

MINUTES OF THE THIRTY SEVENTH ANNUAL GENERAL MEETING OF SUREMED HEALTH

VENUE: The Intaka Island Education Centre, Century City, Cape Town.

DATE : Wednesday, 14 June 2017

TIME : 13h30

PRESENT

A B Vermeulen	(AV)	Chairperson
J L O Fernandes	(JF)	Trustee
J Janse van Rensburg	(JJvR)	Trustee
A De Oliveira	(AD)	Suremed Health Member
J Fernandes	(JF)	Suremed Health Member
JP Conradie	(JC)	Suremed Health Member
M Mwamba	(MM)	Suremed Health Member
M Theyers	(MT)	Suremed Health Member
C. Joseph	(CJ)	Suremed Health Member
D Smyth	(DS)	Suremed Health Member
E. Jordi-Romero	(ER)	Suremed Health Member
C R Fritz	(CRF)	Suremed Health Member

2 Nominations were received in favour of Mr. J Fernandes and Mr AB Vermeulen.

IN ATTENDANCE

M. Volker	(MV)	PROVIDENCE
S. Kapp	(SK)	PROVIDENCE

APOLOGIES

Mr. J Slome – Principal Officer

1. NOTICE OF MEETING

The Chairperson welcomed everyone to the Annual General Meeting (AGM) of the Scheme and thanked the members for their attendance. Mr Mfana Maswanganyi representing the Council for Medical Schemes as an observer, was welcomed to the meeting. The Chairperson confirmed that there were sufficient members in terms of the Rules to constitute a quorum. The Chairperson confirmed that due notice of the AGM was given in accordance with the provision in the Scheme rules

2. CONFIRMATION OF MINUTES

The Chairperson enquired whether the minutes of the Annual General Meeting held on Wednesday, 13th June 2016 circulated and taken as read, could be accepted as a true reflection of the proceedings of that meeting.

Acceptance of these minutes was proposed by Ms. C Joseph and seconded by Mr. A. De Oliveira. All present voted in favour.

3. ANNUAL REPORTS

3.1 FINANCIAL STATEMENTS

The Chairperson confirmed that the Abridged Financial Statements for the year ended 31 December 2016 had been circulated to the members prior to the meeting and the full Annual Financial Statements were available. There were no queries or comments with regard to the financial statements. Mr. E Jordi-Romero proposed that they be accepted and Mr. J Fernandes seconded the proposal. All members voted in favour of this proposal.

3.2 BOARD OF TRUSTEES REPORT

The Chairperson confirmed that the Board of Trustees Report had been circulated to the members prior to the meeting. There were no queries or comments in this regard. Mr. M Theyers proposed that they be accepted and Ms. C Fritz seconded the proposal. All members voted in favour of this proposal.

4. REMUNERATION OF TRUSTEES

The Chairperson advised that the Remuneration of Trustees for the 2016 year was detailed in the Financial statements. A schedule as recommended by the Remuneration Committee for the 2017/8 year was available for comment. Mr. A De Oliveira proposed that they be accepted and Mr. J Fernandes seconded the proposal. All members voted in favour of this proposal.

5. APPOINTMENT OF AUDITORS

The Chairperson informed the members that PriceWaterhouse Coopers Inc, were the Scheme's appointed auditors for 2016. Mr. C Joseph proposed that they be retained for 2017, and Ms. C Fritz seconded the proposal. All members voted in favour of this proposal.

6. ELECTION OF TRUSTEES

The Principal Officer advised that in terms of the rules the Scheme should have a minimum of three trustees. There was a vacancy for two trustees. Nominations were received for Mr J Fernandes and Mr. AB Vermeulen as member trustees. There being no further nominations and no objections raised, the election of Mr J Fernandes and Mr. AB Vermeulen were unanimously approved.

7. SUBMITTED MOTIONS

No motions were submitted.

8. GENERAL

A member, Mr. M Theyers, questioned whether Suremed Health would now become part of Momentum. Mr. AB Vermeulen confirmed that Momentum was a separate scheme under the MMI umbrella. He further clarified that the administrator of Suremed Health, PROVIDENCE, was a subsidiary of MMI.

The Chairperson thanked those present and declared the meeting closed.

SIGNED AS A CORRECT RECORD

Minutes Of The Thirty Seventh
Annual General Meeting Of Suremed Health
14 June 2017

CHAIRPERSON

DATE