

ANNUAL GENERAL MEETING
ACTION ITEM LIST
30 SEPTEMBER 2025

ITEM NO	ACTION ITEM	PROGRESS MADE	ACTION DUE DATE	RESPONSIBLE
2.	<u>Confirmation of the meeting credentials and the reading of the notice to convene the AGM</u> The members of Belmont requested the allocation of additional venues at the next AGM.	This request has been noted.	30 September 2026	BoT
7.	<u>Financial Report for the year ended 31 December 2024</u> During the Q&A session, members requested an increase in over-the-counter benefits and raised concerns about members being denied hospital services due to non-payment by the Scheme, leading to out-of-pocket expenses. The Scheme acknowledged the request to increase over-the-counter consultations and planned to address it in the 2027 benefit review.	This matter has been completed. The request has been tabled for consideration and discussion, at the Benefit Review Committee.	30 September 2026	MFm