



imvia

Imported Motor Vehicle Industry Association Incorporated 501 Mt Wellington Highway, Mt Wellington 1060, P O Box 14-143 Panmure 1741, Auckland.
Tel: +64 9 573 3058 Freephone: 0800 0 IMVIA (0800 046 842) Fax: +64 9 573 3062 Website: www.imvia.co.nz Email: info@imvia.co.nz

SOUTH ISLAND BRANCH AGM

**The Commodore Airport Hotel
Christchurch, 449 Memorial Ave
Tuesday 24th May 2016**



COFFEE & REGISTRATION @ 5.30PM FOR 6.00PM START



AGENDA

- 0.0 WELCOME
- 0.1 APOLOGIES
- 0.2 EXPLANATION REGARDING VOTING
- 0.3 ANY ITEMS OF GENERAL BUSINESS



- 1.0 MINUTES of the last Annual General Meeting, held on the 27th May 2015.
- 2.0 BRANCH CHAIRMAN'S REPORT
- 3.0 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):

“That this meeting elect a Committee of members comprising a Chairman and Vice-Chairman of the Branch, and if required, an alternative to the Vice-Chairman to represent the Branch on the National Executive, 4 members from the Canterbury region, 2 members from the Otago region, 1 each from the regions of Nelson/Marlborough and South Canterbury and that the Immediate Past Branch Chairman be an ex officio member of the Committee.



- 4.0 ELECTION OF COMMITTEE / OFFICERS – Nomination and Voting
To expedite the process, nominations may be made on the form enclosed, which should reach the Branch Secretary by mail or fax (03-343-1155) not later than 1.00pm, Monday 23rd May 2016. The nominations received will be printed on voting forms handed to the Authorised Representative or holder of a valid Proxy on signing in at the meeting. There will be a call for nominations from the floor, and members will be asked to add the names to the forms distributed.



- 5.0 CHIEF EXECUTIVE'S ANNUAL REPORT
- 6.0 GENERAL BUSINESS



See over

Alistair J Sheard
South Island Branch Secretary
Ph: (03) 3489326
Fax: (03) 3431155
Email: alistair@brlaccountants.co.nz
P O Box 79071, Christchurch, 8446



To be read in conjunction with this agenda are:

Minutes 2015 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 VOTE OF THE MEMBER.

