

Notice to all Members

Notice is hereby given that the **Annual General Meeting** of Selfmed Medical Scheme will be held on Saturday 20 June 2015 (11 am) at the Bell Rosen Guest House, 116 Kommissaris Street, Welgemoed, Bellville, Western Cape.

Please note: any appropriate matters members wish to place on the Agenda must reach the Principal Officer no later than 09 June 2015.

Agenda

1. Notice of Meeting
2. Confirmation and Signing of Previous Minutes
3. Summary of Matters Arising from Previous Minutes
4. Adoption of the Report of the Board of Trustees
5. Adoption of Annual Financial Statements
6. Auditor's Report
7. Appointment of Auditors
8. Approval of Trustee Remuneration
9. Any Other Business (only those matters which the Scheme received notice of by **09 June 2015**)

The Scheme holds member participation in very high regard and looks forward to the attendance of as many members possible at the **2015 Selfmed Annual General Meeting**.

Light refreshments will be served.

By order of the Board

Trustees

Trevor Harris (Chairman)
Reg Engelbrecht
Francois de Wit
Duncan Albertyn

Canal Edge 2
Tyger Waterfront
Carl Cronjé Laan
Bellville 7532
Posbus 5543
Tygervallei 7536

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Carl Cronjé Drive
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0860 - SUPBERB
0860 - 288 363
0860 - ATTEND

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