South African Police Service Medical Scheme

(POLMED)

NOTICE OF POLMED BOARD OF TRUSTEES' ELECTION

Notice is hereby issued for the process of electing **one (1) Polmed Continuation Member's Trustee** to the Polmed Board of Trustees. The registered Rules of Polmed direct that member's representatives must be elected by means of a democratic and transparent secret ballot process. The election process is conducted over two phases as briefly outlined below:

1. CANDIDATE NOMINATION PHASE

The **first phase** of the election process is the **Candidate Nomination Phase**. During this phase Polmed members will have an opportunity to submit names of suitable persons who must be willing, and eligible to stand as candidates for election as Continuation Member's Representatives on the Polmed Board of Trustees.

In order to comply with the provisions of Rule 18.2 of the Polmed Rules, **only black females (inclusive of Coloureds and Asians) Polmed continuation members** can be nominated to stand as candidates for election as trustees in the 2016 elections.

Nominations must reach the Returning Officer on or before **17:00** on **22 April 2016**. The **Nomination Forms**, as well as detailed procedures pertaining to the nomination of candidates are contained in the **Nomination Information Sheet** that has been dispatched through postal mail to Polmed continuation members. The same documents are obtainable on the Polmed website on **www.polmed.co.za**, or from the Returning Officer by fax on **086 501 6108** or e-mail at **polmed@kdbs.co.za**

2. VOTING PHASE

2.1 Pre-AGM Voting Stage

The **first stage** of the second phase of the election process is the **Pre-AGM Voting Stage**. Voting during this stage will take place on **30 June 2016** at Cluster Police Stations, SAPS National and Provincial Headquarters, SAPS Colleges and Academies.

A **Voting Information Sheet** containing detailed information on the Pre-AGM Voting Stage, including the names of candidates, voting stations and procedures will be made available to Polmed continuation members through normal postal mail soon after the completion of the candidate nomination phase. The same information will also be available on the Polmed website and obtainable from the Office of the Returning Officer.

2.2 AGM Voting Stage

The **second stage** of the second phase of the election process is the **AGM Voting Stage**. Voting during this stage will take place on **14 July 2016** at the Polmed Annual General Meeting **(AGM)** to be held in Port Elizabeth, Eastern Cape Province. Further details regarding the AGM will follow.

Further enquiries

The election process is independently managed by **KDBS Solutions**. Detailed information pertaining to the election process is available on the Polmed **website: www polmed.co.za** All enquiries must be directed to the Returning Officer on **061 452 4499**, or fax to: **086 501 6108** or by email: **polmed@kdbs.co.za**

www.ayandambanga.co.za 126777

Suid-Afrikaanse Polisiediens Mediese Skema

(POLMED)

KENNISGEWING VAN VERKIESING VAN POLMED SE RAAD VAN TRUSTEES

Kennis geskied hiermee van die verkiesing van een (1) Voortgesette Lid-Trustee tot die Polmed Raad van Trustees. Die geregistreerde Reëls van Polmed gelas dat lede se verteenwoordigers deur middel van 'n demokratiese en deursigtige geheime stemmingsproses verkies moet word. Die verkiesingsproses word oor twee fases uitgevoer, soos kortliks hieronder uiteengesit:

1. KANDIDAATNOMINASIEFASE

Die **eerste fase** van die verkiesingsproses is die **Kandidaatnominasiefase**. Gedurende hierdie fase sal Polmed-lede die geleentheid gebied word om name van geskikte persone voor te lê wat gewillig en verkiesbaar is om as kandidaat te staan vir verkiesing as Voortgesette Lid op Polmed se Raad van Trustees.

Ten einde aan die bepalings van Reël 18.2 van die Polmed-reëls te voldoen, mag **slegs swart vroue (insluitend Kleurlinge en Asiërs) Polmed- voortgesette lede** genomineer word om as kandidate vir die verkiesing as trustees in die 2016-verkiesing te staan.

Nominasies moet die Stembeampte voor of om **17:00** op **22 April 2016** bereik. Die **Nominasievorms**, asook uitvoerige prosedures met betrekking tot die benoeming van kandidate, is in die **Nominasie-inligtingsblad** vervat wat per pos aan Polmed voortgesette lede gestuur is. Dieselfde dokumente is op Polmed se webwerf by **www.polmed.co.za** verkrygbaar, of van die Stembeampte, per faks by **086 501 6108**, of per e-pos by **polmed@kdbs.co.za**

2. VERKIESINGSFASE

2.1 Voor-AJV-Verkiesingstadium

Die **eerste stadium** van die tweede fase van die verkiesingsproses is die **Voor-AJV-verkiesingstadium.** Verkiesing sal tydens hierdie stadium op **30 Junie 2016** plaasvind by Klusterpolisiestasies, SAPD se Nasionale en Provinsiale Hoofkwartier, SAPD-kolleges en -akademies.

'n **Verkiesingsinligtingsblad** met volledige inligting oor die Voor-AJV-verkiesingstadium, insluitend die name van die kandidate, stemlokale en -prosedures, sal kort ná die voltooiing van die kandidaatnominasiefase per gewone pos aan Polmed voortgesette lede beskikbaar gestel word. Dieselfde inligting sal ook op Polmed se webwerf beskikbaar wees en by die Kantoor van die Stembeampte verkrygbaar wees.

2.2 AJV-verkiesingstadium

Die **tweede stadium** van die tweede fase van die verkiesingsproses is die **AJV-verkiesingstadium**. Tydens hierdie stadium sal verkiesing op **14 Julie 2016** by die Polmed Algemene Jaarvergadering **(AJV)** in Port Elizabeth, Oos-Kaap Provinsie plaasvind. Verdere besonderhede oor die AJV sal volg.

Verdere navrae

Die verkiesingsproses word onafhanklik deur **KDBS Solutions** bestuur. Volledige inligting met betrekking tot die verkiesingsproses is op die Polmed webwerf: **www.polmed.co.za** beskikbaar. Alle navrae moet aan die Stembeampte gerig word by **tel: 061 452 4499**, of per faks na: **086 501 6108** of per e-pos na: **polmed@kdbs.co.za**

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