



## IMPORTED MOTOR VEHICLE INDUSTRY **ASSOCIATION INC North Island Annual General Meeting**



**CENTENARY LOUNGE EDEN PARK** Gate G, South Stand Reimers Ave, Kingsland **AUCKLAND** 



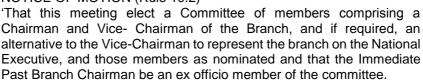
Wednesday 29th May 2019 @ 3.00pm

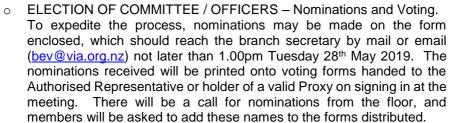


## **AGENDA**

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- WELCOME 0
- **APOLOGIES** 0
- ITEMS OF GENERAL BUSINESS
- MINUTES OF THE ANNUAL GENERAL MEETING HELD ON THE 29th May 2018
- THE BRANCH CHAIRMAN'S REPORT 0
- ELECTION OF OFFICERS Method of Election [Note: The Rule for election of Branch Committee, Branch Chairman and Vice Chairman is Rule 10] NOTICE OF MOTION (Rule 10.2)





- CHIEF EXECUTIVE OFFICER REPORT
- **GENERAL BUSINESS**













**Bev Purchase** 

Ph: (09) 5733242 Email: bev@via.org.nz

Secretary, North Island Branch Secretary

PO Box 14-143, Panmure, Auckland, 1741









Minutes 2018 Branch AGM Branch Chairman's Report Nomination Form for Branch Committee Proxy Form **RSVP** 





NOTE: If your Authorised Representative is NOT able to attend, but for this meeting ONLY your firm will be represented by another officer of the company, you may appoint an Alternate Representative. This MUST be on the appropriate form (obtainable from this office on request) and presented at the AGM. Only the Authorised Representative can exercise the rights of the member.