



**AGENDA FOR THE 51ST MEDSHIELD MEDICAL SCHEME
ANNUAL GENERAL MEETING
TO BE HELD ON THE 30 SEPTEMBER 2020**

1. Welcome and Chairman's Opening Remarks
2. Constitution of the Annual General Meeting and confirmation of Agenda
3. Adoption of the Minutes of the 50th Annual General Meeting
4. Report of the Board of Trustees
5. Principal Officer's Scheme Report for the year ended 31 December 2019
6. Adoption of the Annual Financial Statements for the year ended 31 December 2019 inclusive of Auditor's Report
7. Report of the Independent Chairperson of the Scheme Audit, Risk and Compliance Committee
8. Appointment of the External Auditor in accordance with Rule 26.1.1.2
9. Proposed Scheme Rule changes in accordance with Rule 32.2
10. Board of Trustees Remuneration in accordance with Rule 18.27
11. Any other business for which due notice has been received in accordance with Rules 26.1.1.3 and 26.1.9
12. Presentation of Election process by the Independent Electoral Body (IEB)
13. Closure

Online registration and membership validation: 08h30 – 08h55

Virtual Annual General Meeting will commence at 09h00.