

PRIVATE AND CONFIDENTIAL TO HIANZ MEMBERS ONLY

No part herein to be published or quoted without express permission of the HIANZ (Inc.)

44th ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN OF THE ANNUAL GENERAL MEETING FOR THE HIRE INDUSTRY ASSOCIATION OF NEW ZEALAND (INC.) 2022 ANNUAL GENERAL MEETING

Venue:

Held at HIANZ 2022 Conference, Christchurch Convention Centre

Thursday 4th August 2022, Commencing 8.30am

Business

1. To confirm the previous year AGM minutes
2. To receive the Annual Report and the Financial Statements.
3. To announce the composition of the Board.
4. To agree the annual subscription.
5. To deal with any items of general business that may be consented to by the members.

Notes

- The meeting will be conducted under the Association's existing constitution and rules.
- Every ordinary member is entitled to one vote, either by the method of voices for or against or on a poll.
- Some members qualify for one vote for every multiple of a full annual subscription which that Member has paid pursuant to Rule 6.2. These members will be identified at the AGM.
- Associate Members are entitled to vote.
- Life members are entitled to vote.
- Honorary Members do not hold the right to vote.
- Partnerships who are members have one vote only, not one vote per partner.
- All members must be paid up and current with membership subscription to be entitled to vote.
- Members who are corporations may appoint a duly authorized representative to represent them at the meeting.
- Members may appoint a proxy to attend the meeting and vote on their behalf.
- Proxy appointments must be in writing. Please use the form of proxy appointment, which is attached to this notice.
- The appointer or his attorney must sign the form appointing a proxy.
- A proxy holder must be a member and must be qualified to vote.
- Proxy appointments must be lodged with the Chief Executive Officer not less than 48 hours before the meeting.