



ANNUAL GENERAL MEETING 2024

18TH GEMS ANNUAL GENERAL MEETING

31 JULY 2024, 15H00, HELD VIRTUALLY VIA ZOOM

Item	Speaker
1. Opening and Welcome	Dr Nomzamo Tutu (Chairperson of GEMS Board of Trustees)
2. Announcement of Agenda as finalised in accordance with GEMS Rules 28.1.5.1 to 28.1.5.6	Dr Nomzamo Tutu (Chairperson of GEMS Board of Trustees)
3. Opening remarks by the Chairperson followed by a presentation by the Principal Officer on the business of the Scheme for the financial year ended 31 December 2023	Dr Nomzamo Tutu (Chairperson of GEMS Board of Trustees) Dr Bojosi Olehile Stanley Moloabi (Principal Officer)
4. Matters for Decision	
4.1 Confirmation and adoption of the Minutes of the 17th GEMS Annual General Meeting held virtually on 28 July 2023	Dr Nomzamo Tutu (Chairperson of GEMS Board of Trustees)
4.2 Receipt and adoption of the Annual Financial Statements for the financial year ended 31 December 2023, including the reports of the Board of Trustees and the external auditor of GEMS	Dr Nomzamo Tutu (Chairperson of GEMS Board of Trustees)
4.2.1 Discussion of the highlights of the Annual Financial Statements for the financial year ended 31 December 2023	Mr Motshoanedi Johannes Lesejane (Independent Chairperson of GEMS Audit Committee)
4.2.2 Discussion of the external audit process	Mr Harshal Kana, Deloitte (GEMS external auditor)
4.3 Appointment of GEMS' external auditors for the financial year ending 31 December 2024 in terms of GEMS Rules 27.1 and 27.4	Dr Nomzamo Tutu (Chairperson of GEMS Board of Trustees) Mr Motshoanedi Johannes Lesejane (Independent Chairperson of GEMS Audit Committee)
5. Matters for Noting	
5.1 Disclosure of the GEMS Trustee Remuneration for the financial year ended 31 December 2023	Ms Constance Nkobane Ntshane-Legong (Deputy Chairperson of GEMS Board of Trustees)
5.2 Addressing member issues raised at the 15th, 16th and 17th GEMS Annual General Meeting	Ms Constance Nkobane Ntshane-Legong (Deputy Chairperson of GEMS Board of Trustees)
6. Question and Answer Session (General questions only please. Personal matters should be directed to GEMS via its Call Centre or Walk-in Centres, or by email or post.)	Dr Nomzamo Tutu (Chairperson of GEMS Board of Trustees)
7. Summary of Decisions	Dr Nomzamo Tutu (Chairperson of GEMS Board of Trustees)
8. Closure	Dr Nomzamo Tutu (Chairperson of GEMS Board of Trustees)