



2nd NOTICE OF 2011 ANNUAL GENERAL MEETING

31 August 2011 commencing at 5:00 pm

Hawke's Bay Tourism Industry Association Incorporated
(formerly Hawke's Bay Wine Country Tourism Association Inc.)

VENUE: Ballroom – Napier War Memorial Conference Centre

AGENDA:

1. Apologies
2. Minutes of Annual General Meeting held 7 September 2010
3. Chairperson's Report
4. Financial Statements to 30 June 2011
5. Elections – See Note 1
6. Subscriptions
7. General Business

Note 1

Elections

Please note this important change to the first notice details:

As a result of the adoption of a new Constitution for the renamed organisation at the Special General Meeting held on 14 June 2011, and in accordance with Clause 6.2.4 (b) of said Constitution, all seven (7) board places are now considered as vacancies.

Nominations for persons to fill the seven vacancies on the board are therefore invited. All incumbent Board members are eligible for nomination and seek re-election.

All nominations must be moved and seconded by financial members of the association with the consent of the nominee. Nominations should be made in writing and lodged with the Executive Officer by 4.00pm on Wednesday 24 August 2010. Please use the Official Nomination Form attached.

If insufficient written nominations are received then nominations may be called for from the floor of the annual general meeting on the day of the meeting.

Hawke's Bay Tourism Industry Association Incorporated

P O Box 12009, Ahuriri, Napier 4144 Tel. 06 834 1918