

**IMPORTED MOTOR VEHICLE INDUSTRY
ASSOCIATION INC**
23rd Annual General Meeting
To be held in

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

**Plus participation by Video link
(Details to be posted next week)**

Tuesday 21st July 2020 @ 2.30pm

NOTICE OF MEETING

Business will include;

1. Consolidated Annual Report to 31 March 2020
2. Annual Report Chief Executive Officer
3. Appointment of Independent Review Accountant
4. Matters referred by Council
5. General Business

The Council meeting will be held prior to the AGM

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National Secretary
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Documents to be posted on website next week are:

Minutes 2019 AGM
Financial Accounts
CEO's Report
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 VOTE OF THE MEMBER

