

# NOTICE

## NOTICE OF POSTPONEMENT OF BOTSWANA MEDICAL AID SOCIETY (BOMAID) 49<sup>TH</sup> ANNUAL GENERAL MEETING

The Book of Rules of the Botswana Medical Aid Society "Bomaid" require that an Annual General Meeting (AGM) be held not later than six months after the end of each financial year ending 31<sup>st</sup> December. The rules further provide for a twenty-one (21) day notice period for the AGM.

Bomaid members are advised that the last day for the 49<sup>th</sup> Annual General Meeting to be held is the 30<sup>th</sup> June 2020. In view of the current restrictions pertaining to the Covid-19 pandemic, and in light of the number of members who normally attend these annual general meetings, it is evident a physical meeting where all members are afforded an equal opportunity to attend would be impractical to hold.

Consideration has been made to hosting the meeting virtually. Having consulted with The Registrar of Societies, it has been established that an online meeting would be inappropriate. The Board of Trustees, therefore, wishes to advise Bomaid Members of the postponement of the 49<sup>th</sup> Annual General Meeting of Bomaid until such time that the Covid-19 restrictions are lifted.

By order of The Board



Moraki Mokgosana  
PRINCIPAL OFFICER