



May 22, 2019

IMPORTED MOTOR VEHICLE INDUSTRY ASSOCIATION Inc.

Notice of Annual General Meetings

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|----------------------|-------------------------------------|
| National: | Wednesday 29 th May 2019 |
| North Island Branch: | Wednesday 29 th May 2019 |
| South Island Branch: | Tuesday 28 th May 2019 |

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

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|------------------|-------------------------------------|
| National AGM | Wednesday 29 th May 2019 |
| North Island AGM | Wednesday 29 th May 2019 |
| South Island AGM | Tuesday 28 th May 2019 |

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 17 May 2019.

Notices with venue, times, Agenda, Minutes of the 2018 Annual General Meeting and the Chief Executive Officer's Annual Report will be made available on the website on Monday 20 May 2019.

Please make every effort to attend

**WEDNESDAY 29 May 2019 [North Island members]
TUESDAY 28 May 2019 [South Island members]**

Bev Purchase
Branch Secretary, NI

A J Sheard
Branch Secretary, SI