

Dear Bankmed Member

## **Notices of Motions for the 2017 Annual General Meeting (AGM)**

The AGM provides the perfect opportunity for members to discuss matters that are important to them and to other members of the Scheme. The details of how to submit your motions to be addressed at this year's AGM, are detailed in this communication.

The deadline for submission of the motions for the 2017 AGM is **30 April 2017**. Motions received after this deadline will not be considered for discussion.

### **What is a motion?**

A motion is a request from a member to discuss matters that pertain to the medical scheme, the workings of, or the administration of the medical scheme. Personal claim queries or benefit queries will be addressed outside of this process. We will have consultants onsite to address personal claim and benefit queries.

### **How to submit a motion**

Valid motions must be submitted in writing to the Principal Officer via the channels stipulated below. The submission must be clearly marked as "Notices of Motions for the 2017 AGM" and addressed to "The Principal Officer: Bankmed Medical Scheme". Motions are **required to reach** the Principal Officer **by 30 April 2017**. Kindly use one of the convenient channels below to submit your motion:

- E-mail to [noticesofmotions@bankmed.co.za](mailto:noticesofmotions@bankmed.co.za), OR
- Fax to 011 539 7194, OR
- Post to Bankmed Notices of Motions, PO Box 1242, Cape Town, 8000.

To avoid the risk of postal delays, where possible, we encourage you to submit your motion by e-mail or fax, rather than by post.

Kindly do not include any other correspondence or queries with your motion submission.

Although late motions cannot be addressed at the AGM, we will gladly address these separately, where applicable. We do, however, encourage you to submit your motions on time so that they can be included at the AGM.

### **Voting for Trustees at the AGM**

Kindly note that voting for Trustees will be carried out prior to the AGM this year. We will be communicating separately about this. This means that you will not vote for Trustees at the AGM. Please look out for the communication about the Trustee elections and how the voting process will take place.

Yours in good health

### **Bankmed Medical Scheme**

PO Box 1242, Cape Town 8000 | Emergency 0860 999 911 | Client services 0800 226 5633 | [www.bankmed.co.za](http://www.bankmed.co.za) | [service@bankmed.co.za](mailto:service@bankmed.co.za)  
**Board of Trustees:** D Armstrong (Chairman); EA Schaffrath (Vice Chairman); T Legoete; J Henning; N Naidoo;  
D Mkhonza; J Madavo; L Rathnum; J Cresswell; G Noemdoe; N Nyawo; G de Lange  
**Principal Officer:** T Mosomothane.

Bankmed Medical Scheme. Registration number: 1279  
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