



NOTICE TO ALL MEMBERS ANNUAL GENERAL MEETING

The Annual General Meeting (AGM) of the members of the PG Group Medical Scheme will be held in the PFG Imbube Conference Room – PFG Building Glass, corner Industry and Iron Roads, Springs, on Wednesday, 14 June 2017 at 10:00.

WEDNESDAY, 14 JUNE 2017 at 10:00

AGENDA

1. Notice convening the meeting
2. Apologies
3. Attendance
4. Confirmation of the minutes of the AGM held on 24 June 2016
5. Address by the Chairperson and comments on the annual report and financial statements
6. Appointment of auditors
7. Motions

The audited Annual Financial Statements and copies of the auditors' and the Board's reports shall be laid before the meeting and is available for inspection by members at the Scheme's offices during normal office hours from Monday, 15 May 2017.

NOTE: Copies of the Annual Financial Statements will be available for viewing by members at all the PG Group branches. Alternatively, the Annual Financial Statements can be viewed on the Scheme's website at www.pggmeds.co.za or on the PG Group Intranet.

1. In terms of the requirements of the Rules, the affairs of the Scheme shall be directed by a Board consisting of a maximum of 10 and minimum of six persons of whom:
 - not more than five shall be nominated and elected by the members of the Scheme
 - not more than five shall be appointed by the principal company, and
 - of the 10 elected members, not more than five shall represent the employer and not more than five shall represent members.

2. The following Trustees will continue in office for a further year:

EMPLOYER REPRESENTATIVE

Mr Malcolm Carew (Chairperson) retired 31 March 2016
Mr Philip Edge (Chairperson) with effect from 11 May 2016
Mr Welcome Ntshangase with effect from 11 May 2016
Mr Dave Koster

ALTERNATE

Mr James de Smidt – resigned 8 May 2017
Mr Theo Rochussen – to be confirmed at AGM

PRINCIPAL OFFICER

Ms Lyn Longley

MEMBER REPRESENTATIVE

Mr Boyce Twele
Mr Barry Page
Ms Andrea Patterson

ALTERNATE

Mr Henk Cloete

PENSIONER REPRESENTATIVE

Ms Marlene McAdam

Enclosed please find a copy of the 2016 AGM minutes, which will be signed off at the AGM.

Yours faithfully

LYN LONGLEY
PRINCIPAL OFFICER

22 May 2017