



Original Equipment Suppliers Association

BULLETIN

To: All OESA Members

BULLETIN: 04-39

**From: Neil De Koker
President**

Date: October 5, 2004

OESA Annual General Meeting of Members

In accordance with the By-laws of the Original Equipment Suppliers Association, Article IV, Section 7 and 9, notice is hereby given that the OESA Annual General Meeting of Members will be held November 8, 2004 at 8:30 a.m. at The Hyatt Regency Dearborn, Fairlane Town Center, Dearborn, Michigan. The OESA 2004 Fall Industry Outlook Conference will commence immediately following. Registration for the Conference has been mailed to all members under a separate notice, and is also available at www.oesa.org.

The purpose of the Annual General Meeting of Members is to:

1. Report on the "State of the Association"
2. Elect members to open positions on the Board of Directors
3. Transact such other business as may properly come before the meeting