



## Rhodes University Medical Scheme

Reg. No 1013  
7 Lutman Street/PO Box 1672  
Port Elizabeth  
6000  
Tel: 041-395 4476  
Fax: 041 395 4596  
E-mail: [rumed@providence.co.za](mailto:rumed@providence.co.za)

## ANNUAL GENERAL MEETING

Notice is hereby given that the RUMed AGM will take place on, 05 June 2018 in the Council Chambers, Rhodes University at 12 noon.

Attached please find the Audited Annual Financial Statements and the Trustee's report.

## AGENDA

1. OPENING AND WELCOME
2. ATTENDANCE AND APOLOGIES
3. MINUTES OF PREVIOUS MEETING
4. MATTERS ARISING
5. ANNOUNCEMENT OF THE AUDITORS APPOINTED
6. TRUSTEES REPORT
7. AUDITED FINANCIAL STATEMENTS
8. ELECTION OF MEMBER TRUSTEES
9. GENERAL