

## **MINUTES OF THEBEMED MEDICAL AID SCHEME SPECIAL GENERAL MEETING**

**HELD AT 11H00 ON 08 DECEMBER 2023**

**AT BIRCHWOOD HOTEL & OR TAMBO CONFERENCE  
CENTRE,**

**44 VIEWPOINT STREET, BARTLETT, BOKSBURG, 1459**

### **SCHEME MANAGEMENT**

1. Adv. Gugulethu Tlali (PO- Principal Officer)
2. Dr Gunvant Goolab (GG-Chairperson)
3. Ms. Wyna Modisapodi (WM-Trustee)
4. Mr. Raymond Bangani (RB-Trustee)
5. Mr. William Lefu Moseitlhe (WLM-Trustee) (Joined virtually)

### **MOMENTUM**

1. Dr Mangaliso Mahlaba (MM - MOM TYB CEO)
2. Ms. Karabo Makhuto (KM - Fund Coordinator)
3. Ms. Tebogo Khumalo (TK - Fund Coordinator)

### **ELECTIONS REPRESENTATIVES AT VOTING STATIONS**

<b>Station</b>	<b>Staff</b>
1. Birchwood -Gauteng	Bontle Mpakanyane Boitumelo Merafe Mohale Rasehala Lehlohonolo Mpakanyane Moratuwa Maleke
2. Petra Diamond – Gauteng	Candice Neeufan Therisano Mamabolo
3. Seriti New Vaal –	Khothatso Moloi

ThebeMed Scheme Reg No. 1592  
Meersig Building  
269 West Avenue,  
Centurion, 0157  
Tel: 0861 84 32 36  
Email: [callcentre@ThebeMed.co.za](mailto:callcentre@ThebeMed.co.za)



- |    |  |   |
|----|--|---|
|    | Gauteng  | Nohlanhla Gumede<br>Bongiwe Machini   |
| 4. | Seriti: Kriel –<br>Mpumalanga  | Nobuntu Nxumalo<br>Unam Hayiyana<br>NolisindiP Mteto  |
| 5. | Seriti New Denmark–<br>Mpumalanga                                      | Keitumetsi Nawana<br>Zukiswa Booii<br>Lerato Mogemi   |
| 6. | Sibanye-North-West   | Ncedisa Mthenjwa<br>Jabu Ntuli<br>Violet Lenatha<br>Nkele Moneoane<br>Maipato Lenatha<br>Asanda Vuza<br>Kefilwe Mosane<br>David Mokgope<br>Lizzie Madonsela<br>Lehlohonolo Malunga<br>David Motsene |
| 7. | First National Battery<br>East London - Eastern<br>Cape (BVR)          | Zwelakhe Tywala<br>Mawande Mnqayi   |
| 8. | First National Battery<br>East London - Eastern<br>Cape (Settlers Way) | Thabisa Gqola<br>Lydia Fukutwa  |

#### **MOMENTUM REPRESENTATIVES AT VOTING STATIONS**

1. Ms. Khethie Phooko (KP) - Sibanye Stillwaters – North-West
2. Ms. Nokukhanya Sithole (NS) - Seriti Kriel - Mpumalanga

ThebeMed Scheme Reg No. 1592  
Meersig Building  
269 West Avenue,  
Centurion, 0157  
Tel: 0861 84 32 36  
Email: [callcentre@ThebeMed.co.za](mailto:callcentre@ThebeMed.co.za)



3. Mr. Vincent Tshabalala (VT) - Petra Diamonds - Gauteng
4. Ms. Tshwarelo Ntseare (TN) - Seriti New Denmark - Mpumalanga
5. Ms. Nthabiseng Mofokeng (NM) - Seriti New Vaal - Gauteng
6. Ms. Sinovuyo Tyatyaza (ST) - First National Battery East London - Eastern Cape
7. Mr. Wesley Ndlovu (WN) - First National Battery East London – Eastern Cape

### **MEMBERS PRESENT**

<b>Members attended at the Venue</b>	<b>39</b>
<b>Members attended online</b>	<b>295</b>
<b>Total attendees</b>	<b>334</b>

**The EleXions Agency** Bontle Mpakanyane (BM)

**Observers and Service Providers** External Auditors Strachan and Crouse

Council of Medical Schemes - Compliance  
and Investigations

## SGM MINUTES

### **1. Meeting Opening**

- 1.1 GG opened the Thebemed Medical Aid Scheme (Scheme) Special General Meeting (SGM) at 11h15. He explained that the purpose of the SGM was to elect four member-elected trustees as per the amended Scheme rules.
- 1.2 GG explained that the SGM was held physically at Birchwood Hotel & OR Tambo Conference Centre in Boksburg, and there were members who joined the meeting virtually on various voting stations.

### **2. Welcome, and introduction of the attendees.**

- 2.1 GG welcomed all the members of the scheme that were present.
- 2.2 GG also welcomed and introduced the Council for Medical Scheme's representative Mr. Sibongubhle Situnda who was there to oversee the proceedings.
- 2.3 GG further welcomed and introduced external auditors Elsa Lehmann and Karli Prinsloo from Strachan and Crouse who were to verify the election results.
- 2.4 GG acknowledged the presence of BM and her team from the EleXions Agency.
- 2.5 The presence of Board members and the Principal Officer of the Scheme was also acknowledged by GG, including the presence of WM who joined the meeting virtually from the Rustenburg voting station.

### **3. Announcement of the venue safety procedures and meeting schedule**

- 3.1 GG urged each venue to observe its own safety procedures.

### **4. Quorum confirmation**

- 4.1 The PO announced that the SGM was convened in terms of rule 26 of the Scheme rules, which stipulated that 50 members were required to reach a quorum.
- 4.2 The PO allowed representatives at various voting stations to confirm the number of members who were physically present at each voting station as follows:

- 4.2.1 Sibanye Stillwater - KP confirmed that 21 members were present.
- 4.2.2 Seriti Kriel – NS confirmed that there were no members present.
- 4.2.3 Petra Diamonds – VT confirmed that 50 members were present.
- 4.2.4 Seriti New Denmark – TN confirmed that there were no members present.
- 4.2.5 Seriti New Vaal – NM confirmed that there were no members present.
- 4.2.6 First National Battery – ST confirmed that there were no members present.
- 4.2.7 First National Battery – WN confirmed that 1 member was present.
- 4.2.8 Birchwood Hotel – PO confirmed that 1 member was present.
- 4.3 The PO confirmed that a quorum was met with 73 members in attendance both physically and virtually at various voting stations.
- 4.4 GG referred members to the SGM agenda (the agenda). The agenda was confirmed with no additional items.
- 4.5 GG adjourned the meeting at 11h30 for voting purposes.
- 4.6 The meeting reconvened at 14h00 and GG gave direction that any member who was still in the queue at various voting stations would be allowed to vote.
- 4.7 GG adjourned the meeting at 14h00 for counting of the votes.
- 4.8 The meeting was reconvened at 15h10. GG expressed gratitude to the attendees and the members of the Scheme for their patience during the delay in announcing the voting results.
- 4.9 GG informed the attendees that the EleXions Agency representatives had not yet concluded counting and auditing of the votes. GG apologized for the delay and advised that as soon as the feedback was available, the members would be duly informed.

## **5. Announcement of the election results**

- 5.1 The meeting was reconvened at 15h55. GG welcomed everyone back to the meeting and handed it over to BM from the EleXions Agency who was there to announce the election results.
- 5.2 BM explained that the EleXions Agency was involved in the elections process from the nomination process, during the Annual General Meeting that was held in June

2023 where voting was deferred to the SGM date and throughout the SGM.

5.3 BM explained that there were 12 806 active principal members of the Scheme and that 334 members cast their votes on that day. The distribution of votes per voting station was as follows.

5.3.1 Birchwood	= 39
5.3.2 First National Battery Setters	= 20
5.3.3 First national battery BVR	= 9
5.3.4 New Vaal	= 7
5.3.5 Sibanye Stillwaters	= 139
5.3.6 New Denmark	= 24
5.3.7 Seriti Kriel	= 9
5.3.8 Petra	= 87

5.4 BP reported that one duplicate vote was identified, and one person was not found on the system.

5.5 BP announced the results of the elections from highest to the lowest per candidate. The first four-member elected trustees of the scheme were announced as follows.

1. Tekantsho Mokoena	= 132
2. Paseka Mokoena	= 130
3. Thabo Mokhele	= 98
4. Boitumelo Seithlobogeng	= 94

The results of the remaining candidates' votes were as follows:

5. Dyph Khosa	= 91
6. Keneilwe Sithole	= 87
7. Raymond Mziyanda Bangani	= 74
8. William Mosetlhe	= 51
9. Silverton Shabangu	= 39
10. Sibusiso Joseph Magazi	= 30

- 11. Algumi Nyambeni = 22
- 12. Golekaone Sekgaramelo = 14

- 5.6 External auditors confirmed that the results of the elections were audited and that they were correct.
- 5.7 GG emphasized that the election process was conducted independently by Elexions Agency and verified by the external auditors.

## 6. Vote of thanks

- 6.1 GG thanked members of the Scheme and all who attended the SGM for their patience and their continued support to the Scheme.
- 6.2 GG congratulated the newly elected member trustees.

## 7. Closure

- 7.1 The SGM was adjourned at 16:05



**Chairperson Signature**

Date: 08/03/2024



**Principal Officer Signature**

Date: 08/03/2024

