

2020

NOTICE OF ANNUAL
GENERAL MEETING

**THE ANNUAL GENERAL MEETING OF
THE MEMBERS OF ALLIANCE-MIDMED
MEDICAL SCHEME WILL BE HELD IN
MIDDELBURG AT COLUMBUS STAINLESS,
CARROLL'S CAFÉ ON:**

THURSDAY, 20 AUGUST AT 11:00



Please note that pre-registration will be required.

We will limit the number of members who attend the in-person attendance in compliance with the COVID-19 social distancing requirements. Live online and unmoderated participation is arranged for members who are unable to attend in person. More details will follow shortly.

AGENDA

1. Notice convening the meeting
2. Apologies
3. Attendance
4. Confirmation of the Minutes of the Annual General Meeting held on 11 June 2019
5. Address by the Chairperson and comment on the Annual Report and Financial Statements
6. Appointment of Scheme Auditor
7. Motions
The audited annual financial statements and copies of the auditor's and the Board's reports shall be laid before the meeting and be available for inspection by members at the site offices during normal office hours and shall also be available on the Scheme's website:
www.alliancemidmed.co.za

**If you have any questions regarding the AGM,
please do not hesitate to contact us at
service@alliancemidmed.co.za or 0860 00 2101.**

**SHARON MULLER
CHAIRPERSON**



ALLIANCE-MIDMED MEDICAL SCHEME