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2026 ANNUAL GENERAL MEETING

Held at Auckland Viaduct Exhibition Centre, Room - Rangitoto 3
Monday 27th July, Commencing 3.00pm

NOTICE OF AGM

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.
 1. Adoption of the constitution meeting the requirements of the Incorporated Societies Act 2022.
 2. Adoption of the Code of Ethics, matching the new constitution.
 3. Adoption of re-registering the Association to Incorporated Societies Register.

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 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 at least 24hrs before the meeting.