



Imported Motor Vehicle Industry Association Incorporated 501 Mt Wellington Highway, Mt Wellington 1060, P O Box 14-143 Panmure 1741, Auckland.
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27 April 2017

IMPORTED MOTOR VEHICLE INDUSTRY ASSOCIATION Inc.

Notice of Annual General Meetings

South Island Branch: Tuesday 30 May 2017
North Island Branch: Wednesday 31 May 2017
National: Wednesday 31 May 2017

In accordance with Rule 11.2, this **Notice** is to advise you that the Annual General Meetings of the IMVIA and its North & South Island Branches will be held as follows:

South Island AGM: Tuesday 30 May 2017
North Island AGM: Wednesday 31 May 2017
National AGM: Wednesday 31 May 2017

Items of Business.

- All members are entitled to raise proposals or items of business they wish to have considered by the Annual General Meetings.
- Rule 11.4 provides that members submit such proposals to the Branch Secretary at least 14 days before the date fixed for the Annual General Meeting
- If you have any items you wish to raise, please mail, email or fax to:

The Branch Secretary

[For North Island]

PO Box 14 143
Panmure 1741
Fax: (09) 573-3062
Email: bev@imvia.co.nz
AUCKLAND

[For South Island]

PO Box 79 071
Christchurch 8446
Fax: (03) 343-1155
Email: alistair@brlaccountants.co.nz
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to reach the Secretary not later than 19 May 2016

Notices with venue, times, Agenda, Minutes of the 2016 Annual General Meeting and the Chief Executive Officer's Annual Report will be made available on the website on Monday 22 May 2017.

Please make every effort to attend

**Tuesday 30 May 2017 [South Island members]
Wednesday 31 May 2017 [North Island members]**

Bev Purchase
Branch Secretary, NI

A J Sheard
Branch Secretary, SI