



 **MALCOR**  
MEDICAL AID SCHEME  
Administered by  Discovery

# Notice of the Annual General Meeting

21 June 2023 at 09:00

## Notice of the Malcor Medical Aid Scheme Annual General Meeting

The Board of Trustees of the Malcor Medical Aid Scheme are excited to invite you to our **virtual** Annual General Meeting via the Zoom Platform.

Meeting date: 21 June 2023

Meeting time: 09:00

Registration: Online registration is now open

Venue: Zoom, virtual meeting (you will receive the meeting link after registration and vetting has been completed)

Please register [here](#) to attend the AGM.

Following successful registration, you will receive an email containing a unique meeting invitation link.

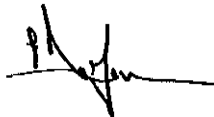
Members attending the AGM will be required to provide their South African Identity Number/Passport Number, together with their membership number.

This meeting is open to all members in good standing.

We have attached the AGM booklet for your preparation.

We look forward to seeing you at the meeting.

Kind regards



**PETER DORFAN**

**PRINCIPAL OFFICER**

Malcor Medical Aid Scheme

# ANNUAL GENERAL MEETING MALCOR MEDICAL AID SCHEME

Date: 21 June 2023  
Time: 09:00 – 10:00  
Venue: Virtual AGM, via Zoom

## AGENDA

<b>1</b>	<b>Constitution</b>	<b>Chairperson</b>
1.1	Notice of meeting and welcome	
1.2	Present	
1.3	Apologies	
1.4	Confirmation of quorum	
1.5	Confirmation of motions submitted	
<b>2</b>	<b>Minutes of the previous meeting</b>	<b>Chairperson</b>
2.1	Approval of the minutes of the Annual General Meeting held on 22 June 2022	
<b>3</b>	<b>Annual financial statements</b>	<b>Principal Officer</b>
3.1	Approval of the Annual Financial Statements for the year ending 31 December 2022	
<b>4</b>	<b>Appointment of the auditors</b>	<b>Principal Officer</b>
4.1	Harris, Dowden & Fontaine	
<b>5</b>	<b>Constitution of the Board of Trustee</b>	<b>Principal Officer</b>
5.1	Mid-term Trustee vacancy	
<b>6</b>	<b>Submitted motions</b>	<b>Principal Officer</b>
6.1	To be announced	
<b>7</b>	<b>General</b>	<b>Principal Officer</b>
7.1		
<b>8</b>	<b>Closure</b>	<b>Chairperson</b>

Any member who is entitled to attend and vote at a general meeting of the Malcor Medical Aid Scheme shall have the right to appoint a proxy, who must be a main member of good standing with the Scheme, to vote in his stead. Forms of proxy must be emailed to the Principal Officer at: [pdorfan@gmail.com](mailto:pdorfan@gmail.com). Proxies to be received no later than on 07 June 2023.

Notices of motions to be placed before the Annual General Meeting must reach the Principal Officer at [pdorfan@gmail.com](mailto:pdorfan@gmail.com) by no later than 07 June 2023.

Included:

- Proxy form
- Minutes of the Annual General Meeting held on 22 June 2022
- Annual Financial Statements for the year ending 31 December 2022