



PRELIMINARY NOTICE OF 2021 ANNUAL GENERAL MEETING

Preliminary notice is hereby given that the Annual General Meeting of PINNACLE INCORPORATED will be held on **Thursday, 25 November 2021** 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 6 GP representatives.

Dr Fiona Loan, Dr Tom James, Dr Hayley Scott and Dr Kiyomi Kitagawa will continue in office for the next financial year.

Dr Brendon Eade will retire by rotation is available for re-election and is automatically nominated.

Dr Stephen French has tendered his resignation to the Executive Committee. We thank Stephen for his dedication, commitment and passion during his tenure and wish him all the best for his future endeavours.

We are asking for additional nominations for Practice Nurse and Practice Manager representation on the Committee. The constitution does not require that these nominees be full members of Pinnacle Incorporated.

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

Nominations must be lodged at the Pinnacle Incorporated Office no later than 5.00pm on Thursday, 28 October 2021 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 Thursday, 28 October 2021.

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
- Chairman report
- CEO report
- Audited accounts
- Any general business

3. VOTING

All full members are entitled to attend but only fully paid up members to 30 June 2021 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 Tuesday, 23 November 2021. 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 Thursday, 11 November 2021.

Kind regards

A handwritten signature in blue ink, appearing to read 'Brendon Eade', with a large, stylized initial 'B'.

Dr Brendon Eade
Deputy Chairman
Pinnacle Incorporated

A handwritten signature in blue ink, appearing to read 'Craig McFarlane', with a large, stylized initial 'C'.

Craig McFarlane
Independent Chairman
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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