

MEETING NAME	Pinnacle Incorporated Annual General Meeting	
DATE	Tuesday, 28 November 2023	START TIME 6.02pm
VENUE	Pinnacle Offices, Ground Floor, River Room and via video conference	
MEMBERS PRESENT (VOTING RIGHTS)	Executive Committee GP members Dr Brendon Eade (BE), Deputy Chair Hayley Scott (HS) Dr Fiona Loan (FL) Kiyomi Kitagawa (KK) Gishani Egan (GE)	Pinnacle GP members Dr Frank Cullen (FC) Dr Stephen French (SF) Dr Tamatoa Blaiklock (TB) Dr Grant Le Roux (GLr) Dr Tariq Ali (TA) Dr Natalie Clarke <i>via proxy</i> Dr David Maplesden <i>via proxy</i> Dr Robin Baird <i>via proxy</i> Dr Yu-Ching Yu <i>via proxy</i> Dr Ruba Harfeill <i>via proxy</i> Dr Hemisha Patel <i>via proxy</i> Dr Henk Kroesbergen <i>via proxy</i> Dr Mary Ballantyne <i>via proxy</i> Dr Paul Kennedy <i>via proxy</i> Dr Alison Glover <i>via proxy</i> Dr Ernst Buhrs <i>via proxy</i>
IN ATTENDANCE	Pin. Inc Executive Committee non-GP members Craig McFarlane (CMcF), Chair Michelle Nathan (MN) Amit Prasad (AP)	Pinnacle Incorporated Katie Latimer (KL), GM Strategic Development Dr Jo Scott-Jones (JSJ), Clinical Director Avi Chand (AC), GM Corporate Liz Miller (LM), Governance Lead
APOLOGIES	Dr Bala Newton and Dr Gordon Tam	

ITEM	DISCUSSION POINTS	NOTED IN DISCUSSION	OUTCOME	ACTION	RESPONSE	UPDATE
1	Welcome	<p>The Chair welcomed members to the Pinnacle Incorporated Annual General Meeting.</p> <p>Welcome to Dr Frank Cullen, Dr Tamatoa Blaiklock, Dr Grant Le Roux and Dr Tariq Ali.</p>				
2	Apologies	<p>Apologies were received from Dr Bala Newton and Dr Gordon Tam.</p>	<p>MOTION: That the apologies be sustained.</p> <p>MOVED: CMcF</p> <p>SECONDED: BE</p> <p>CARRIED</p>			
3	Quorum	<p>The Chair confirmed that a quorum had been reached.</p> <p>It was noted that a quorum was at least 15 full members in person or via proxy; including Executive Committee GP members.</p>				
4	Minutes of the previous meeting	<p>The Chair reported that the minutes of the previous AGM held on Thursday, 24 November 2022 were distributed prior to the meeting.</p> <p>The minutes were taken as read and any questions were invited from members present at the 2022 AGM.</p>	<p>MOTION: That the minutes of the Pinnacle Incorporated Annual General Meeting held Thursday, 24 November 2022 be accepted as a true and accurate record of the meeting.</p> <p>MOVED: CMcF</p> <p>SECONDED: HS</p> <p>CARRIED</p>			
5	Chairs report	<p>The Chair stated that the Chair's report was distributed prior to the meeting.</p>	<p>MOTION: That the Chair's report is adopted.</p>			

		<p>The following was noted:</p> <ul style="list-style-type: none"> • General Practitioners (GPs) are aware of the stress in the sector over the last 12 months due to the pandemic and workforce issues. • Disappointment was noted regarding the perceived neglect of general practice. • Focus areas included Maori/Pasifika, equity, rural health, data, and workforce. • Importance of communicating the value of general practice was emphasised. • Political negotiations will continue. • The board has demanded a shift from operational mode to innovation mode. • Climate change is now on the agenda. • A public cyber incident was experienced and managed extremely well by JB and his team. • Thanks were expressed to board colleagues, SLT, all staff and the GP members for their resilience and contributions. 	<p>MOVED: CMcF</p> <p>SECONDED: FC</p> <p>CARRIED</p>			
6	Annual report	<p>The Chair stated that the business annual report was distributed prior to the meeting.</p> <p>The Chair invited questions from those present.</p> <p>A query was raised regarding the drop in revenue. It was confirmed that this was in relation to covid funding.</p>	<p>MOTION: That the business annual report is adopted.</p> <p>MOVED: CMcF</p> <p>SECONDED: FC</p> <p>CARRIED</p>			
7	Financial statements	<p>The Chair stated that the financial statements, were available upon request prior to the meeting.</p>	<p>MOTION: That the financial statements are adopted.</p> <p>MOVED: CMcF</p>			

		<p>The Chair invited questions from those present.</p> <p>There were no questions raised.</p>	<p>SECONDED: FC</p> <p>CARRIED</p>			
8	Election of Executive Committee	<p>The Chair explained the position as follows:</p> <p>Dr Hayley Scott, Dr Kiyomi Kitagawa, Dr Brendon Eade and Dr Gishani Egan will continue in office for the next financial year.</p> <p>Dr Fiona Loan is due to retire by rotation and is not requesting reappointment.</p> <p>A nomination has been received for Dr Tamatoa Blaiklock from Hamilton East Medical Centre.</p> <p>The Chair thanked Dr Fiona Loan for her commitment to the Network and Executive Committee over his tenure.</p> <p>The Chair welcomed Dr Tamatoa Blaiklock to the Executive Committee.</p>	<p>MOTION: That the current members continue in office for the next financial year and that Dr Tamatoa Blaiklock be appointed to the Executive Committee.</p> <p>MOVED: CMcF</p> <p>SECONDED: BE</p> <p>CARRIED</p>			
9	Auditors	<p>The Chair reported that the Executive Committee have recommended that KPMG be re-appointed for the next financial year and that they be given authority to fix their remuneration.</p>	<p>MOTION: That KPMG is re-appointed as auditors for the next financial year and that the directors have authority to fix their remuneration.</p> <p>MOVED: CMcF</p> <p>SECONDED: FC</p> <p>CARRIED</p>			
10	Honoraria	<p>The Chair explained that the Executive Committee recommended that the honoraria</p>	<p>MOTION: That the</p>			

		for the coming year be set at a maximum of \$300,000 per annum; to be divided among the committees in such proportions as they may determine and adjusted on a yearly basis using the “cost pressures adjustment”, the government funding adjustment.	Executive Committee sets the level of honoraria at a maximum of \$300,000 per annum, to be divided among the committees in such proportions as they may determine. MOVED: CMcF SECONDED: FC CARRIED		
9	General business	There was no discussion held.			

MEETING CLOSED	6.16pm
NEXT MEETING DATE	Tuesday, 26 November 2024

SIGNED ON BEHALF OF THE PIN INC. EXECUTIVE COMMITTEE, CHAIRMAN AS A TRUE AND ACCURATE RECORD OF THE MEETING	
DATE SIGNED	