



NOTICE of ANNUAL GENERAL MEETING

2021 ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of the Elevating Work Platform Association of New Zealand (Inc.) is to be held on Wednesday 17th February 2021, Commencing 11.00am.

Venue:

Held at EWP Trade Day, Hampton Downs Motorsport Park, SH1, Meremere
Wednesday 17th February 2021, Commencing 11.00am.

Business

1. To receive the Annual Report and the Financial Statements.
2. To announce the composition of the Board.
3. To agree the annual subscription.
4. 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 paid-up member is entitled to one vote, either on a show of hands or on a poll.
- Members who have not paid their annual subscription due as of the day of the AGM are not 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.