2026 AGM

Agenda for the 57th Medshield Medical Scheme AGM

31 July 2026

MEDSHIELD medical scheme
Partner for Life

Registration and membership validation: 08h00 – 08h45
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 56th Annual General Meeting
4. Report of the Board of Trustees
5. Principal Officer's Scheme Report for the year ended 31 December 2025
6. Report of the Independent Chairperson of the Scheme's Audit, Risk and Compliance Committee
7. Adoption of the Annual Financial Statements for the year ended 31 December 2025 inclusive of the Auditor's Report
8. Appointment of the External Auditor in accordance with Rule 26.1.1.2
9. Board of Trustees Remuneration in accordance with Rule 18.27
10. Any other business for which due notice has been received in accordance with Rules 26.1.1.3 and 26.1.9
11. Presentation of the Election process by the Independent Electoral Body (IEB)
12. Closing