

**MINUTES OF THE THIRTY EIGHT ANNUAL GENERAL MEETING OF
SUREMED HEALTH**

VENUE: Zoom

DATE : Wednesday, 26 August 2020

TIME : 14h00

PRESENT

A B Vermeulen	Chairperson
J Janse van Rensburg	Principal Officer
J L O Fernandes	Trustee
Nicole Louw	Trustee
Maggy Reitz	Suremed Health Member
MJ DE Quadros	Suremed Health Member
António de Sousa	Suremed Health Member
Stefan Oberholzer	Suremed Health Member
Per Holm	Suremed Health Member
Petro Janse van Rensburg	Suremed Health Member
Marc Theyers	Suremed Health Member
Enrique Jordi	Suremed Health Member
JP Conradie	Suremed Health Member
Matilda Mwamba	Suremed Health Member
Talya Jawno	Suremed Health Member
Enrique Jordi	Suremed Health Member
Charlotte Joseph	Suremed Health Member
Mike Odendaal	Suremed Health Member

IN ATTENDANCE

M.Volker	MomentumTYB
S.Jones	MomentumTYB
M Neubert	MomentumTYB
Mfana Maswanganyi	CMS

1. NOTICE OF MEETING

The Chairperson welcomed everyone to the Annual General Meeting (AGM) of the Scheme and thanked the members for their attendance even during these difficult times. 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.

Mr. Vermeulen informed those present of the passing of the Scheme Principal Officer, Mr. Jeff Slome and thanked him for his years of service to Suremed Health. He will be greatly missed. Furthermore the Chairperson announced that Mr. J. Janse Van Rensburg had been appointed as the Scheme's new Principal Officer.

2. CONFIRMATION OF MINUTES

The Chairperson enquired whether the minutes of the Annual General Meeting held on Wednesday, 11th June 2019 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 Ms. N Louw. 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 2019 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. M Odendaal proposed that they be accepted and Mr. S Oberholzer 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. Ms. N Louw proposed that they be accepted and Ms. M Mwamba 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 2019 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. P Holm proposed that they be accepted and Ms. C Joseph 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 2020. Ms. T. Jawno proposed that they be retained for 2021, and Mr. JP. Conradie seconded the proposal. All members voted in favour of this proposal.

ELECTION OF TRUSTEES

6.

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 had been received for Mr. ABV. Vermeulen and Mr. J Fernandes. There being no further nominations and no objections raised, the election of both was unanimously approved. The Chairperson also announced that due to Mr. Janse van Rensburg being appointed as the Scheme's new Principal Officer, that Dr. Nicole Louw had been nominated by Advance World Wide Transport as an employer elected Trustee. There were no further nominations and no objections raised, therefor Dr. Louw's appointment as trustee was unanimously approved.

7. SUBMITTED MOTIONS

No motions were submitted.

8. GENERAL

Mr. P Holm expressed his thanks to the Scheme for the services provided.

The Chairperson thanked those present and declared the meeting closed.

SIGNED AS A CORRECT RECORD

CHAIRPERSON

DATE