

# IMPORTED MOTOR VEHICLE INDUSTRY ASSOCIATION INC Annual General Meeting

Centenary Lounge, Eden Park  
AUCKLAND

**Wednesday 26<sup>th</sup> May 2021 – 2.30pm**

## AGENDA

- Apologies
- Confirmation of Minutes
- Consolidated Annual Report to 31 March 2021
- Annual Report Chief Executive Officer
- Appointment of Independent Review Accountant
- Matters Referred by the Board –see separate page
- Matters referred by Council
- General Business

### SPEAKERS (At the end of meeting business)

1. Mark Unsworth – Government Relations Consultant
2. Kit Wilkerson – VIA Policy Analyst
3. Sales Force -

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

Minutes 2020 AGM  
CEO's Report  
Authorised Representative

Malcolm Yorston  
Acting Secretary  
[malc@via.org.nz](mailto:malc@via.org.nz)

This AGM has been kindly sponsored by:

**SALES FORCE**

*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*

