOUS MEETING.</u> There were no issues arising.		
6.	<u>2022 ANNUAL REPORTS.</u> The Auditor's Report and the Report of the Board of Trustees, which were 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. The summarised Annual Financial Statements for the year ending 31 December 2022, 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.		
7.	<u>APPOINTMENT OF AUDITORS FOR 2023.</u> Mr Roberts informed that meeting that, based on a recommendation of the Audit and Risk Committee, the Board had accepted the Committee's proposal that Price		

		<u>RESPONSIBILITY</u>	<u>DEADLINE</u>
	<p>Water House Coopers be reappointed as the Scheme's auditors for 2023.</p> <p>Mr Jobela proposed, and Ms Williams seconded the proposal respectively.</p> <p>In terms of the Scheme rules (Rule 25.1), the appointment of the Auditor must be approved by resolution at every Annual General Meeting to hold office from the conclusion of that meeting to the conclusion of the next annual general meeting.</p> <p>The meeting confirmed that Price Waterhouse Coopers be reappointed as the Scheme's auditors for 2023.</p>		
8.	<p><u>GENERAL</u></p> <p>Mrs Stevens queried if the rate of specialist cover in hospital had been changed. Ms Kela confirmed that the cover had not been changed. Ms Kela provided Ms. Stevens with a brochure confirming the cover.</p> <p>Mr. Zamisa thanked everyone for attending and closed the meeting.</p>		

CHAIRPERSON _____

DATE _____

Mr G. Zamisa

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24/09/09

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