**NOTICE OF ANNUAL GENERAL MEETING**

**AND ELECTION OF OFFICERS**

Notice is hereby given that the Annual General Meeting of Printing Industries New Zealand Inc (PrintNZ) will be held as follows:

Date: **Tuesday 22 July 2014**

Time: 9.30 am

Location: Chancellor 2

Grand Chancellor Hotel

Cnr Kirkbride and Ascot Roads

Airport Oaks

Auckland

# ELECTION OF OFFICERS TO BOARD OF MANAGEMENT

The Board of Management of PrintNZ is currently comprised of five elected positions plus the President and the General Manager of PrintNZ.

In 2014 four positions are up for election as follows:

President: John Boyle will stand down following his two year term as President.

David Jack has indicated his willingness to stand as President

Board Members Charles Miller

Dan Blackbourn (co-opted 1 January 2014)

Tony Sayle (co-opted 1 January 2014)

John Boyle (Immediate Past President)

All four have indicated their willingness to stand

If you wish to nominate another Member for any of these positions, nominations need to be received by the Secretary no later than Tuesday 17 June 2014. Nominations can be made on the attached form.

If more than the required number of nominations is received a vote will be conducted.

The Secretary

Printing Industries New Zealand Inc

P O Box 58280

Botany, Auckland 2163

Fax: 09 265 2093

**NOMINATION FOR**

**PRESIDENT/BOARD OF MANAGEMENT**

In accordance with Rule 14(b) we hereby nominate the undermentioned for (please tick)

* President
* A Member of the Board of Management

for the ensuing two year term following the 2014 Annual General Meeting.

NAME ................................................................................................................

COMPANY .................................................................................................................

(if applicable)

ADDRESS .................................................................................................................

.................................................................................................................

Signed on behalf of: the ....................................................... Regional Executive

***or*** two members making the nomination

....................................................................................................................

....................................................................................................................

....................................................................................................................

Signed by the nominee as consenting to the nomination:

.......................................................................................................................

**This paper must be returned to PrintNZ**

**no later than Tuesday 17 June 2014**