



**MINUTES OF THE PATHFINDER ANNUAL GENERAL MEETING HELD
ON
06 JUNE 2007 AT CENTURION**

1. OPENING AND WELCOME

Kobus Laubscher welcomed all members to the Annual General Meeting and declared the meeting officially open with 18 active members present for a quorum.

2. ATTENDANCE REGISTER

Kobus Laubscher	KL	(Chairperson)
Noelene Harding	NH	(PO)
Pieter Niemand	PN	(BOT member)
Johan Prinsloo	JP	(BOT member)
Vuyiswa Fihla-Mahlangu	VM	(BOT member)
Marnus Coetzee	MC	(BOT member)
Theo Jacobs	TJ	(Vice Chairperson-BOT)
Jana Marais	JM	(SAB+T Inc)
Jaco Schoeman	JS	(SAB+T Inc)

Adrie Jordaan	AJ	Pathfinder member
Christine Kriel	CK	Pathfinder member
Vusi Memela	VM	Pathfinder member
Jacques Rassouw	JR	Pathfinder member
Rina van der Walt	RvdW	Pathfinder member
Marie van der Walt	MvdW	Pathfinder member
Lerina Booysen	LB	Pathfinder member
Marnus van Jaarsveld	MvJ	Pathfinder member
Abram Kgomo	AW	Pathfinder member
Andriette Wilkinson	AW	Pathfinder member
KM Nkwana	KN	Pathfinder member
AZ Mzangwo	AM	Pathfinder member
Frans Ramodike	FR	Pathfinder member
Tertia van der Westhuizen	TvdW	Pathfinder member
Ephsaim Swele	ES	Pathfinder member
Dewald Masters	DM	Pathfinder member
Lynette Swanepoel	LS	Pathfinder member
Melanie van Wyk	MvW	Pathfinder member

3. APPROVAL OF MINUTES -3 AUGUST 2006

The Minutes of the previous AGM held on 18 September 2006 was approved.



4. CHAIRMAN'S REVIEW

KL provided an overview of the Scheme's position as at 31 December 2006 and informed the meeting that Pathfinder's financials did not look favorably and that the Registrar of Medical Schemes was concerned. He did however state that although the Registrar is concerned that he is not negative and that the Scheme is confident that they will achieve the target of 6000 members by December 2007.

KL then gave an overview of the Industry and noted that medical inflation is out passing normal inflating. He also said that there is consolidation in the industry.

5. AUDITOR'S REPORT

The auditor's report was approved.

6. FINANCIAL STATEMENTS

The financial statements were approved.

7. APPOINTMENT OF AUDITORS

SAB&T were approved as Auditors for Pathfinder Medical Scheme for the next year.

8. GENERAL

KL asked whether there were any questions. KL thanked the staff of Pathfinder for the past year and thanked everyone for attending the meeting.

9. CLOSING

The meeting was concluded and adjourned.