The call for member nominations for the Libcare Trustee vacancies closed on 13 June 2014. The following four candidates [listed in alphabetical order by surname] have been properly nominated to stand for election to serve on the Libcare Board of Trustees for the ensuing 2-year term until the 2016 AGM, unless the candidate resigns or becomes otherwise ineligible to remain in the position before then.

At the AGM on 30 June 2014, Libcare members present at the meeting will each have a chance to vote for a maximum of THREE (3) candidates to fill the 3 member-elected Trustee vacancies. Members wishing to appoint a proxy to vote on their behalf at the meeting, have until 20 June 2014 to submit their proxy forms to the Principal Officer. For Libcare AGM Forms and Information, visit http://www.libcare.co.za/content/member_communication/default.asp.

1. **IVOR BERGER** Age 62 – B Comm  [Nominated by JA Gardner]
   Currently – Finance Officer: Liberty Growth, Capital Alliance & Liberty Active
   Ivor joined Liberty Life in 1974 in the Actuarial Department, rising to the position of Assistant Manager. Prior to his current position, Ivor held the position of Head of Finance and MIS [Charter Life/Liberty Active] from 1986-2005, and before that he was New Business Quotation Manager 1981-1986.

2. **IAN CLEMINSON** Age 71- Associate of the Chartered Institutes of Management Accountants & Secretaries [CIMA & CIS]  
   [Nominated by H Kader]
   Currently – Liberty Pensioner
   Ian was employed at the Liberty Group for just over 25 years, until his retirement in 2005. He held the position of Divisional Director and headed up the Finance IT team reporting into the Chief Information Officer. Ian was also part of the IT Executive team. Ian’s previous larger responsibility included overseeing the software technical evaluations and hardware servers purchasing areas. Ian has served as a member-elected Libcare Trustee since 2006, and is currently the Chairperson of the Libcare Finance & Investment- and Operations Sub-Committees. He is also a member of the Libcare Audit Committee.

3. **ANA FERREIRA** Age 43 – B Proc LLB  [Nominated by M Milner]
   Currently – Divisional Director: Liberty Emerging Consumer Markets
   Ana has been in the insurance industry for over 10 years starting out as a Legal Adviser. Ana has broad technical experience ranging from providing Legal advice, to being responsible for Compliance support and implementations in the Liberty Group, and the Compliance, Risk Management, Quality Assurance and Training teams in Retail Operations. Ana has served as a member-elected Trustee since 2009 and is a member of the Libcare Ex Gratia- and Operations Sub-Committees.

   Currently – Liberty Executive Financial Advisor
   Stephen has been a Financial Advisor at Liberty for 22 years and is currently a member of the Liberty Achiever [Top 25] Group. Stephen has served as a member-elected Trustee for the past 12 years, and is the Chairperson of the Libcare Ex Gratia Sub-Committee.

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**What are the duties and responsibilities of a Trustee?**

Trustees have many duties, but the most important include:

- Looking after the interests of others (namely, the interests of all the members of the Scheme).
- Acting impartially - for the good of the whole Scheme, and not just for a particular constituency or party to the Scheme. For example, a company-appointed Trustee must not only act in the interests of the company; similarly a member-elected Trustee must also act impartially in the best interests of the Scheme as a whole, and not just for the members who voted for him/her.
- Having a joint responsibility – with his/her fellow Trustees – for their decisions.
- Being knowledgeable on-
  - The laws affecting Medical Schemes
  - The Scheme rules and membership profile
  - The basics of medical scheme management
  - The extent of a Trustee’s powers and duties
- Ensuring that his/her appointment is valid in terms of the Scheme rules, and applicable legislation, and that s/he is available, qualified and experienced [fit and proper] to perform these duties.