

April 27, 2018



IMPORTED MOTOR VEHICLE INDUSTRY ASSOCIATION Inc.

Notice of Annual General Meetings

North Island Branch:	Tuesday 29 May 2018
South Island Branch:	Wednesday 30 May 2018
National:	Wednesday 30 May 2018

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:

North Island AGM:	Tuesday 29 May 2018
South Island AGM:	Wednesday 30 May 2018
National AGM:	Wednesday 30 May 2018

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
Email: bev@via.co.nz
AUCKLAND

[For South Island]
PO Box 79 071
Christchurch 8446
Email: alistair@brlaccountants.co.nz
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to reach the Secretary not later than 19 May 2018.

Notices with venue, times, Agenda, Minutes of the 2017 Annual General Meeting and the Chief Executive Officer's Annual Report will be made available on the website on Monday 22 May 2018.

Please make every effort to attend

**Tuesday 29 May 2018 [North Island members]
Wednesday 30 May 2018 [South Island members]**

Bev Purchase
Branch Secretary, NI

A J Sheard
Branch Secretary, SI