



Nammed

HEALTH BULLETIN



SPECIAL EDITION

Annual General Meeting of Nammed Medical Aid Fund



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📍 HOTEL THULE, WINDHOEK • 📅 10 JUNE 2020 • 🕒 18H00

All active (paid-up) members are hereby cordially invited to the 2020 Annual General Meeting (AGM) of Nammed Medical Aid Fund.

The general business of the Fund will be discussed at the meeting. In addition, the recent speculation in the media about the turbulence in the medical aid industry will be addressed.



**PLEASE NOTE THAT ALL ACTIVE (PAID-UP) NAMMED MEMBERS
ARE ENTITLED TO ATTEND THE MEETING AND VOTE.**

Members who are unable to attend are kindly requested to complete the attached proxy form to nominate another member, the Principal Officer or the Board Chairman as a proxy to vote on their behalf. All completed proxy forms must reach the Fund seven (7) days before the meeting. Please note that no member of a service provider to the Fund, including the Administrator, may hold a proxy on behalf of any member.

In addition to this newsletter, notices of the AGM were published in the daily newspapers.

Nomination & election of trustees

There will be four (4) vacancies on the Board of Trustees for which elections will be held at the AGM.

The terms of Ms. L. Jansen van Rensburg, Mr. E. Kahuva and Mrs. C. Hengari will expire at the AGM, but all of them are available for re-election. Dr. L. Bezuidenhout, whose term will also expire, is not available for re-election and will thus need to be replaced. Dr. S. van Rooyen was co-opted as Trustee by the Board of Trustees in October 2019 and her term of office lapses at the AGM.

Any member who wishes to nominate a Trustee for election or re-election is kindly requested to email the completed nomination form to the Principal Officer at bd@paramount.com.na seven (7) days before the meeting. Alternatively, members can drop off completed nomination forms at the Nammed Head Office in Windhoek.

ALL NOMINATIONS MUST COMPLY WITH THE FOLLOWING REQUIREMENTS:

- Nomination must be submitted by a Nammed member in good standing
- Nomination must be supported by five (5) other members in good standing
- Nomination must include a CV of the nominee
- Nominee must accept the nomination

THE SKILLS AND EXPERIENCE NEEDED ON THE BOARD OF TRUSTEES ARE AS FOLLOWS:

- Legal
- Financial (including investments)
- Clinical
- HR
- Marketing

Annual Financial Statements

The full 2019 Annual Financial Statements may be requested from the Principal Officer's office prior to the meeting (bd@paramount.com.na). Abridged financial statements will be available at the meeting.

The Board of Trustees would like to urge all members to attend the Annual General Meeting, as it is the most important annual event of the Fund. The AGM offers members the best opportunity to engage with their elected representatives and to raise matters of importance to members.

Light snacks and drinks will be served after the meeting. Please note that social distancing and precautionary measures, including the mandatory wearing of masks, will apply.



The Agenda

1. Constitution of the meeting

- 1.1 Opening and welcoming address
- 1.2 Signing of the attendance register
- 1.3 Recordal of apologies
- 1.4 Recordal of proxies

2. Minutes of 2019 Annual General Meeting

3. 2019 Chairman's Report

- 3.1 Performance of the Fund for the year ended December 2019
- 3.2 Acceptance of the Annual Financial Statements for 2019

4. Governance

- 4.1 Approval of Trustee remuneration 2020 & 2021
- 4.2. Election of Trustees

5. Project Nammed 2025: Future challenges

6. Any other business (Agenda items to be submitted by members)

7. Closure



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