

## IMPORTED MOTOR VEHICLE INDUSTRY ASSOCIATION INC Annual General Meeting, 2023

### Minutes

Held at Autohub, Hobsonville Road, Hobsonville, Auckland on Thursday 20 July 2023 at 1.04pm with attendees in person and online.

#### Attendees:

In person: Neil Lay Yee, Hans Corporaal, Chris Stephenson, Frank Willett, David Vinsen, Kit Wilkerson & Malc Yorston secretary.

Online: Peter Johnson (PJ), Hayden Johnson, Geoff Sinclair, John Laird, Gordon Shaw & Adam Lees.

Apologies were accepted from Alistair Sheard, Todd Pearce, Reg Storer, Graeme Macdonald, Ken Quigley, Scott Rhodes, JEVIC, Rob Young and Keisuke Nagashima.

Confirmation of Minutes of 2022 AGM moved Frank Willett 2<sup>nd</sup> Chris Stephenson, passed.

#### Confirmation of Council

<b>Company</b>	<b>Council member</b>
Armacup	Hans Corporaal
Auto Inspection Services	Nick Owens
Autohub	Frank Willett
AutoSure	James Searle
Bordercheck	Keisuke Nagashima
`Dolphin Shipping / NCC Car Carriers	Marty McCullough
CFS	Chris Stephenson
Enterprise Motor Group	Chris Stephenson
GVI	Hayden Johnson
HVS Limited	Hamish Gardyne
Jacanna Customs and Freight	Ken Quigley
JEVIC	TBA
Moana Blue Ltd /Automotive Technologies	Matt Battle
Nichibo	Robert Young
Pearce Brothers LMVD	Todd Pearce
Turners	Greg Hedgepeth
Vehicle Inspection NZ Ltd	Tony Gibson

## Consolidated Annual Report to 31 March 2023:

Presented by Frank.

Acceptance moved Frank 2<sup>nd</sup> Chris, carried.

## Chief Executive Officer's Annual Report:

David Vinsen spoke to his report and asked to record his gratitude to Malcolm Yorston & Kit Wilkerson for all the work they have done to support him as CE and the industry.

Acceptance mover Frank 2<sup>nd</sup> Chris, carried.

## Chair Report

Frank spoke to his report.

Acceptance moved Frank 2<sup>nd</sup> Neil

## Appointment of Independent Review Accountant:

Michael Wood from William Buck.

Nominated Frank, 2<sup>nd</sup> Chris carried.

## General Business:

Chris expressed thanks to David for his time as CE.

Frank stated: "the industry needs VIA and VIA need the industries financial support; if we don't have the money, we can't do our job as an association".  
Chris stated: "VIA is a lean organisation and unable to make more savings."

PJ asked if VIA was working with the opposition, David replied explaining we were working with both MTA and MIA on a review of the CCD and CCS so that Simeon Brown has a document to give to officials to get on with post-election. If there isn't a change of Government this document will be a combined industry submission to the review of the CCS due to be started no later than August 2024.

The Board as elected by Council is Frank Willett, Rob Young, Hayden Johnson, and Greg Hedgepeth (Chris Stephenson to be retained on board until CE replacement finalised). Ratification moved PJ 2<sup>nd</sup> Chris. Carried.

Board Chair will be decided at first Board meeting.

Meeting finished at 1.37pm