



NOTICE OF ANNUAL GENERAL MEETING

30TH SEPTEMBER 2026

SAMWUM+ED
Real Heritage. Real People. Real Health Care.

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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 2026, 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. Chairperson's Foreword
6. Principal Officer's Report
7. Financial Report for the year ended 31 December 2025
8. Appointment of Auditors for the 2026 Financial Year
9. Discuss and approve the following special resolutions:
 - a. Proposed annual increase for the Board of Trustees
10. Notices of Motion
11. 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 agm2026@samwumed.org, **by no later than 4 September 2026**. 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 documents, 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 black ink, appearing to read 'Francina Mosoeu'.

Ms Francina Mosoeu
Principal Officer
SAMWUMED



CONTACT INFORMATION

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