



The Christian Medical Fellowship of South Africa
Die Christen Geneeskundige Bond van Suid-Afrika

Association Incorporated Under Section 21
PO Box 5198
Tyger Valley 7536
Web: www.cmf.org.za

Reg # 200/028081/08
Tel: 021 813 9495
Fax: 086 670 1849
Email: office@cmf.org.za

AGENDA

Agenda for the Annual General Meeting of *The Christian Medical Fellowship of South Africa*, to be held at **Pure Joy Guest Lodge, Pretoria, Gauteng** on **Saturday 4 July 2015** from **15h00 to 16h00**.

1. Opening and Welcoming

Dr Jan Kuehne (CEO)

2. Devotions

3. Presence

4. Appointment of Chairman

The CEO will chair the meeting, unless the meeting decides otherwise.

5. Determination of agenda

6. Previous minutes

Approval of the minutes of the AGM held on 5 July 2013.

7. Financial matters

7.1 Waiver

Resolution 1: It is proposed that the constitutional requirement of an Annual General Meeting being held within six months of the financial year-end be waived for the period under consideration, namely nineteen months for financial year end 2013 and seven months for financial year end 2014.

7.2 Annual Financial Statements 2013 and 2014

Resolution 2: It is proposed that the Annual Financial Statements for the year ended 31 December 2013, as well as 31 December 2014 be adopted as a fair reflection of the Fellowship's financial position as at that date, and of the results of its operations for the year then ended.

7.3 Appointment of Auditors

Resolution 3: It is proposed to reconsider auditors for the year ended 31 December 2015.

8. Date of next meeting

Resolution 4: The date of the next AGM will be advised, and due notice given in accordance with the Companies' Act.

9. Closure

caring for the caregiver

Directors: JK Kuehne (CEO), HS Cronjé, AK Lutakwa, JC Mogamberg, WJ Steinberg (Treasurer)

sorg vir die versorger

Secretary: Ms A Booysen