



# AGENDA

11<sup>th</sup> GEMS Annual General Meeting

31 July 2017, 15h00

Steve Biko Centre, 2429 Mbeka Street, King William's Town, 5601



Item	Speaker
1. Opening and Welcome	Chairperson
2. Announcement of Agenda as finalised in accordance with GEMS Rules 28.1.5.1 to 28.1.5.6	Chairperson
3. Opening remarks by Chairperson followed by a presentation by the Principal Officer on the business of the Scheme for the financial year ended 31 December 2016	Chairperson Principal Officer
4. Matters for Decision	
a. Confirmation and adoption of the Minutes of the 10 <sup>th</sup> GEMS Annual General Meeting held on 29 July 2016 at the CSIR International Convention Centre, Pretoria	Chairperson
b. Receipt and adoption of the Annual Financial Statements for the year ended 31 December 2016, including the reports of the Board of Trustees and the external auditor of GEMS	Chairperson
i. Discussion of the highlights of the Annual Financial Statements	Ms. Mmathabo Sukati (Independent Chairperson of the GEMS Audit Committee)
ii. Discussion of the external audit process	Dinesh Munu, Deloitte (GEMS external auditor)
c. Appointment of GEMS' external auditor for the year ending 31 December 2017 in terms of GEMS Rule 27.1	Chairperson Ms. Mmathabo Sukati (Independent Chairperson of the GEMS Audit Committee)
5. Matters for Noting	
a. Disclosure of trustee remuneration	Deputy Chairperson
b. Addressing member issues raised at the 10 <sup>th</sup> GEMS Annual General Meeting	Deputy Chairperson
6. Question and Answer Session (General questions only please, as there is a helpdesk at the AGM for members to submit enquiries and complaints concerning personal and confidential medical scheme issues to.)	Chairperson
7. Summary of Decisions	Chairperson
8. Closure	Chairperson