



## NOTICE OF THE ANNUAL GENERAL MEETING OF SUREMED HEALTH

The Annual General Meeting of the Members of Suredmed Health will take place at 14:00 on the 26 August 2020, Via Zoom Meeting.

### AGENDA

1. Welcome and Apologies
2. Minutes of the meeting held 11/06/2019
3. Approval of Financial Statements 31/12/2019
4. Approval of Board of Trustees Report 31/12/2019
5. Remuneration of Trustees
6. Appointment of Auditors
7. Election of Trustees
8. Submitted Motions
9. General

Herewith please find:

1. The abridged financial statements and the annual report. A full set of the audited financial statements is available for inspection at the Administrator's offices.
2. Nomination form for a member elected Trustee.

Nominations for the vacancy on the Board, should reach the Principal Officer by email to [PO@suredmedhealth.co.za](mailto:PO@suredmedhealth.co.za) , by no later than 12h00 on 29 July 2020.

Members who are unable to attend but who wish to appoint a proxy must submit the proxy form to the Principle Officer by no later than 12h00 on 14 August 2020.

Any resolutions or questions which members may wish to have answered at the AGM should be mailed to the Principle Officer by no later than the 14 August 2020.

**PLEASE NOTE:** All members are required to be in good standing, and are required to register for the AGM before by clicking [here](#). All members will be sent a private zoom link to join the AGM.

By order of the Board of Trustees

JM SLOME  
Principal Officer