



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

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## **AGENDA – AGM 05/08/23**

Agenda for the Annual General Meeting of The Christian Medical Fellowship of South Africa, to be held via the Zoom platform, on Saturday 05 August 2023 from 15h00 till 16h00.

### **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. Election of Directors**

### **7. Previous minutes**

Approval of the minutes of the AGM held on 16 July 2022.

### **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 2022**

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

#### **8.3 Appointment of Auditors**

Resolution 3: It is proposed that Philip Erasmus, Cape Town, continue as auditors for the year ended 31 December 2023.

### **9. 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.

### **10. Any other business**

### **11. Closure**