

A large group of people in business attire are silhouetted against a bright sunset or sunrise. The sun is low on the horizon, creating a strong glow and long shadows. The people are standing in a line, and their reflections are visible on a surface in front of them.

SGM scheduled for 25 July

NOTICE IS HEREBY GIVEN THAT A SPECIAL GENERAL MEETING OF THE MEMBERS WILL BE HELD ON THURSDAY, 25 JULY 2019, AT 13:30 AT THE AUDITORIUM, GROUND FLOOR, 37 CONRAD STREET, FLORIDA NORTH, ROODEPOORT, JOHANNESBURG.

AGENDA

1. **Confirmation of the Minutes of the Eighty-Second Annual General Meeting held on 27 June 2018.**
2. **Appointment of the External Auditor for the 2019 audit.**

As required by Scheme Rules, members must approve the appointment of the External Auditor every year. The External Auditor for 2018 was KPMG.

Proposal: The Board, on the recommendation of the Audit Committee, recommends that members approve the appointment of KPMG as External Auditors for the 2019 financial year.

3. **Election of Members to the Board of Trustees in terms of Rule 17.**

Rule 17 (Governance) provides for the nomination and election of Trustees to the Board of Trustees. The Board consisted of the following representatives up to the AGM:

Mr Trevor Jackson – Chairman
Mrs Marylla Govender – Vice Chairperson
Mr Jacobus Cloete
Mr Mike Duly
Mr Gerrit Eloff
Mr Phil Hemus
Dr Margaret Mojapelo-Mokotedi
Mr Christopher Norton
Mr Nazir Parker

In terms of the Rules of the Scheme, Mr Gerrit Eloff, Mr Jacobus Cloete and Mr Nazir Parker have retired at the AGM, therefore, there are three positions vacant on the Board.

The following members have been nominated by members for election to the Board:

Mr Jacobus Cloete (nominated for re-election)
Mr Gerrit Eloff (nominated for re-election)
Mr Nazir Parker (nominated for re-election)
Mr Keith Elliott
Dr Johannes Serfontein

CVs of the nominated members are available to view on the Fedhealth website in the AGM Zone.

Members attending the SGM will be able to elect three trustees from the nominations to serve on the BOT for a three year term.

4. Approval of Trustee Remuneration for 2019/2020.

As required by CMS, all medical schemes that remunerate their trustees must ensure that the fees payable to trustees are approved by the members in advance.

In terms of the Scheme's remuneration policy for Trustees, the proposed annual increase would be the annual CPI figure as at 31 May each year.

The annual CPI figure for 31 May 2019 has been confirmed as 4.5%.

Based on the Scheme policy, the proposed increase in Trustee remuneration effective 1 August 2019 would be as follows:

	Per month		Per annum	
	2018/2019 Current	2019/2020 Proposed	2018/2019 Current	2019/2020 Proposed
Chairman	R 63 483	R 66 340	R 761 794	R 796 074
Trustee	R 31 741	R 33 170	R 380 897	R 398 037

Proposal: Members to approve the inflationary increase in Trustee remuneration of 4.5% effective 1 August 2019.

By order of the Board of Trustees

Any member who is entitled to attend and vote at a SGM of the Scheme shall have the right to appoint a proxy, who must be a member of the Scheme, to attend and vote in his/her stead.

Note: Completed proxy forms can be delivered to the Principal Officer at the Fedhealth Office, Block F, 35 Conrad Street, Florida North, Roodepoort, 1710 OR emailed to umita@fedhealth.co.za. Proxy forms must reach the Scheme by no later than 48 hours before the SGM.