



Capital Property Investors Association Inc

P O Box 10-524, The Terrace, Wellington
Phone: (04) 385-6676 Fax: (04) 385-9504
Email: admin@capitalpia.org.nz
www.capitalpia.org.nz

NOTICE OF ANNUAL GENERAL MEETING

The Annual General Meeting of the Capital Property Investors Association for 2008 will be held:
- on Tuesday 12 August 2008 at 7.15 pm
- at the National Library Auditorium, Cnr Molesworth & Aitken Streets, Thorndon, Wellington

NOTICES OF MOTION AND NOMINATION FORMS, MUST BE FORWARDED TO THE CAPITAL PIA NO LATER THAN TUESDAY 22 JULY 2008

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 (if any)
8. Election of Life Members (if any)
9. General Business

✂-----cut here-----

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 TUESDAY 22 JULY 2008