



## Rhodes University Medical Scheme

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### NOTICE

## MEMBER ELECTED TRUSTEES

## ANNUAL GENERAL MEETING 05 JUNE 2018

All Rhodes University Medical Scheme members may propose persons to serve as Trustees on the RU Med Board.

The following is an extract of the Scheme rules relating to the election of trustees;

- Retiring members of the Board, are eligible for re-election.
- The proposer and seconder must be members of the Scheme.
- The proposer and seconder must sign the nomination form.
- The proposer and seconder must be in good standing with the Scheme.
- The candidate must be a member of the Scheme.
- The candidate must be in good standing with the Scheme.
- The candidate must sign the nomination form, to signify his/her consent to stand for election.
- The candidate must submit his/her current brief *curriculum vitae* (*max 1 page*) together with the nomination form.
- The candidate must be committed to the rules of the Scheme, avoid conflict of interests, and must declare any interest he/she may have in any particular matter serving before the Board.
- The Board has appointed an independent Firm of Auditors, to assist in this process as overseer of deliberations, and the voting process.

