



## North Island Annual General Meeting

CENTENARY LOUNGE  
EDEN PARK  
Gate G, South Stand  
Reimers Ave, Kingsland  
AUCKLAND  
Tuesday 29<sup>th</sup> May 2018

**COFFEE & REGISTRATION @ 2.30PM FOR 3.00PM START**

### AGENDA

- WELCOME
- APOLOGIES
- ITEMS OF GENERAL BUSINESS
- MINUTES OF THE ANNUAL GENERAL MEETING HELD ON THE 26<sup>th</sup> May 2015
- THE BRANCH CHAIRMAN'S REPORT
- 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, and those members as nominated and that the Immediate Past Branch Chairman be an ex officio member of the committee.
- ELECTION OF COMMITTEE / OFFICERS – Nominations and Voting.  
To expedite the process, nominations may be made on the form enclosed, which should reach the branch secretary by mail or email ([bev@via.org.nz](mailto:bev@via.org.nz)) not later than 1.00pm Monday 28<sup>th</sup> May 2018. The nominations received will be printed onto 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 these names to the forms distributed.
- CHIEF EXECUTIVE OFFICER REPORT
- GENERAL BUSINESS

#### Bev Purchase

Secretary, North Island Branch Secretary

Ph: (09) 5733242

Email: [bev@via.org.nz](mailto:bev@via.org.nz)

PO Box 14-143, Panmure, Auckland, 1741



To be read in conjunction with this agenda are:

Minutes 2017 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 rights of the member.*