

North Island Annual General Meeting

**CENTENARY LOUNGE
EDEN PARK
Gate G, South Stand
Reimers Ave, Kingsland
AUCKLAND
Wednesday 31st May 2017**

COFFEE & REGISTRATION @ 2.30PM FOR 3.00PM START AGENDA

- WELCOME
- APOLOGIES
- ITEMS OF GENERAL BUSINESS
- MINUTES OF THE ANNUAL GENERAL MEETING HELD ON THE 26th 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/fax (09 5733062) or email (bev@imvia.co.nz) not later than 1.00pm Tuesday 30th May 2017. 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
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To be read in conjunction with this agenda are:

Minutes 2016 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.

