



Universal House, 15 Tambach Road, Sunninghill Park, Sandton
Private Bag X47, Rivonia, 2128, Tel: 011 591 8221, Fax: 011 208 1028

13 June 2019

Dear Valued Member,

2019 Annual General Meeting

Notice is hereby given of the **Forty Second Annual General Meeting (AGM)** of the members of Makoti Medical Scheme.

Venue: Numsa Regional Office, 840 Stanza Bopape Street, Pretoria
Date: Saturday, 29 June 2019 **Time:** 10h00

Please note that admission to the meeting will only be allowed on the production of a valid membership card. Registration will be from 09h00 – 09h45 and the meeting will commence at 10h00.

Agenda

1. Confirmation of the minutes of the Forty First Annual General Meeting held on 22 June 2018
2. Consideration of the report of the Board of Trustees for the year ended 31 December 2018 and the Annual Financial Statements for the year ended 31 December 2018, together with the Report of the Auditors.
3. Fill member trustee vacancies and confirm Board of Trustees.
4. Confirmation of Trustee remuneration for 2020.
5. Appointment of an Auditor for the ensuing year.
6. Any other business that may be transacted at an Annual General Meeting.

Attendance and Proxy Forms

If you are attending the meeting, please RSVP on the Attendance Form provided to enable us to plan for the event. If you are not able to attend, you can appoint someone who will be able to attend the meeting (who is also a member of the Scheme) or alternatively appoint the Chairman of the Scheme to speak and vote in your stead by completing the Proxy Form.

Please return these by no later than Friday, 21 June 2019, to the Principal Officer, **Private Bag X47, Rivonia, 2128** or by e-mail Kathy.fisher@universal.co.za.

Notices of motion (matters to be placed before the Annual General Meeting in terms of the Rules of the Scheme).

Notices of motions to be placed before the Annual General Meeting must be in writing and must reach the Principal Officer not later than 7 days prior to the meeting, that is on Friday, 21 June 2019. This can be sent to the Principal Officer, **Private Bag X47, Rivonia, 2128** or by e-mail kathy.fisher@universal.co.za.

Mr H M Makgopela
Principal Officer



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