



 **MALCOR**
MEDICAL AID SCHEME
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Notice of the Annual General Meeting

22 June 2022 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: 22 June 2022

Meeting time: 09:00

Registration: Online registration will open at 09:00 on 07 June 2022

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 within a few days.

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 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: 22 June 2022
Time: 09:00 – 10:00
Venue: Virtual AGM, via Zoom

AGENDA

1	Constitution	Chairperson
1.1	Notice of meeting and welcome	
1.2	Present	
1.3	Apologies	
1.4	Confirmation of quorum	
1.5	Confirmation of motions submitted	
2	Minutes of the previous meeting	Chairperson
2.1	Approval of the minutes of the Annual General Meeting held on 24 June 2021	
3	Annual financial statements	Principal Officer
3.1	Approval of the Annual Financial Statements for the year ending 31 December 2021	
4	Appointment of the auditors	Principal Officer
4.1	Harris, Dowden & Fontaine	
5	Appointees to the Board of Trustees	Principal Officer
5.1	Notification of appointees to the Malcor Board of Trustees	
6	Submitted motions	Principal Officer
6.1	To be announced	
7	General	Principal Officer
8	Closure	Chairperson

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.

A proxy form is enclosed.

Notices of motions to be placed before the Annual General Meeting must reach the Principal Officer at pdorfan@gmail.com by no later than 15 June 2022.

Note:

The Malcor Medical Aid Scheme Annual Financial Statements for the year ended 31 December 2021 are available on the Scheme's website or from the Malcor Medical Aid Scheme by calling 0860 100 698. Please log in to www.malcormedicalaid.co.za to obtain these documents. Alternatively, if you are an employee of an employer group, you may request a copy from your employer contact person.

Included:

- Minutes of the Annual General Meeting held on 24 June 2021
- Proxy form