

2025 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: **Wednesday 25 June 2025 at 12h00 - 14h00.**

AGENDA

1. Notice convening the meeting
2. Apologies
3. Attendance
4. Approve minutes of meeting held 25 June 2024
5. Address by the Chairperson and comment on the Annual Report and Financial Statements
6. Appointment of Auditors
7. 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 (after the 17th June 2025) by members at the scheme offices during normal office hours and shall also be available on the Scheme's website: <https://www.alliancemidmed.co.za>.

Please forward any questions or queries regarding the AGM to po@alliancemidmed.co.za or call us at 0860 00 2101.

SHARON MULLER
CHAIRPERSON