

AGENDA

55th Annual General Meeting



MEDSHIELD
medical scheme

AGENDA FOR THE 55TH MEDSHIELD MEDICAL SCHEME ANNUAL GENERAL MEETING TO BE HELD ON 28 JUNE 2024

Registration and membership validation: 08h30 – 08h55

Annual General Meeting will commence at 09h00

1. Welcome and Chairman's Opening Remarks
2. Constitution of the Annual General Meeting and confirmation of the Agenda
3. Adoption of the Minutes of the 54th Annual General Meeting
4. Report of the Board of Trustees
5. Principal Officer's Scheme Report for the year ended 31 December 2023
6. Adoption of the Annual Financial Statements for the year ended 31 December 2023 inclusive of the 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. Closing