

NOTICE OF THE ANNUAL GENERAL MEETING

20TH SEPTEMBER 2024

NOTICE TO CONVENE MEETING

Notice is hereby given that the **Annual General Meeting** (AGM) of the members of South African Municipal Workers Union National Medical Scheme (SAMWUMED) will be held on **20th September 2024**, at **09h30** via a Virtual Meeting Platform and physically at various venues, for purposes of the following business:

AGENDA

1. Opening and singing of the South African National Anthem
2. Confirmation of the meeting credentials and the reading of the notice to convene the AGM
3. Agenda
4. Minutes
 - 4.1 Adoption and correction of minutes
 - 4.2 Matters arising
5. Chairperson's Message
6. Principal Officer's Review
7. Operations Report
8. Financial Report for the year ended 31 December 2023
9. Appointment of External Auditors for the 2024 Financial Year
10. Discuss and approve the following special resolutions:
 - a. Proposed annual increase for the Board of Trustees
11. Notices of Motion
12. Closure

IMPORTANT:

- Notices of motion to be considered for placing before the AGM must reach the Principal Officer, at the registered address of the Scheme or by email to **agm2024@samwumed.org**, **by no later than noon on 30 August 2024**. These shall be vetted against the Scheme Rules and the Medical Schemes Act.
- **Identification:** members attending the Annual General Meeting (AGM) at physical venues must bring along any of the following together with their valid membership cards to secure admission and participation at the AGM:
 - A South African green bar-coded ID book or smartcard; or
 - A South African Driver's License; or
 - A Passport.

By order of the Board of Trustees.



A handwritten signature in blue ink, appearing to be 'Francina Mosoeu', written over a light blue background.

Francina Mosoeu
Principal Officer
SAMWUMED