

MINUTES OF THE THIRTY NINTH ANNUAL GENERAL MEETING OF SUREMED HEALTH

VENUE: MS Teams
DATE : Wednesday, 8 June 2022
TIME : 13h00

PRESENT

A B Vermeulen	Chairperson (& Suremed Member)
J Janse van Rensburg	Principal Officer (& Suremed Member)
J L O Fernandes	Trustee (& Suremed Member)
Nicole Louw	Trustee (& Suremed Member)
Jeffrey Fernandes	Suremed Member
Enrique Jordi Romero	Suremed Member
Petro Janse van Rensburg	Suremed Member
Matilda Mwamba	Suremed Member
JP Condradie	Suremed Member
Marc Theyers	Suremed Member
Michaela Nair	Suremed Member
Per Suhr Holm	Suremed Member
Mike Odendaal	Suremed Member

IN ATTENDANCE

Morne Völker	Momentum TYB
Stephanie Jones	Momentum TYB

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.

2. CONFIRMATION OF MINUTES

The Chairperson enquired whether the minutes of the Annual General Meeting held on Wednesday, 26th August 2021 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 Petro Janse van Rensburg and seconded by Per Suhr Holm. All present voted in favour.

3. ANNUAL REPORTS

3.1 **FINANCIAL STATEMENTS**

The Chairperson confirmed that the Abridged Financial Statements for the year ending 31 December 2021 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. Per Suhr Holm proposed that they be accepted, and Nicole Louw 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. J Janse van Rensburg proposed that they be accepted, and Marc Theyers 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 2021 year was detailed in the financial statements. A schedule as recommended by the Remuneration Committee for the 2021/22 year was available for comment. Enrique Jordi Romero proposed that they be accepted, and Nicole Louw 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 2021. Mike Odendaal proposed that they be retained for 2022, and Per Suhr Holm seconded the proposal. All members voted in favour of this proposal.

6. **SUBMITTED MOTIONS**

None were presented to the Board prior to the AGM and non were raised at the AGM.

7. **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 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.

8. **GENERAL**

Mr. P. Holm put two questions to the chairperson as per below:

Question: What are the Schemes plan to deal with the aging of the Trustees and a succession plan?

Answer: The Scheme has nominated the chair of the Audit Committee to step in should the need arise at any time that a replacement Trustee is needed, this will ensure that historical knowledge of the Scheme is maintained and that the Board is quorate at all times.

Question: How does the Scheme plan to grow its membership?

Answer: Mr. Vermeulen explained that the Trustees explore all opportunities to grow the Scheme while being cognizant that the Board needs to make decisions which are best for the existing members.

There being no further questions the Chairperson thanked those present and declared the meeting closed.

SIGNED AS A CORRECT RECORD

CHAIRPERSON

DATE