



ALLIANCE-MIDMED MEDICAL SCHEME

15 May 2019

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:

TUESDAY, 11 JUNE 2019 at 10H00

AGENDA

1. Notice convening the meeting
2. Apologies
3. Attendance
4. Confirmation of the Minutes of the Annual General Meeting held on 14 June 2018
5. Address by the Chairman and comment on the Annual Report and Financial Statements
6. Appointment of Auditors
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 schemes website: **<http://yourfund.co.za/am/>**

SHARON MULLER
CHAIR PERSON