

# NOTICE OF ANNUAL GENERAL MEETING

30TH SEPTEMBER 2025



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**30TH SEPTEMBER 2025**

Notice is hereby given that the Annual General Meeting (AGM) of the Members of the South African Municipal Workers Union National Medical Scheme (SAMWUMED) will be held on the 30th September 2025, 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 notice to convene the AGM
3. Agenda
4. Minutes
5. Chairpersons Foreword
6. Principal Officer's Message
7. Financial Report for the year ended 31 December 2024
8. Appointment of External Auditors for the 2025 Financial Year
9. Notices of Motion
10. 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 e-mail to **agm2025@samwumed.org**, **by no later than 5 September 2025**. These shall be vetted against the Scheme Rules and the Medical Schemes Act.
- **Identification:** Members attending the AGM at a physical venue 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**

**Ms Francina Mosoeu**  
Principal Officer  
SAMWUMED



## CONTACT INFORMATION

### HEAD OFFICE

#### Physical Address

Cnr Trematon & Lascelles Streets,  
Athlone, Cape Town, 7760

#### Postal Address

P.O. Box 134, Athlone, 7760

### CALL CENTRE

0860 104 117

### WHATSAPP

060 019 3547

### WEBSITE

[samwumed.org](http://samwumed.org)

## SOCIAL MEDIA

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