17. EMERITAATSVERSORGING
17. RETIREMENT CARE

17.1 RAPPORT DEPUTATE EMERITAATSVERSORGING KRAGTENS KO, ARTT 13 EN 20 (Art 229)

17.1 REPORT DEPUTIES EMERITAATSVERSORGING ACCORDING TO CO, ARTS 13 AND 20 (Art 229)

A. Ds CA Jansen stel die Rapport.
Rev CA Jansen tables the Report.

B. Die Rapport word staande die Sinode afgehandel.
The Report will be concluded during the Synod session.

C. **RAPPORT / REPORT**

Die Deputate lê die volgende Rapport aan die Sinode voor.	The Deputies table the following Report to the Synod.
In hierdie afdeling word oor die algemene werk van die Deputate kragtens sy opdrag aan die Sinode gerapporteer.	This section reports to the Synod on the general work of the Deputies, in accordance with its instruction.
1. Sake waarvan die Sinode kennis neem	**1. Matters that the Synod take note of**
1.1 *Vergaderings*	1.1 *Meetings*
1.1.1 Die Deputate Emeritaatsversorging (verkose lede Trustees en soos benoem) het minstens drie maal per jaar vergader om sake rakende PPF, EVT, Mediese aangeleenthede en Thusofonds vir Emeriti af te handel en aan opdragte uitvoering te gee. Notules van die handelinge van die Deputate word as ongepubliseerde Bylaes bygevoeg.	1.1.1 The Deputies Retirement Care (elected member Trustees and as nominated) held at least three meetings per annum to execute instructions and finalise matters pertaining to the PPF, EVT, medical affairs and Thuso Fund for emeriti. Minutes of the Deputies' work are added as unpublished appendices.
1.1.2 Konsultante van ABSA, SANLAM, Momentum Investments en Liberty Mediese Skema/Bonitas Mediese Fonds het jaarliks met die Deputate/Fondsbestuurder vir voorleggings vergader.	1.1.2 Consultants from ABSA, SANLAM, Momentum Investments and Liberty Medical Aid/Bonitas Medical Aid gave presentations to the Deputies/Fund Manager on an annual basis.
1.1.3 Konsultante van die Aktuaris se kantoor het die Trustees se vergaderings jaarliks vir voorleggings en advies bygewoon.	1.1.3 Consultants from the auditor's office gave presentations and advice at the Trustees meetings on an annual basis.
1.2 *Interne werksaamhede*	1.2 *Internal activities*
1.2.1 Deurlopend is per vergadering aandag aan die uitvoering van Sinode-opdragte met behulp van 'n standaardprosedurelys gegee.	1.2.1 Instructions of the Synod were executed throughout and attended to at each meeting, by means of a standard procedure list.
1.3 *Ander werksaamhede*	1.3 *Other activities*
1.3.1 Klassisse en Kerkrade is van tyd tot	1.3.1 Classes and Church Councils were

tyd besoek en navrae is beantwoord. 1.3.2 Korrespondensie soos nodig en opgedra, is deur die Fondsbestuurder in oorleg met die Voorsitter en Skribas afgehandel. 1.3.3 Reëlings is getref dat lede van die Trustees by geleentheid met die studente oor sake rakende die PPF, EVT, Mediese aangeleenthede en Thusofonds vir Emeriti in gesprek tree. **Besluit: Punte 1.1 tot 1.3 kennis geneem.** **2. Sake waaroor die Sinode besluit** 2.1 *Dankwoord* 2.1.1 Die personeel van die Administratiewe Buro betrokke by die werksaamhede van die Deputate Emeritaatsversorging word vir hulle werk bedank. **Besluit: Goedgekeur.**	visited from time to time and queries were addressed. 1.3.2 The necessary correspondence requested was completed by the Fund Manager in consultation with the Chairman and Scribes. 1.3.3 It was arranged that members of the Trustees communicate information to the students on occasion in regard to the PPF, EVT, medical affairs and Thuso Fund for emeriti. **Decision: Points 1.1 to 1.3 noted.** **2. Matters that the Synod decide on** 2.1 *Word of gratitude* 2.1.1 The staff of the Administrative Bureau involved in the work of the Deputies “Emeritaatsversorging” are thanked for their effort. **Decision: Approved.**