

## **IMPORTED MOTOR VEHICLE INDUSTRY ASSOCIATION INC**

Minutes of the 24th Annual General Meeting held Wednesday the 26<sup>th</sup> of May 2021 in the Centenary Lounge at Eden Park.

Meeting commenced at 2.35pm with a welcome to attendees followed by a minute silence to honour Ross MacDonald, one of the associations earliest members, who passed the previous week.

### **Apologies:**

Geoff Sinclair, Graeme Macdonald, Henry Schmidt, Greg Hedgepeth, Nigel Grindall, Marty McCullough, Gordon Shaw and Euan Philpot.

### **Proxies:**

The Chairman advised as there were Council nominations to fill all positions no proxies were required

### **Confirmation of minutes:**

The minutes of AGM held on 21<sup>st</sup> July 2020 were accepted as read

Moved Greg Ranson. Seconded Robert Young.

### **Matters arising:**

None.

### **Board Chairpersons annual report:**

Presented and spoken to by Chris Stephenson who expressed pleasure in way the board had presided over the finances showing a \$27k surplus for the year.

### **Financial report:**

Draft financial reports have been circulated. As Covid has impacted on the Audit industry there have not been sufficient auditors in the country for RSM Hays to complete their review, once the review has been completed the Board will move to adopt them. The Board has reviewed the March (End of Year) accounts.

There were no questions on the financial accounts?

The 2022 Budget has been adopted by the Board and forecasts a surplus of \$18k

### **Council:**

As there was no requirement for a ballot the following were ratified as Council members:

Hans Corporaal	Armacup
James Searle	AutoSure

Mike Tyler	Autoterminal New Zealand
Keisuke Nagashima	Bordercheck
Ken Quigley	Jacanna Customs & Freight
Euan Philpot	JEVIC
Matt Battle	Moana Blue Ltd /Automotive Technologies
Robert Young	Nichibo
Sean Stevens	Vehicle Inspection NZ Ltd
Greg Hedgepeth	Turners
Marty McCullough	Dolphin Shipping / NCC Car Carriers
Chris Stevenson	CFS / Enterprise Motor Group
Greg Ranson	Drivesure Vehicle Testing (Hsn)
Frank Willett	Autohub
Nick Owens	Auto Inspection Services
Hayden Johnson	GVI
Hamish Gardyne	HVS Limited
Todd Pearce	Pearce Brothers LMVD

**Appointment of independent Accountant Reviewer:**

Moved Frank Willett, Seconded Rob Young. That RSM Hays Audit be appointed to undertake an independent accountant review of the association annual financial report. Passed.

**Secretary:**

Moved Greg Ranson, Seconded Todd Pearce. That the AGM confirm the appointment of Malcolm Yorston as Secretary for the association, passed.

**ANNUAL REPORT – CHIEF EXECUTIVE OFFICER**

David Vinsen, Chief Executive spoke to his report

**GENERAL BUSINESS:**

Rob Young spoke about the issue of repair certs and the significant increase seen over the last 6 months. Action point that a small working group be set up to investigate and take further with NZTA if deemed necessary.

The meeting closed at 3.21pm and was followed by 3 guest speakers.

Signed:

Chairman.

Date: