

VIA

IMPORTED MOTOR VEHICLE INDUSTRY ASSOCIATION INCORPORATED

MINUTES OF THE SPECIAL GENERAL MEETING

HELD IN MEETING ROOMS 2 & 3

WAIPUNA CONFERENCE CENTRE

58 WAIPUNA ROAD, MT WELLINGTON, AUCKLAND

TUESDAY 17 MARCH COMMENCING AT 2:00PM

ITEM

PRESENT: G Macdonald, 22 members and in attendance AJ Sheard (Secretary), M Yorston, Kit Wilkerson, B Purchase (IMVIA)

1.0 WELCOME G Macdonald

Thanks to sponsors for past significant support of the association, looking forward, today's meeting is to put in place a process for that support to continue. Thanks to Nick Owens convening of the executive and the stakeholders working group, supported by the Branch Chairman, and undertaking the discussions and collaboration to enable today's meeting to take place.

It is appropriate to recognise 2 of the founding members of the association, P K Johnson and R Milner who are present with us today.

1.2 The Chairman outlined procedure for the meeting.

Rulings during the meeting would be in accordance with the association's rules and meeting procedure.

1.3 Voting:

Motion; Voting will take place by Ballot

Moved F Willett, Seconded J Grey. Carried

1.4 Meeting Notices

The secretary reported that the preliminary notice of Annual General Meeting was circulated to members on 21 February 2020 and agenda was circulated on 2 March with reminders sent 9 March, 11 March and 17 March 2020.

1.5 Apologies

It was agreed that the following be accepted:

D Vinsen (CEO), N Owens (Executive), H Johnston (Executive), R Storer, S Beirne, H Gardyne, N Grindall, R McCallum, S Owens, C Nichol, N Videler, G Hedgepeth, N Jenkins, G McVicar, G Sinclair, M Ching, M Harcourt, B Addis, A Kidd, M Hareb, M McCullough, A Davies.

1.6 Scrutineers for Ballot: M Yorston, and K Wilkerson to be Scrutineers, A Sheard to be returning officer. Moved G Shaw Second C Stephenson. Carried.

1.7 Proxies

Chairman advised that 18 proxies were received for the meeting. 14 in favour of Chairman of meeting, one each for H Corporaal, L Wilson, S Khan and A Sheard.

2.0 Motion 1: Approve the new rules as distributed to members with the SGM documents and authorise the association to register the new rules. Moved G Ranson, Second G Shaw.

Discussion regarding requirement for motion to be successful, rules require 75% of those present or voting by proxy.

The Ballot was undertaken, the returning officer reported that the votes and proxies received, motion 1 was unanimously approved.

Returning officer requested a motion to destroy the ballot papers. P Johnson moved, C Johnson second. Carried.

3.0 Motion 2 was withdrawn as Motion 1 had been passed.

4.0 Motion to: Approve a transitional arrangement for governance of the association up to the Annual General Meeting, the existing national executive co-opt from stakeholder representatives. C Stephenson, F Willett and S Stevens.

Moved P Johnson, seconded J Searle. Carried.

5.0 G Macdonald closed the Meeting by thanking all for their attendance and participation to achieve a satisfactory outcome for the future.

Meeting declared closed at 2:35pm