



imvia

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19th Annual General Meeting

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

Wednesday 25th May 2016

Tea and biscuits on arrival from 2.30pm onwards

AGENDA

1. Apologies
2. Confirmation of Minutes
3. Financial Reports
4. Election of Executive
5. Appointment of Independent Review Accountant
6. Annual Report Chief Executive Officer
7. General Business

Please stay for the social cocktail function immediately afterwards and thank you for attending

Alistair J Sheard
National Secretary
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To be read in conjunction with this agenda are:

Minutes 2015 AGM
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

