



**ASEAN NEW ZEALAND  
BUSINESS COUNCIL INC**



## **NOTICE OF ANNUAL GENERAL MEETING**

**Notice** is hereby given that the 2019 Annual General Meeting of members of the ASEAN New Zealand Business Council (the "Council") will be held on **Wednesday, 12 June 2019** at The Ministry of Foreign Affairs and Trade, Auckland, commencing at **4:30pm**.

The Annual General Meeting is for the purpose of considering and, if thought fit, passing the following as ordinary resolutions:

- 1. Annual Report**  
To receive the Annual Report of the Chair on the affairs of the Council.
- 2. Adopt Accounts**  
To receive a statement of the financial affairs of the Council.
- 4. Election of Officers/Members**  
Where vacancies exist, to elect the Officers/Individual Executive Committee members.

All financial members are entitled to attend and vote at the meeting. A member may appoint another person (who need not be a member) as a proxy to attend and vote on their behalf. A form is attached below for appointment of a proxy.

**The AGM will include a keynote talk from Andrew Needs**, Divisional Manager - South and South East Asia Division. There is no charge to attend solely the AGM meeting.

**Venue: MFAT Auckland, 139 Quay St, level 6**

By order of the Executive Committee,  
**Liz Bell**

**Executive Director**  
29 April 2018

**Registration is essential. Registration will open online via the ANZBC website and will close on Friday, 30 May 2019.**

Please direct any questions to the Executive Director on 021 712190 or [lbell@asean.org.nz](mailto:lbell@asean.org.nz)



**ASEAN NEW ZEALAND  
BUSINESS COUNCIL INC**



**PROXY FORM**

The Chair  
ASEAN New Zealand Business Council Inc.  
PO Box 133262, Eastridge  
AUCKLAND 1146  
Email: [info@asean.org.nz](mailto:info@asean.org.nz)

I/We \_\_\_\_\_ (name)

of \_\_\_\_\_ (Company/Member name)

\_\_\_\_\_ (Position)

being a member of the ASEAN NZ Business Council ("the Council") hereby appoint

(see Note) \_\_\_\_\_ (name)

as my/our proxy to vote on my behalf at the Annual General Meeting of the Council to be held at the **MFAT Auckland venue on 12 June, 2019** commencing at 4:30pm sharp and at any adjournment thereof.

Unless otherwise instructed, the proxy will vote as he or she thinks fit.

**Note:**

The Chair of the Meeting is prepared to act as a proxy for any members. If no proxy is specified I/we authorise the Chairman of the Meeting to act as my/our proxy.

SIGNED this ..... day of ..... 2019

Signature .....

**ASEAN NEW ZEALAND BUSINESS COUNCIL INC.**  
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mobile +64 21 712 190, email [lbell@asean.org.nz](mailto:lbell@asean.org.nz), [www.asean.org.nz](http://www.asean.org.nz)