

**IMPORTED MOTOR VEHICLE INDUSTRY
ASSOCIATION INC
22nd Annual General Meeting**

CENTENARY LOUNGE
EDEN PARK
Gate G, South Stand
Reimers Ave, Kingsland
AUCKLAND

Wednesday 29th May 2019 @ 2.30pm

AGENDA

1. Apologies
2. Confirmation of Minutes
3. Financial Reports
4. Election of Executive
5. Appointment of Independent Review Accountant
6. Annual Report Chief Executive Officer
7. General Business

**The North Island Committee AGM meeting will be held briefly
before the commencement of the National AGM**

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To be read in conjunction with this agenda are:

Minutes 2018 AGM
CEO's Report
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

