



## NOTICE OF THE ANNUAL GENERAL MEETING OF MEDIMED MEDICAL SCHEME

The Annual General Meeting of the members of Medimed Medical Scheme will take place at 11h00, on Friday, 14 June 2019 at the ETC Conference Centre, Spondo Street, Struandale, Port Elizabeth.

### AGENDA

1. Welcome and Apologies
2. Minutes of the last minute
3. Matters arising from the previous meeting
4. Annual Reports:
  - a. Auditor's Report
  - b. Report of the Board of Trustees
  - c. Audited Financial Statements 2018
5. Appointment of Auditors
6. Election of Trustees
7. Submitted Motions
8. General

Attached please find the abridged income statement and balance sheet, a proxy form as well as a nomination form. A full set of the audited financial statements is available for inspection at the Administrator's offices.

Notices of motions/nominations to be submitted before the Annual General Meeting and must reach the Principal Officer by **not later than 16h30 on 23 May 2019**. Such motions/nominations must be lodged with, or posted to;

Medimed Medical Scheme  
AGM – Motions/Nominations  
The Principal Officer  
Mr. G. Roberts  
PO Box 1672  
Port Elizabeth  
6000

Or emailed to: [info@medimed.co.za](mailto:info@medimed.co.za)

**PLEASE NOTE:** All members are required to produce their membership cards when arriving for the AGM. A nominee should be present to become eligible.