



Secretary
REAAA New Zealand Chapter Inc
PO Box 12 647
Thorndon, Wellington
www.reaaa.co.nz

MEMORANDUM

To: REAAA NZ Chapter Member **Date:** 9 June 2010

From: Lisa Pallister, NZ Chapter Secretary

As per my letter dated 14 May 2010, please find attached the agenda for the REAAA NZ Chapter 2010 Annual General Meeting being held on 1 July in Auckland. The AGM will be held in Rimu 3, Novotel Ellerslie, 72-112 Greenlane East, Ellerslie commencing at 7.00am with breakfast.

The keynote speaker presenting at the AGM is Tony Fisher, Director, Auckland Motorway Alliance.

For catering purposes can you please reply by email to lisa.pallister@reaaa.co.nz noting your attendance or apologies. The cost of the breakfast is \$30.00 per head which can be paid on the day or invoiced.

Kind regards

LJ Pallister

Lisa Pallister
Secretary

Enc.



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NOTICE OF MEETING

The Annual General Meeting
of the REAAA New Zealand Chapter Inc

Keynote Speaker: **Tony Fisher, Director
Auckland Motorway Alliance**

Will be held on Thursday 1 July 2010
commencing at 7.00am

Venue: Rimu 3, Novotel Ellerslie, 72-112 Greenlane East, Ellerslie, Auckland
Members and non- members welcome

A G E N D A

1. Apologies
2. Confirmation of Minutes of Annual General Meeting held on 30 April 2009
3. Matters Arising
4. Adoption of Audited 2009 Accounts
5. REAAA NZ Chapter 2010 Budget
7. Chairperson's Report
8. Election of members to vacancies on the committee
9. General Business