



PRELIMINARY NOTICE OF 2024 ANNUAL GENERAL MEETING

Preliminary notice is hereby given that the Annual General Meeting of PINNACLE INCORPORATED will be held on **Tuesday, 26 November 2024** at 6.00pm in Hamilton for the purpose of transacting the following business:

1. NOMINATIONS OF OFFICERS

The current Executive Committee is made up of 5 GP representatives and 4 Independent Directors.

Dr Hayley Scott, Dr Gishani Egan, Dr Tamatoa Blaiklock, Michelle Nathan, Amit Prasad and Manu Sione will continue in office for the next financial year.

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.

Any full member wishing to nominate a person for a position on the Executive Committee should complete the attached nomination form.

As part of governance training and development, we welcome you to put yourself forward as an observer on the Executive Committee, with a view that following 12 months you put yourself forward to be nominated as a Committee Member. If you would like to discuss this opportunity further, please contact Liz Miller.

Nominations must be lodged at the Pinnacle Incorporated Office no later than 5.00pm on Tuesday, 29 October 2024 and should be emailed to liz.miller@pinnacle.health.nz, or sent to:

Attention: Liz Miller
Governance Lead
Pinnacle Incorporated
PO Box 983
HAMILTON 3240

2. NOTICES OF MOTION

Notices of motion from members must be lodged at the Pinnacle Incorporated Office by 5.00pm on Tuesday, 29 October 2024.

Please note, a formal agenda will be circulated in advance of the meeting as per the Incorporated Society rules. The agenda will include (but is not limited to):

- Attendees and apologies
- The minutes for the previous AGM
- Nominations of officers
- Chair report including annual performance report
- Audited accounts
- Any general business

3. VOTING

All full members are entitled to attend but only fully paid up members to 30 June 2024 may vote.

4. 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 Incorporated Office, PO Box 983, Hamilton no later than 9.00am Friday, 22 November 2024. The proxy form will be uploaded to the Pinnacle website with the final notice of the Annual General Meeting.

The final notice of AGM and proxy forms will be distributed via email and uploaded to the Pinnacle website on Tuesday, 12 November 2024.

Kind regards

Dr Kiyomi Kitagawa
Deputy Chair
Pinnacle Incorporated

Amit Prasad
Independent Chair
Pinnacle Incorporated



NOMINATION OF EXECUTIVE COMMITTEE

Full Name of Nominee: _____

Practice Name: _____

Address: _____

Contact Number: _____

I accept the nomination to stand as Executive Committee Member of Pinnacle Incorporated

Signature: _____

Proposed by: _____

Signature: _____

Seconded by: _____

Signature: _____

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