

**MEDIMED MEDICAL SCHEME**

**ANNUAL GENERAL MEETING**

**VENUE** : ETC Conference Centre, Struandale, Port Elizabeth

**DATE** : 15 June 2018

**TIME** : 12h00 noon

**PRESENT** : Per Attendance Register

**1. OPENING AND WELCOME**

Mr. Penrose welcomed all to the meeting and confirmed that the meeting was properly constituted. Apologies were noted for Mr. Zamisa, Mr. Middleton and Mr. Higgs.

One proxy in favour of Ms. Penrose was received.

**2. MINUTES OF THE PREVIOUS MEETINGS**

The minutes of the AGM of 23 June 2017 and the subsequent Special General Meeting of 11 August 2017 were accepted by the meeting.

**3. ANNUAL REPORTS**

The Auditor's Report and the Report of the Board of Trustees were accepted by meeting. It was noted that the auditors had expressed an unmodified opinion on the Annual Financial Statements. There were no queries or comments with regard to the reports.

**4. AUDITED ANNUAL FINANCIAL STATEMENTS (AFS) 2017**

The summarised AFS for the year ending 31 December 2017 which was included in the meeting pack were approved by the meeting and the meeting was advised that a copy of the full Audited Financial Statements can be obtained from the Administrator (PROVIDENCE) upon request.

**5. APPOINTMENT OF AUDITORS**

The meeting confirmed that Price Waterhouse Coopers would continue as the Scheme's auditors for 2018.

**6. GOVERNANCE**

The meeting was advised that due to the resignation of Mr. Marks there had been a trustee vacancy during the year and the Board had co-opted Mr. S Jobela to fill this vacancy. As per rules Mr. Jobela had resigned as a trustee prior to the AGM. Nominations had been invited from the members to fill the vacancy and the only nomination received was for Mr. Jobela. The meeting confirmed the appointment of Mr. Jobela as a trustee.

<b><u>RESPONSIBILITY</u></b>	<b><u>DEADLINE</u></b>
<p>CERTIFIED TO BE A TRUE COPY OF THE ORIGINAL GESERTIFISEER 'N WARE AFSKRIF VAN DIE OORSPRONKLIKE</p> <p><i>25</i> <i>2018/07/26</i></p> <p>COMMISSIONER OF OATHS ERNA JANSEN CA(SA) SAICA REF. NO: 08100341 COMMISSIONER OF OATHS (RS/ 7 LUTMAN STR., RICHMOND H/ PORT ELIZABETH 6001</p>	

6. **SUBMITTED MOTIONS**

There were no motions received.

7. **GENERAL**

No issues were raised under general.

Ms. Penrose thanked all for attending and closed the meeting.


<b><u>RESPONSIBILITY</u></b>	<b><u>DEADLINE</u></b>

SIGNED AS A CORRECT RECORD

\_\_\_\_\_  
CHAIRPERSON

\_\_\_\_\_  
DATE

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

 2018/07/26  
\_\_\_\_\_  
COMMISSIONER OF OATHS  
ERNA JANSEN CA(SA)  
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