



Together we make a difference



NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the Seventy second (72nd) Annual General Meeting of Members of Cimas MEDICAL AID SOCIETY will be held on Thursday, 18 May 2017 at 11.30am at Royal Harare Golf Club, Fifth Street Extension, Harare to transact the following business:-

1. Notice Convening Meeting.
2. To confirm the Minutes of the Seventy-first Annual General Meeting held on Wednesday, 29 June 2016.
3. To adopt the Annual Report and Audited Financial Statements for the year ended 31 December 2016.
4. To approve the payment of fees to members of the Board for the period 1 January 2016 to 31 December 2016.
5. To elect five (5) members of the Society's Board; Mr David Bain, Dr Charity Dhlwayo, Professor Pedzisai Mashiri, Mr Ronald Mutandagayi, Mr Victor Nkomo who were appointed to the Board, and being eligible, have offered themselves for election.
6. To appoint auditors for the ensuing year. Deloitte & Touche, the current auditors, have indicated their willingness to be re-appointed.
7. To consider any other competent business of which proper notice has been given.

Notes

Members or Member Firm representatives are entitled to attend and vote at the Meeting, and appoint proxies, who shall also be members of the Society, to attend and vote in their stead.

Proxy forms should be forwarded to reach the Society not less than 48 hours before the scheduled time of the Meeting. Members may, upon demand, obtain proxy forms, copies of the Annual Report and Financial Statements from any of the Society's following offices:-

- **Harare Head Office:** Cimas House, 9 Jason Moyo Avenue, Harare
- **Cimas Bulawayo:** Suite 4 Medical Centre, Josiah Tongogara Street/8th Avenue, Bulawayo
- **Cimas Gweru:** N^o. 23 Sixth Street, Gweru
- **Cimas Mutare:** Cimas House, 98 Second Street, Mutare

V.L. Ndlovu

CHIEF EXECUTIVE OFFICER

20 April 2017

Basicare Package

Primary Package

General Package

Classic Package

Private Hospital Package

MedExec Package

Head Office

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