

25 June 2024

Dear Valued SABMAS Member,

### MEMBER NOTIFICATION IN RESPECT OF THE 2024 AGM DATE

The Annual Financial Statements (AFS) and the Annual Statutory Returns (ASR) are typically submitted to the Council for Medical Schemes (CMS) by April 30 each year. This year, CMS announced that the CMS system will only become available in June 2024, without giving an exact date.

The CMS system delay implies that the Scheme will not be able to meet the deadlines for the Annual General Meeting (AGM). The external auditors can only sign-off on the AFS once the submission to the CMS has been done. The audited and signed-off AFS are included in the AGM agenda pack and presented at the AGM.

The Scheme Rules stipulate that the AGM must occur before 30 June each year and the delays with the CMS system render these deadlines unattainable. Therefore, the Scheme applied to the CMS for a postponement, which was approved. The approval has one provision; that is the AGM must be held before **26 September 2024**. Members will be notified as soon as the new AGM date has been finalised.

Yours sincerely



Nokukhanya Sibiyi  
Principal Officer

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