



**AGENDA**  
 FOR THE ANNUAL GENERAL MEETING OF  
**THE NAMMED MEDICAL AID FUND**  
 TO BE HELD AT AM WEINBERG  
 WINDHOEK  
 ON 11 JUNE 2025 AT **18:00**

Item	Start	Agenda Item	Responsible	Annexures
<b>1.</b>	18:00	Constitution of Meeting	PO	
1.1.	18:05	Welcome of attendees and new Groups	Chair	
1.2.	18:10	Constitution of the meeting: Attendance, apologies, recordal of proxies	Chair	
<b>2.</b>	18:15	Presentation and adoption of Minutes of the previous Annual General Meeting held on 12 June 2024	Chair	
<b>3.</b>	18:35	Election of Trustees Ms. Almuth Goreses (nominee) Mr. Johannes Ipinge (re-elect) Mr. Calie Jacobs (re-elect) Ms. Victoria Pieters (nominee) Mr. Petrie Theron (co-opted) Mr. Tyronne van Wyk (co-opted) Mr. Ronald Windswaai (nominee)	PO	
<b>4.</b>	18:45	Presentation and adoption of Chairman's Report	Chair	
<b>5.</b>	19:00	2024 Fund Overview	PS	
<b>6.</b>	19:25	Investment Performance	Cirrus	
<b>7.</b>	19:35	Extension of Approval of Annual Financial Statements for the year ended 31 December 2024	KDT/Chair	
<b>8.</b>	19:50	Approval of Trustee Remuneration for 2026	Chair	
<b>9.</b>	20:00	Announcement of Trustees Elected	PO	
<b>10.</b>	20:15	Vote of Thanks Welcoming of Elected Trustees	Chair	
<b>11.</b>	20:45	Closure	Chair	
<b>12.</b>	21:00	Election of Chairperson and Exco members	Board of Trustees	