

AGM AGENDA



RMA
Renaissance Health
Medical Aid Fund

The 2025 RMA AGM will take place on **Friday, the 22nd of August 2025**,
at **The Country Club, Golf Avenue, Windhoek South** and via **Live Streaming**.

- 1 Tea and Coffee 07:00
- 2 Registration 07:30
- 3 Welcoming Remarks 08:00
- 4 **Constitution of the Meeting**
In terms of Fund Rule 28.1.3, at least 200 Principal Members of the Fund should be present in person or by proxy to constitute a quorum.
- 5 **Consideration and Approval of the Minutes**
Approval of the minutes of the 2024 Annual General Meeting.
- 6 **Annual Report**
The Chairman's Report
The Principal Officer's Report
- 7 Consideration of the Annual Financial Statements
- 8 Board of Trustee Remuneration Structure
- 9 Motions
- 10 Vote of Thanks
- 11 Closure 10:00
- 12 Break
- 13 Open Session 10:30