



MEDIMED MEDICAL SCHEME

MINUTES OF AGM MEETING

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

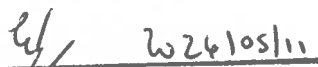
DATE : 27 June 2025

TIME : 11h00

PRESENT : Per Attendance Register

**CERTIFIED TO BE A TRUE COPY OF
THE ORIGINAL**

**GESERTIFISEER 'N WARE AFSKRIF
VAN DIE OORSPRONKLIKE**



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

		<u>RESPONSIBILITY</u>	<u>DEADLINE</u>
1.	<p><u>WELCOME AND APOLOGIES</u></p> <p>Mr. Zamisa welcomed all to the meeting including special guests namely:</p> <p>Phumla Xua and Neo Mnizelwa from the Council of Medical Schemes</p> <p>Derrick Middleton, chairperson of the Medimed Audit and Risk Committee</p> <p>An apology was noted for Mr Themba Plaatjie.</p>		
2.	<p><u>SUBMITTED MOTIONS</u></p> <p>There were no valid motions or proxies received.</p>		
3.	<p><u>CONFIRMATION THAT A QUORUM IS PRESENT.</u></p> <p>The Chairperson confirmed with the meeting that Ms Kela had previously indicated at the start of the meeting that the quorum had been reached.</p>		
4.	<p><u>MINUTES OF THE PREVIOUS MEETINGS</u></p> <p>The minutes of the AGM held on the 7th of June 2024 were accepted by the meeting.</p>		
5.	<p><u>MATTERS ARISING FROM THE PREVIOUS MEETING</u></p> <p>There were no issues arising.</p>		
6.	<p><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 2024, 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 were available on the schemes website, and they could also be obtained from the Administrator (MOMTYB) upon request. There were no queries or comments as regards the AFS.</p> <p>Mr Zamisa proposed and Mr Daweti seconded the recommendation of the Audit and Risk Committee.</p>		
7.	<p><u>APPOINTMENT OF AUDITORS</u></p> <p>Mr Roberts informed the meeting that the recommendation of the Audit and Risk Committee to reappoint Price</p>		

	<u>RESPONSIBILITY</u>	<u>DEADLINE</u>
<p>Waterhouse Coopers as the scheme's auditors for 2025 had been accepted by the Board.</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 would be reappointed as the Scheme's auditors for 2025.</p> <p>8. <u>TRUSTEE ELECTIONS</u></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 were received 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. 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.</p> <p>Ms Kela informed the meeting that following trustees had been elected /nominated:</p> <p style="margin-left: 40px;">Those elected by members:</p> <ul style="list-style-type: none"> ✓ Themba Plaatjies ✓ Songezo Jobela ✓ Sedwick Syphus ✓ Vuyani Daweti ✓ Cecile Wildaman – Marais ✓ Sisa Mzongwana <p style="margin-left: 40px;">Those nominated by employers:</p> <ul style="list-style-type: none"> ✓ Danielle Arkeldien ✓ Kate Turro ✓ Charleigh Williams ✓ Grace Mbedzi ✓ Lee Dobell ✓ Glen Zamisa <p>The meeting confirmed the appointment of the above as trustees of the Medimed Medical Scheme.</p> <p>8. <u>GENERAL</u></p> <p>No issues were raised under general.</p> <p>Mr. Zamisa thanked all for attending and closed the meeting.</p>	<p style="text-align: center;">CERTIFIED TO BE A TRUE COPY OF THE ORIGINAL GESERTIFISEER 'N WARE AFSKRIF VAN DIE OORSPRONKLIKE</p> <p style="text-align: center;"><i>WJ</i> 2020/05/11</p> <hr/> <p style="text-align: center;">COMMISSIONER OF OATHS ERNA JANSSEN CA(SA) SAICA REF. NO: 08100341 COMMISSIONER OF OATHS (RSA) 7 LUTMAN STREET, RICHMOND HILL PORT ELIZABETH, 6001</p>	

CHAIRPERSON _____

Mr G. Zamisa

DATE _____

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WJ *2020/05/11*

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