To: Principal Officers and Administrators

Ref: AGMs, SGMs & trustee elections 2013
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Date: 6 March 2013

Per e-mail

Circular 12 of 2013: Annual General Meetings, Special General Meetings, and trustee elections 2013

We refer to Circular 18 of 2011, which was released on 24 May 2011.

We appreciate the cooperation of medical schemes in providing us with the information packs for their respective Annual General Meetings (AGMs) and Special General Meetings (SGMs).

The Council for Medical Schemes (CMS) is preparing to monitor all the AGMs and SGMs this year. The CMS will also monitor whether medical schemes provide their members with timeous notifications of such meetings.

All medical schemes are therefore required to provide the CMS with the dates on which they intend to hold their AGMs, SGMs, and trustee elections during 2013. You are required to provide these dates by Thursday, 28 March 2013.

This request does not replace the obligations of Circular 18 of 2011, namely to provide the CMS with the dates and information packs for their AGMs, SGMs, and trustee elections.

Please e-mail all future correspondence regarding AGMs, SGMs, and trustee elections to agm@medicalschemes.com.

Regards

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