

Final notice of 2024 Annual General Meeting

Kia ora Pinnacle GP members,

FINAL notice is hereby given that the Annual General Meeting of PINNACLE INCORPORATED will be held on **Tuesday, 26 November 2024**, at 6.00pm at Pinnacle Offices, 711 Victoria Street, Ground Floor, River Room, Hamilton for the purpose of transacting the following business.

Ordinary business

1. Welcome from the Chair

2. Apologies

3. Minutes of the previous meeting

To confirm the minutes of the previous Annual General Meeting held Tuesday, 28 November 2023.

4. Annual performance report

To receive the annual performance report including introduction by the Chair.

5. Audited financial statements

To receive, consider and adopt the Society's financial statements for the year ended 30 June 2024. These are available on request through liz.miller@pinnacle.health.nz

6. Election of Executive Committee

To elect the Executive Committee Members of the Society.

The current Executive Committee is made up of 5 GP representatives and 3 Independent Directors.

The current GP members are:

1. Dr Brendon Eade, GP representative
2. Dr Tamatoa Blaiklock, GP representative
3. Dr Hayley Scott, GP representative
4. Dr Kiyomi Kitagawa, GP representative
5. Dr Gishani Egan, GP representative

Dr Kiyomi Kitagawa will retire by rotation and is available for re-election and is automatically nominated. Dr Brendon Eade will retire and is not seeking re-election.

A nomination form has been received for Dr Giles Turner from Taupō Medical Centre.

8. Auditors

To re-appoint KPMG as auditors and to authorise the Executive Committee to fix their remuneration.

9. Honoraria

To authorise the Executive Committee to set the honoraria to be paid.

The Executive Committee have recommended that the honoraria for the coming year be set at the same level as 2023; being a maximum of \$300,000 per annum, to be divided in such proportions as they may determine and adjusted on a yearly basis depending on funding.

The above honoraria includes honoraria for the Executive Committee and the following subcommittees:

- Pin Inc. Finance Audit and Risk Committee
- Pin Inc. Regional Rural Advisory Group
- Pin Inc. Te Taumata Hauora

10. General Business

To transact any other business which, in conformity with the constitution, may be properly brought forward at an annual general meeting.

Voting

All full members are entitled to attend but only fully paid up members may vote.

Proxies

Any full member entitled to attend and vote at the above meeting may vote either by being present in person or by proxy. A proxy must be appointed by a written notice signed by the member and returned to the Pinnacle Office, PO Box 983, Hamilton no later than 9.00am Friday, 22 November 2024. A proxy form has been enclosed with this final notice of the Annual General Meeting.

Thank you

BY ORDER OF THE EXECUTIVE COMMITTEE



Amit Prasad
Independent Chair

Proxy

Proxies must be received **by 9.00am, 22 November 2024** to Liz Miller via email on liz.miller@pinnacle.health.nz

I, _____ of _____ being a member of Pinnacle Incorporated, hereby appoint _____ or failing him/her, _____ as my proxy to vote for me on my behalf at the annual general meeting of the society to be held on the 26th day of November 2024 and at any adjournment thereof.

I instruct my proxy to vote as follows **[delete all but one as appropriate]**:

1. For all the below mentioned motions; or
2. Against all the below mentioned motions; or
3. As instructed below; or
4. As my proxy thinks fit.

Please note:

1. See the requirements for completion and return of a valid proxy set out in the Notice of AGM.
2. The Chairperson of the general meeting is willing to act as proxy and may be appointed by inserting above 'The Chairperson of the AGM'.

Resolutions

*Place an "x" in the appropriate box	*For	*Against
Ordinary Business:		
1. To receive, consider and adopt the Society's financial statements for the year ended 30 June 2024.		
2. To appoint Dr Giles Turner as a member of the Executive Committee.		
3. To re-appoint KPMG as auditors and to authorise the Executive Committee to fix their remuneration.		
4. To authorise the Executive Committee to set the honoraria to be paid.		

Signed this _____ day of _____ 2024

Signature of Member

Signature of Witness