

MEETING NAME	Pinnacle Incorporated Annual General Meeting	
DATE	Thursday, 24 November 2022	START TIME 6.03pm
VENUE	Pinnacle Offices, Ground Floor, River Room and via video conference	
MEMBERS PRESENT (VOTING RIGHTS)	<p>Executive Committee GP members Dr Brendon Eade (BE), Deputy Chair Hayley Scott (HS) Dr Fiona Loan (FL) Kiyomi Kitagawa (KK) Gishani Egan (GE)</p>	<p>Pinnacle GP members Tamatoa Blaiklock (TB) Jo Scott-Jones (JSJ) John Russell (JR) Frank Cullen (FC) Adam Hussain <i>via proxy</i> Bala Newton <i>via proxy</i> Dave Maplesden <i>via proxy</i> Gordon Tam <i>via proxy</i> John Duncan <i>via proxy</i> Stephen French <i>via proxy</i> Peter Harrison <i>via proxy</i> Robin Baird <i>via proxy</i> Srividya Jandhyala <i>via proxy</i></p>
IN ATTENDANCE (NON-VOTING)	<p>Pin. Inc Executive Committee non-GP members Craig McFarlane (CMcF), Chair Michelle Nathan (MN) Amit Prasad (AP) Julia Arnott-Neenee (JAN)</p>	<p>Pinnacle Incorporated Justin Butcher (JB), CEO Pin Inc/MHN Katie Latimer (KL), GM Strategic Development Karen Ferry (KF), Acting Chief Financial Officer Liz Miller (LM), Governance Lead</p>
APOLOGIES	Bala Newton and Dave Maplesden	

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 Drs Frank Cullen, John Russell and Tamatoa Blaiklock.</p>				
2	Apologies	Apologies were received from and Bala Newton and Dave Maplesden.	<p>MOTION: That the apologies be sustained.</p> <p>MOVED: FC</p> <p>SECONDED: JSJ</p> <p>CARRIED</p>			
3	Quorum	<p>The Chair confirmed that a quorum had been reached.</p> <p>He 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 25 November 2021 were distributed prior to the meeting.</p> <p>The minutes were taken as read and any questions were invited from members present at the 2021 AGM.</p>	<p>MOTION: That the minutes of the Pinnacle Incorporated Annual General Meeting held Thursday, 25 November 2021 be accepted as a true and accurate record of the meeting.</p> <p>MOVED: CMcF</p> <p>SECONDED: GE</p> <p>CARRIED</p>			
5	Annual report	The Chair stated that the Chair's report, business annual report, financial statements,	<p>MOTION: That the Chairman's report, business</p>			

	<p>and auditors' report were distributed prior to the meeting.</p> <p>The Chair invited questions from those present and none were received. The following was noted:</p> <ul style="list-style-type: none"> • It was acknowledged that our members are struggling with workforce issues and the pressures of wages increasing. • It was noted that CEO Helen Parker has spent majority of the year on secondment to Health NZ and Justin Butcher has led the organisation in her absence. • The Chair thanked Justin Butcher for his leadership and continuing to live and breathe our commitment to the network. • The Chair thanked our members and their teams for everything they have done in challenging times. • It was queried what the low attendance at the AGM meant for the Executive Committee and what Pinnacle could be doing to be more vocal at a political level. • It was noted that a lot of the advocacy Pinnacle does is via GPNZ as the chosen method of advocacy. It was reassured that while it may not be in the public face but we are using specific vehicles in order to communicate on the members behalf. 	<p>annual report, financial statements and auditor's report are adopted.</p> <p>MOVED: CMcF</p> <p>SECONDED: FC</p> <p>CARRIED</p>			
6	Election of	The Chair explained the position as follows:	MOTION: That the current		

	Executive Committee	<p>Dr Hayley Scott, Dr Fiona Loan, Dr Kiyomi Kitagawa, Dr Brendon Eade and Dr Gishani Egan will continue in office for the next financial year.</p> <p>Dr Thomas James has tendered his resignation from the committee.</p> <p>The Chair thanked Dr Thomas James for his commitment to the Network and Executive Committee over his tenure.</p>	<p>members continue in office for the next financial year.</p> <p>MOVED: BE</p> <p>SECONDED: FC</p> <p>CARRIED</p>			
7	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: BE</p> <p>CARRIED</p>			
8	Honoraria	<p>The Chair explained that the Executive Committee recommended that the honoraria 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.</p>	<p>MOTION: That the 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.</p> <p>MOVED: CMcF</p> <p>SECONDED: FC</p> <p>CARRIED</p>			

	Annual performance report	<p>The Chair stated that the annual performance report was distributed prior to the meeting.</p> <p>The Pin Inc. Executive Committee congratulated the network and the staff of Midlands Health Network for the work completed throughout the year.</p>	<p>MOTION: That the annual performance report is received.</p> <p>MOVED: CMcF</p> <p>SECONDED: FC</p> <p>CARRIED</p>			
9	General business	No discussion held.				

MEETING CLOSED	6.24pm
NEXT MEETING DATE	Tuesday, 28 November 2023

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