



AGM and Conference Day

Thursday 9 September 2010

WELLINGTON

**Mac's Brewery
Corner of Taranaki and Cable Streets – Wellington Waterfront**

9 September 2010 from 11.00am

It is free to attend the AGM, the charge for attending the conference sessions is \$23.00 per person including morning tea, lunch and afternoon refreshments.

All RVA financial members are invited to send representatives to our post AGM conference sessions.

We also have an optional beer tasting event in the afternoon and dinner at Mac's Brewery at members' own cost.

A preliminary programme for the day is below and a registration form is attached, we invite all financial members to complete this form and return to the RVA head office.

Confirmed Speakers

Anthony Crummy Manager, Planning and Projects from **Rugby New Zealand 2011** will be giving an update on the Rugby World Cup 2011.

Shane Vuletich, Director of Covec will be speaking about **tourism income flow** with the topic of "Let the numbers do the talking".

Geoff Ensor, Advocacy Manager from the **Tourism Industry Association** will be giving an update on Freedom Camping in New Zealand.

Martin Reeves, Technical Manager from **Bridgestone** will be giving an update on Tyre Safety.

NZTA representatives will be speaking on current regulatory issues for rental vehicle operators.

Accommodation

We have arranged limited accommodation to be available for RVA members at the West Plaza Hotel, which, is a less than 5 minute walk from the AGM and Conference venue, Macs Brewery.

The room rate is \$135 (including GST).

For reservations, please call 04 473 1440 and give the booking reference number #20713.

AGM Nominations

One of the fundamental aspects of the AGM is the election of Council members for the coming year. The RVA Council governs the policy and management of the Association. It meets regularly throughout the year to discuss matters affecting the rental vehicle industry and determine the direction and focus of the Association. Representatives on Council should have a keen interest in broad industry concerns and be willing to engage and communicate with the Association at large.

Under the RVA Rules, the RVA Council is comprised of:

- (a) up to 10 'as of right' members. In accordance with the Rules, this right is offered to the 10 largest RVA members, provided that those members have over 500 vehicles. If any of those members do not wish to exercise this option, it is successively put to the next largest members with over 500 vehicles.
- (b) up to 5 members to be elected at the Annual General Meeting.
- (c) a single member to be nominated from time to time by the Contract and Leasing Committee.

Invitations to 'as of right' members have now been issued.

We are now seeking nominations to the RVA Council for the 5 elected positions.

If you would like to nominate an RVA member to the RVA Council for the 2010 – 2011 year, please fill out and return the attached form to the RVA head office before 9:00am, September 9.

Under the RVA Rules, nomination forms must be signed by the proposer, nominee, and a seconder in order to be considered valid. Please note that all parties signing the nomination form must be from separate member companies.

Forms can be returned by fax to (04) 499 7353, post to P O Box 9336, Wellington, or by scanning and emailing the scanned copy to craig@rentalvehicle.co.nz.

If fewer than 5 nominations are received, the nominees received will be duly elected to Council at the AGM. If more than 5 nominations are received, a vote shall be called for to determine which of the nominees are successful.

Further AGM and Conference Information



Preliminary Conference Programme*

10.45	<i>Morning tea and refreshments on arrival</i>
11.00 – 12.30	<u>AGM</u>
12.30 – 1.30	<i>Lunch</i>
1.30 – 3.00	<u>Conference sessions</u> Including updates on the following topics: <ul style="list-style-type: none">• Freedom Camping• Rugby World Cup 2011• NZTA updates• Tyre Safety• Tourism income flow
3.00 – 3.30	<i>Afternoon Tea</i>
3.30 – 4.30	<u>Conference Sessions continue</u>
4.30pm	<u>Optional events</u>

- Beer tasting with Wild about Wellington at Mac's Brewery at members' own cost of \$35 per person
- Free time – to enjoy a visit to the Wellington Waterfront, Te Papa, Wellington's great shops, or one of the many attractions in the area

7.30pm

Dinner

At Mac's Brewery Restaurant - Optional extra at members' own cost of \$35 per person

Please fill out the registration form and return to the RVA to secure your place for this great event.

