# **Our Future**

#### Introducing Your New VIA



Advocate • Advise • Connect

### Ready for the Road Ahead

Effectively supporting the trade and supply of imported vehicles for 30 years, VIA has evolved into a significant, independent industry authority.

The vote to adopt a new Constitution has enabled VIA to transform into an industry association for 2020 and beyond.

We are now ready for the next 30 years.



### It's Your Association

With our new constitution, VIA is:

- Focused
- For your benefit
- Inclusive and engaged
- Open, transparent and accountable



### The New Heart of VIA

Our most significant and impactful change:

The Council is a **cross-section of members** working **collaboratively** on the important **issues facing our industry**.

- Meet 4 to 6 times a year or as needed
- Between 15 and 25 members
- Over half of Council members will be elected by you



## **Setting Our Direction**

The Council plays a critical role in driving VIA forward:

- Set our CEO and team's focus
- Decide which **initiatives** to pursue
- Coordinate resources to **support** our CEO and team in times of crisis
- Determine our **response** to political or legislative industry roadblocks
- Elect VIA's Board of Directors from its members



#### Your Role

Council members actively participate and engage with the affairs of VIA, the Council, and our industry:

- Apply your **expertise** to identify issues and create solutions
- Participate in industry/Government work groups
- Bring ideas, problems or challenges to the table
- Vote on new and potential VIA initiatives
- Use this forum to talk directly to our CEO and ask questions



### **Creating Your Council**

The Council is a cross-section of our members:

Tier 1: Automatically allocate 1 Council seat.

Tiers 2-5: Vote representatives to Council.

If you want to participate on the Council, you can nominate yourself for an available seat.



### **Creating Your Council**

Seats are proportionally allocated to each tier:

Tier 1: 1 seat per member

Tier 2: 1 seat for every 2 members

Tier 3: 1 seat for every 4 members

Tier 4: 1 seat for every 8 members

Tier 5: 1 seat for every 16 members



### A Possible Council

With our current members:

Tier 1: has 9 members and 9 seats Tier 2: has 6 members and 3 seats Tier 3: has 8 members and 4 seats Tier 4: has 8 members and 1 seats Tier 5: has 64 members and 4 seats

VIA has a total of **95** members and the Council has **21** seats.



### A Possible Council

Tier 5 Example – 64 members and 4 seats:

- Of the **64** members, **6** are ready and willing to participate on the Council.
- They become the **6** nominated members **Tier 5 members will vote** for in that year's Council election.
- The **4 nominees** with the most support will be on the Council for the next 12 months.



### **Electing Your Council**

Each year, you have the opportunity to select your Council:

- Choose your tier
- Nominate and vote for who you'd like to represent your tier on the Council (including yourself)



### Participating as a Non-Council Member

The Council is the best and most direct way for you to engage and participate:

- Non-Council members can attend Council meetings
- Each Council meeting will have time for Non-Council members to raise concerns or ask questions





#### How long is the membership subscription for?

Each member has an annual, renewable subscription.

#### Can I change membership tiers during the year?

Since your participation in a membership tier has helped set the Council structure, you are unable to move tiers for the rest of the year.

#### Can I cancel my subscription during the year?

We budget each year based on confirmed subscriptions, so you are unable to cancel during a membership year.

#### Can I still pay the subscription monthly?

Yes, you will still be able to pay monthly, but a small admin fee will apply.





#### Can I pick my tier?

Yes, you can choose any of the 5 tiers. However, the Board may ask you reconsider if you select a tier well below your peers.

#### Can anyone be a Tier 1 member?

Yes, if you are accepted as a VIA member and pay the Tier 1 annual subscription, you will be a Tier 1 member.

#### Who does the CEO report to?

The CEO works collaboratively with the Council and takes direction from them, but is ultimately held responsible by and reports to the elected Board.

#### Will any of the existing services provided change?

Only after the new Council has met to discuss priorities for VIA, will any changes be made.

