

MINUTES OF THE THIRTY NINTH ANNUAL GENERAL MEETING OF SUREMED HEALTH

VENUE: The Club House, Century City, Cape Town.

DATE : Tuesday, 11 June 2019

TIME : 13h30

PRESENT

A B Vermeulen	(AV)	Chairperson- Suremed Health Member
Mr. J Slome	(JS)	Principal Officer
J L O Fernandes	(JF)	Trustee- Suremed Health Member
J Janse van Rensburg	(JJvR)	Trustee- Suremed Health Member
A De Oliveira	(AD)	Suremed Health Member
J Fernandes	(JF)	Suremed Health Member
JP Conradie	(JC)	Suremed Health Member
TI Jawno	(TJ)	Suremed Health Member
M Theyers	(MT)	Suremed Health Member
C. Joseph	(CJ)	Suremed Health Member
E. Jordi-Romero	(ER)	Suremed Health Member
M. Mwamba	(MM)	Suremed Health Member

IN ATTENDANCE

M.Volker	(MV)	MomentumTYB
S.Jones	(SJ)	MomentumTYB

1. NOTICE OF MEETING

The Chairperson welcomed everyone to the Annual General Meeting (AGM) of the Scheme and thanked the members for their attendance. 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 2018 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. MT. Theyers. 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 2018 had been circulated to the members prior to the meeting and the full Annual Financial Statements were available on request. There were no queries or comments with regard to the financial statements. Mr. T De Oliveira proposed that they be accepted and Ms. C Joseph 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. MT. Theyers proposed that they be accepted and Mr. J Fernandes 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 2018 year was detailed in the Financial statements. A schedule as recommended by the Remuneration Committee for the 2019/20 year was available for comment. Mr. M. Mwamba proposed that they be accepted and Ms. T Jawno 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 2018. Mr.E. Jordy proposed that they be retained for 2019, and Mr. MT. Theyers seconded the proposal. All members voted in favour of this proposal.

6. SUBMITTED MOTIONS

No motions were submitted.

7.

GENERAL

There were no further queries.

The Chairperson thanked those present and declared the meeting closed.

SIGNED AS A CORRECT RECORD

CHAIRPERSON

DATE