

# ELEVENTH ANNUAL REPORT: 2009 – FINANCIAL YEAR

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NOTICE IS HEREBY GIVEN THAT THE 12TH (TWELFTH) ANNUAL GENERAL MEETING OF MEMBERS OF RESOLUTION HEALTH MEDICAL SCHEME (RHMS) WILL BE HELD ON WEDNESDAY, 28 APRIL 2010 AT 10:30, IN BOARDROOMS 3 & 4, BOSKRUIN PARK, PRESIDENT FOUCHE AVENUE, BOSKRUIN (Entrance: Boskruin Village Shopping Centre)

### AGENDA

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1. Opening by Chairman	-- --
1.1 Attendance Register	-- --
1.2 Welcome	-- --
2. Minutes of the Annual General Meeting held on 28 April 2010	3 – 7
3. Matters arising from the minutes	-- --
4. Chairman's Report	8 – 13
5. Financial Statements: 31/12/2009	14 – 40
6. Appointment of Auditors for the year 2010 – 2011 (Rule 25)	-- --
7. Notification of appointment of Members of the BOT (Rule 18.7.3)	
7.1 The following Members of the BOT were appointed in terms of Rule 18.7.3 of the Scheme's Rules to fill casual vacancies that occurred in the office of previously elected board members, these members' terms to run for the unexpired portion of their predecessors' terms in terms of Rule 18.7.3 of the Registered Rules of the Resolution Health Medical Scheme (all relevant terms expire end September 2011): <b>Mr JG Appelgryn (Member and Chairman Appointed 29 September 2009)</b> <b>Dr NB Mabuya (Member and Vice Chairman Appointed 08 October 2009)</b> <b>Dr P Lekalakala (Member Appointed 14 October 2009)</b> <b>Mr JB van Wyk (Member Appointed 25 November 2009)</b>	
8. Election of Members of the BOT (Rules 18.2 and 18.3 and Section 57(2) of The Medical Schemes Act, 131 of 1998)	
8.1. In terms of Section 57(2) of The Medical Schemes Act (Act 131 of 1998), at least 50% of the members of the Board of Trustees shall be elected from amongst the members.	
8.2. In order to comply with the above provision of The Act, the following current appointed Member of the BOT indicated his availability for election to serve office for a full term of 3 (three) years from 28 April 2010 and is to be considered as a candidate for election together with the persons listed in 8.4 below:	
<b>8.2.1 Mr JB van Wyk (Member Appointed 25 November 2009)</b>	

- 8.3. In terms of Rule 18(2) of the Registered Rules of the Resolution Health Medical Scheme, at least one Member of the Board of Trustees shall have legal expertise.

The following nominations of persons with expert knowledge of Medical Schemes and related matters **and specifically with Legal Expertise** have been received by the office of the Principal Officer in terms of Rule 18.3 and the election in this regard shall be conducted separately from the elections envisaged in 8.4 below in order for the composition of the Board to comply with the rules of The Scheme.

**One member to be elected:**

**8.3.1 Mr WP Kruger**

**8.3.2 Mr SP Mohale**

**8.3.3 Mr S van Rensburg**

- 8.4 The following General Nominations have been received by the office of the Principal Officer in terms of Rule 18.3. This list includes the currently serving appointed Member of the Board as per 8.2.1 above. **2 Members to be elected.** In this regard, kindly take note of the provisions of Rule 18.2 in the selection of your candidate which provides as follows:

“18.2 The trustees must be elected by members from amongst members, as determined in paragraph 18.3, **on the basis of their expert knowledge of Medical Schemes and related matters.....**”. (Accentuation added for clarity)

**8.4.1 Mrs G Beck**

**8.4.2 Mr MN Coetzee**

**8.4.3 Mr B Habanna**

**8.4.4 Dr JC Jansen**

**8.4.5 Mr A Leonard**

**8.4.6 Ms A Ludeke**

**8.4.7 Mrs M Matfield**

**8.4.8 Mr A Ndungane**

**8.4.9 Mr JC van Graan**

**8.4.10 Mr JNB van der Westhuizen**

**8.4.11 Mr JB van Wyk (currently serving appointed member as per 8.2.1 above).**

- Kindly note that all nominations may be subject to change and / or withdrawal by the nominee or following investigation of candidate suitability in terms of the Medical Schemes Act (131 of 1998), the Registered Rules of The Scheme and upon instance of the Council For Medical Schemes, if applicable.

9. To transact any such other business as may be transacted at an Annual General Meeting of which due notice has been given (Rule 26.1.7) -- --



Mr MD Arnold  
Principal Officer  
RESOLUTION HEALTH MEDICAL SCHEME  
01 April 2010