

NOTICE AND AGENDA FOR BPOMAS AGM 2017

NOTICE IS HEREBY GIVEN THAT THE 2017 ANNUAL GENERAL MEETING (AGM) OF MEMBERS WILL BE HELD AT BOIPUSO HALL, FAIRGROUNDS, GABORONE, ON 28 NOVEMBER AT 14:00HRS

AGENDA

1. NOTICE AND CONSTITUTION OF THE MEETING
2. ADOPTION OF AGENDA
3. APOLOGIES FOR NON-ATTENDANCE
4. CONFIRMATION OF THE MINUTES OF THE ANNUAL GENERAL MEETING (AGM) HELD ON 24 JANUARY 2017
5. MATTERS ARISING FROM THE MINUTES
6. OVERALL BUSINESS UPDATE BY THE PRINCIPAL OFFICER
7. RECEIPT AND ADOPTION OF THE MANAGEMENT COMMITTEE (MANCO) REPORT FOR THE YEAR ENDED 31 MARCH 2017
8. RECEIPT AND ADOPTION OF THE AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2017
9. APPOINTMENT OF EXTERNAL AUDITORS
10. ANY OTHER BUSINESS FOR WHICH DUE NOTICE HAS BEEN GIVEN.

*(*Note: Notices of motions to be placed before the meeting must reach the Principal Officer at the BPOMAS Office, Plot 61918, Fairgrounds Office Park, Gaborone no later than 7 days prior to the date of the meeting)*

11. DATE OF THE NEXT MEETING

BY ORDER OF THE MANAGEMENT COMMITTEE

ADDRESS BY THE PRINCIPAL OFFICER

In terms of the Rules, a member may appoint a proxy to attend the Annual General Meeting and vote in his stead. A proxy form is attached and must be received by the Scheme Administrators, at least 24 hours, prior to the meeting.

October 2017



**BOTSWANA PUBLIC OFFICERS'
MEDICAL AID SCHEME**

Your health is our concern!