



**Christian Medical Fellowship of South Africa**  
**Die Christen Geneeskundige Band van Suid-Afrika**

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## **AGENDA**

Agenda for the Annual General Meeting of The Christian Medical Fellowship of South Africa, to be held at Skogheim, on Saturday 16 July 2022 from 15h30 till 16h30.

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

Dr Ryan Gounder (CEO)

### **2. Devotions**

### **3. Register**

### **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 31 July 2021.

### **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 2021

**Resolution 2:** It is proposed that the Annual Financial Statements for the year ended 31 December 2021 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 2022.

### **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**

