

 ProCare	MINUTES OF THE ANNUAL GENERAL MEETING OF PROCARE NETWORK LTD HELD 6.30PM, WEDNESDAY, 11 NOVEMBER 2020 AT THE AUCKLAND CONFERENCE CENTRE, CARLAW PARK, BUILDING 1, 12-16 NICHOLLS LANE, PARNELL
ProCare Network Limited AGM	Date: 11 November 2020 The meeting started at 6:45pm
Minute Taker:	Tony Wai – Chief Financial Officer / Company Secretary

PRESENT - PROCARE NETWORK LTD AGM ATTENDANCE [60 attendees as follows]:

ProCare Shareholders / Approved Practice Nominees	ProCare Practice Staff	ProCare Staff & Other Guests
Adrian Wan	Alison Berry	Ainslie Caldwell
Anthony Hawes	Anita Mudalilr	Allan Moffitt
Anton Wiles	Dianne Atkins	Duane Makin
Barbara McKinney	Greg Clarke	Gabrielle Lord
Craig King	Hannah Going	Ilene Shen
David Going	Jacqueline Ng	Janet Henderson
David Hassan	Jessema Ong	Janice Hull
Francesco Lentini	Laura Cassidy	Kirsten Steinbring
Harley Aish	Preeti Lochan	Lance Norman
Jane Henrys	Rita Patel	Laura Marchant
Janette White	Robyn Bougen	Nancy Wheeler
Janice Brown	Selina Ryan-lentini	Paul Roseman
Jim Kriechbaum		Rose Chandra
Jocelyn Lydford		Ruth Morse
Julie Taylor		Sherryl Arneil
Lesley Going		Steve Boomert
Neil Hefford		Tania Wilson
Samuel Fuimaono		Tony Wai
Stephanie Taylor		Jenny Boomert
Tevita Funaki		Joe Fountain
Tyronne Tranquilino		Nigel Latta
Zoe Suttor		Marilyn Lawrence
		Martin Johnson
	ProCare Board Directors	
	Alister Lawrence	
	John Marsden	
	June McCabe	
	Mike Schubert	
	Taima Campbell	

APOLOGIES

Dr Caroline Shepherd.

INTRODUCTORY REMARKS

- Janet Henderson (MC) welcomed and thanked the shareholders/approved practice nominees, practice staff and directors for their attendance.
- The Chairman of ProCare Network Limited, Dr Harley Aish also thanked everyone for their attendance and presented ProCare's 25th Anniversary celebration video.

PRESENTATION OF THE YEAR'S RESULTS AND HIGHLIGHTS

Steve Boomert, CEO of ProCare presented the CEO Report which included specific ProCare achievements. He also presented the CFO report, and highlights of the financial performance of ProCare in the financial year ended 30 June 2020.

APPROVAL/NOTING FROM THE FLOOR AND FORMAL RESOLUTIONS

- The Chairman of ProCare Dr Harley Aish noted attendance and noted that with electronic votes cast (176) before the AGM, together with proxies (30) and those attending (0 voted at the meeting), there was a quorum – (206) represented out of 496 = turnout of approximately 42%.
- Voting closed at 6:50pm.

The Chair put forward the following two items for approval and noting from the floor

Approval from the floor: That the meeting approves the minutes of the ProCare 2019 AGM held on 6 November 2019.

Moved and seconded from the floor with unanimous approval.

Approved

For noting only: The Directors' report, Financial Statements and Auditor's Report for the year ended June 30 2019, as detailed in the Annual Report be received.

Noted

The Chair put forward the following formal resolution

Resolution 1: That the Directors be authorised to fix the remuneration of the Auditors.

For: 182; Against: 2; Abstain 22:

The Company Secretary put forward the following formal resolution

Resolution 2: That the highest two polling nominees are elected as director of the Company.

Dr Harley Aish: For: 126

Tevita Funaki: For: 40

Lesley Going: For: 87

Dr Stephanie Taylor: For: 110

ELECTION RESULTS

In his capacity as returning officer for Board elections Tony Wai gave the above results; and subsequently Resolution 3 was announced by Harley Aish, followed by Resolution 4 being announced by Tony Wai:

- Dr Harley Aish - successful (and re-elected)
- Dr Stephanie Taylor – successful (and re-elected).

In accordance with the ProCare Network Limited Constitution, Dr Harley Aish and Dr Stephanie Taylor were re-elected as Directors of the Company (ProCare Network Limited). The Company Secretary (Tony Wai) congratulated the successful candidates.

CLOSING REMARKS

The Chair thanked all who attended the AGM and declared the formal part of the meeting closed at 7.15 pm.