

## IMPORTED MOTOR VEHICLE INDUSTRY ASSOCIATION INC SPECIAL General Meeting

Conference Rooms 2&3  
Waipuna Conference Centre  
Waipuna Rd, Mt Wellington  
AUCKLAND

**Tuesday 17<sup>th</sup> March 2020 @ 2.00pm**

### AGENDA

- 1 Apologies and confirmation of Proxies
- 2 Address to members from National Executive
- 3 Discussion regarding Resolution 1: Approve the new rules as distributed to members with SGM documents and authorise the Association to register the new rules
- 4 Voting on Resolution 1
- 5 If Resolution 1 not passed, discussion on Resolution 2
- 6 Voting on Resolution 2: Approve winding up of the Association – only called if Resolution 1 not passed

**Attendance at this meeting is only open to current financial members of the Association and their authorised representatives. Media and guests are unable to attend this Special General Meeting. A media release will be provided after the conclusion of the meeting.**

Alistair J Sheard  
National Secretary  
Email: [alistair@brlaccountants.co.nz](mailto:alistair@brlaccountants.co.nz)

**To be read in conjunction with this agenda are:**

Current rules of the Association  
Proposed new Rules of the Association  
Guidance from National Executive  
Proxy Form

