



The Christian Medical Fellowship of South Africa

Die Christen Geneeskundige Bond van Suid-Afrika

Care for the caregiver

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## **AGENDA**

Agenda for the Annual General Meeting of *The Christian Medical Fellowship of South Africa*, to be held on Zoom, on **Saturday 5 September 2020** from **17h00 till 17h30**.

### **1. Opening and Welcoming**

Dr Ryan Gounder (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 9 July 2019.

### **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.

#### *7.2 Annual Financial Statements 2019*

Resolution 2: It is proposed that the Annual Financial Statements for the year ended 31 December 2019 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 that Philip Erasmus, Cape Town, continue as auditors for the year ended 31 December 2020.

### **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. Any other business**

### **10. Closure**