



# Capital Property Investors Association Inc

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## NOTICE OF ANNUAL GENERAL MEETING

The Annual General Meeting of the Capital Property Investors Association for 2007 will be held:

- on Tuesday 14 August 2007 at 7.15 pm
- at the Portland Hotel, 24 Hawkestone Street, Thorndon, Wellington

**NOTICES OF MOTION AND NOMINATION FORMS, MUST BE FORWARDED TO THE CAPITAL PIA NO LATER THAN FRIDAY 3 AUGUST 2007**

ELECTION OF OFFICERS:

- PRESIDENT
- VICE PRESIDENT
- SECRETARY
- TREASURER
- COMMITTEE MEMBERS (6 committee positions)

**The Nomination Form for election of officers is below.** Nominations must be received in writing by the due date, signed by both the nominee and the proposer. Both the nominee and proposer must be financial members of Capital Property Investors Association Inc.

**Proxy Votes** - Proxy voting forms are available from the Secretary on request. Proxy voting authorisations will be called for at the AGM.

### AGENDA: ANNUAL GENERAL MEETING

1. Apologies
2. Confirmation of minutes of last Annual General Meeting
3. President's Annual Report
4. Treasurer's Report and Statement of Accounts
5. Election of Officers
6. Appointment of an Honorary Auditor
7. Notices of Motion
8. General Business

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### Capital Property Investors Association Inc – Nomination Form

I hereby nominate ..... for the position of .....

Name of Proposer .....

Signature of Proposer ..... Date .....

I hereby accept nomination to the position.

Signature of Nominee ..... Date .....

### RETURN COMPLETED FORM TO CAPITAL PIA:

**Capital PIA, P O Box 10-524, The Terrace, Wellington  
Fax: (04) 385-9504**

**TO BE RECEIVED NO LATER THAN 6 pm ON FRIDAY 3 AUGUST 2007**