



POLMED

OUR INVESTMENT OUR HEALTH OUR FUTURE



31 August 2017

Dear POLMED member,

ANNOUNCEMENT OF THE TRUSTEE ELECTION RESULTS FOR 2017

The Scheme hosted two Annual General Meetings (AGM's) which were both unsuccessful. The agenda point that refers to the "Election Results" could, as per the Scheme rules, not be finalized due to (a) the postponement of the AGM that took place in Port Elizabeth on 28 July 2017 and (b) the cancellation of the AGM held in Gauteng on 18 August 2017. The Board could, due to various disruptions during both meetings by members, not proceed with the Agenda for the AGM.

Rule 18.6.8 of the POLMED rules prescribes that "*The independent body or an independent person shall be responsible for the whole process of voting, counting and **announcing** of the candidates so elected by the members at the Annual General Meeting*".

Whilst the Scheme made every reasonable effort to host the AGM it became clear that due to the disruptive members, POLMED and the Board of Trustees was not afforded the opportunity to host the planned successful Annual General Meetings and was therefore also unable to announce the election results as prescribed in Rule 18.6.8, Rule 18.4 and Rules 26.1.1.3 respectively.

The Council for Medical Schemes (CMS) has considered and granted the Scheme's application for exemption from compliance with the Rules of the Scheme in as far as they related to the requirement for the Scheme to hold the members' Annual General Meeting (AGM) by no later than 30 August of each year (Rule 26.1.1) and the requirement that the results of the Trustees election be announced at the AGM (Rule 18.6.8). The CMS further required the Scheme to take all reasonable steps

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to announce Trustees election results for 2017, including but not limited to the following: the Scheme's website, sms's and direct letters to members.

The constituency of a white male continuation member is vacant as a result of the withdrawal.

Your attention is drawn to the annexure from the Elections agency which refers to the members who have been successfully elected to the POLMED Board of Trustees.

On behalf of the Scheme we wish to congratulate the five members that have been duly elected and serve as a Trustee on the POLMED Board of Trustees.

Kind regards,

Dr BM Zulu
ACTING CHAIRPERSON OF THE BOT



POLMED 2017 BoT ELECTIONS
PRESENTATION OF THE ELECTION RESULTS
POLMED AGM,
18 AUGUST 2017
CENTURION,
GAUTENG

Thobile Thomas
Returning Officer

CANDIDATES WITHDRAWAL

CONSTITUENCY	NAME	SURNAME
BLACK FEMALE CONTINUATION MEMBER	AUDREY LEAH	MOFOMME
WHITE MALE CONTINUATION MEMBER	GIDEON JOHANNES	SERFONTEIN
TWO BLACK FEMALE SERVING MEMBERS	GOBONAMANG PRUDENCE	MAREKWA
	INNOCENTIA NTHABELENG	MOLEFE
	SIBONGILE OLGAH	NDIMANDE
BLACK MALE SERVING MEMBER	SIBUSISO THULANI	NSELE

VOTING RESULTS

PROVINCE	BLACK MALE SERVING										WHITE MALE SERVING				
	DHLAMINI	KEKANA	LUSHABA	LUVHIMBI	MAMETJA	MOTAUNG	NGWENYA	ABST	SPOILT	VOTED	KRIGE	MULLER	ABST	SPOILT	VOTED
EASTERN CAPE	93	76	50	19	17	46	173	18	41	533	202	296	8	27	533
WESTERN CAPE	81	37	53	15	15	33	379	16	30	659	171	431	10	47	659
NORTHERN CAPE	39	37	31	7	11	62	199	4	23	413	105	279	4	25	413
FREE STATE	32	35	70	9	14	73	206	5	3	447	95	314	3	35	447
NORTH WEST	9	29	6	3	10	151	17	6	7	238	65	65	0	108	238
MPUMALANGA	73	23	202	9	14	19	239	5	20	604	166	344	2	92	604
LIMPOPO	11	84	6	60	54	23	144	7	19	408	127	246	6	29	408
KWAZULU-NATAL	114	23	71	11	7	16	323	11	71	647	192	393	0	63	648
GAUTENG	96	606	49	81	95	75	728	72	49	1851	410	896	55	490	1851
OV	4	4	2	0	3	2	10	0	0	25	8	17	0	0	25
AGM	3	4	1	0	1	2	15	0	0	26	6	19	1	0	26
TOTAL	555	958	541	214	241	502	2433	144	263	5851	1547	3300	89	916	5852

ELECTION RESULTS

CONSTITUENCY	NAME	SURNAME
BLACK FEMALE CONTINUATION MEMBER	MANGWASHI VICTORIA	PHIYEGA
WHITE MALE CONTINUATION MEMBER	VACANT	
TWO BLACK FEMALE SERVING MEMBERS	PULENG PATRICIA	DIMPANE
	BOIKHUTSO	MOKWENA
BLACK MALE SERVING MEMBER	THULANI 'STOCKY' NKOSINATHI	NGWENYA
WHITE MALE SERVING MEMBER	BAREND STEPHANUS JACOBUS	MULLER