

AGENDA

Agenda for the Annual General Meeting of *The Christian Medical Fellowship of South Africa*, to be held at Durban Country Club, Durban on **Saturday 23 June 2018** from **15h00 till 17h30**

1. Opening and Welcoming

Dr Augustin Lutakwa (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 1 July 2017.

7. Short Presidents report – including the move of the office

8. Financial matters

8.1. 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.

8.2. *Annual Financial Statements 2017*

Resolution 2: It is proposed that the Annual Financial Statements for the year ended 31 December 2017 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.

9. Report on Student work Dr Tamryn Baytopp

10. Description of membership over the last 5 years Dr Augustin Lutakwa

11. Report of ICMDA southern Africa region Dr Tygie Nadesan

12. ICMDA Matters

13. Date of next meeting

Resolution 3: The date of the next AGM will be advised, and due notice given in accordance with the Companies' Act.

14. Closure