

MINUTES OF THE THIRTY NINTH ANNUAL GENERAL MEETING OF SUREMED HEALTH

VENUE: MS Teams

DATE : Wednesday, 14 June 2023

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)
FJ Van Wyngaard	Suremed Member
Charlotte Joseph	Suremed Member
Jeffrey Fernandes	Suremed Member
Enrique Jordi Romero	Suremed Member
Daniel Smyth	Suremed Member
Matilda Mwamba	Suremed Member
JP Condradie	Suremed Member
Marc Theyers	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, 8th June 2022 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 Charlotte Joseph and seconded by Jeffrey Fernandes. 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 2022 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. Marc Theyers 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. Enrique Jordi Romero 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 2022 year was detailed in the financial statements. A schedule as recommended by the Remuneration Committee for the 2022/23 year was available for comment. Nicole Louw proposed that they be accepted, and Marc Theyers 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 2022. Daniel Smyth proposed that they be retained for 2023, and Matilda Mwamba 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 one trustee. Nomination had been received for Dr.N. Louw. Dr. Louw is an employer nominated trustee. There being no further nominations and no objections raised, the election of Dr. N. Louw was unanimously approved.

8. GENERAL

Mr. Van Wyngaard posed the following question to the Chairman:

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. The Scheme had undertaken most recently a marketing and growth exercise with the Kaelo Group which had not been unsuccessful. Mr. Janse Van Rensburg further discussed the struggling economy and how that affects the medical aid industry as well affordability of medical schemes to uninsured individuals.

Ms. Matilda Mwamba queried the access to optometry service providers and was directed to Ms.Jones after the meeting to assist.

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

SIGNED AS A CORRECT RECORD

CHAIRPERSON

DATE