

VIA

Imported Motor Vehicle Industry Association Incorporated Minutes of the
Twenty Second Annual General Meeting
Held in Centenary Lounge, Eden Park,
South Stand, Reimers Avenue, Kingsland, Auckland
Wednesday 29 May 2019 at 3:20pm

ITEM

PRESENT

G Macdonald (meeting chairman), D Vinsen (CEO), 20 members, and in attendance A J Sheard (Secretary), M Yorston, Kit Wilkerson, B Purchase, C Hamilton (VIA)

1.1 WELCOME

1.2 The Chairman outlined the timetable for the meeting.

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

1.3 Meeting Notices

The Chairman reported that the preliminary notice of Annual General Meeting had been circulated to members on 24th April 2019 and agenda was circulated on 24 May 2019 in accordance with the Association rules.

1.4 Apologies

It was agreed that the following be accepted: R McCallum, R Milner, D Milner, R Baxter, and M Harcourt.

1.5 Items to be included in Agenda as General Business

None received

1.6 Proxies

Chairman advised that 2 proxies were received for the meeting and were in order.

2.0 Confirmation of Minutes

The minutes of the Twenty First annual general meeting held in Christchurch on 30 May 2018 Which had circulated were taken as read and confirmed.

3.0 Financial Statements

The financial statement for the association were tabled with a deficit for the year of expenditure over income of \$233,181, no taxation is payable by the association.

The deficit arose substantially from a reduction in Technical Services income which was greater than anticipated at the commencement of the Financial year and an inability to secure sustainable additional income.

The financial statements for the Imported Motor Vehicle Industry Association INC as tabled were received.

3.1 Budget

The executive has not adopted the 2020 Budget as a balanced budget has not been presented.

4.0 Election of Officers

Chairman advised the meeting that in terms of the association rules 6.3(b) and 6.3(c) the National Executive is comprised of Graeme Macdonald, Hayden Johnston, Lloyd Wilson and Nick Owens.

Greg Ranson, co-opted executive member for 2018-2019 was not available for co-option for 2019-2020, he was thanked for his contribution during the year.

Frank Willett, executive member for 7 years was not available for re-election to the executive, he was thanked for his experience and contribution to the association and presented with a gift in recognition of his service.

5.0 Annual Report

David Vinsen, Chief Executive Office, tabled his report, he spoke to his report.

2 areas for discussion Issues and the association have made for a hard year.

Issues

Marmorated Brown Stink Bug (MBSB)

Working Group teleconference has continued to discuss solutions.

3 Bios have put in place heat treatment of vehicles offshore. Debrief of all parties now that breeding season has ceased.

Important that Australia and New Zealand have common processes for MBSB detection and treatment to minimise shipping delays

Takata Alpha Air Bags – Mandatory recall. There are 100,000 vehicles to have air bag replaced. Only 70% installed have until 31 December 2019 for installation to be completed. Other seat belt recalls to be actioned approx 500,000. Still have a problem in supply of replacement parts

Typhoon in Japan caused severe disruption to shipping of vehicles from damaged storage sites.

Conflict of Interest – Association had presented written and verbal Submission.

The regulator sets the rules VIA is concerned with the interests of the industry in observing the rules.

NZTA – is in disarray, staff are disillusioned. A review of regulatory performance has been undertaken, awaiting report.

Connected Journeys, mobility as a service (MAAS), awaiting outcome of enquiry.

ESC – 1 March 2020 for all light vehicles, VIA is developing a schedule that will identify vehicles that comply, those that don't, those that are in doubt where a visual inspection is required. Data is being tested now, before an App is released.

Julianne Genter, Associate Minister of Transport is responsible for safer vehicles has Fuel economy target, this is a modal shift from private vehicles to cycle, foot, bus and train. Will attempt to influence what consumer buys and uses, by introduction of tradeable credits, details have not been finalised. How do we remove less safe vehicles from the fleet, such as a 1 star and 2-star vehicles? How to stop these vehicles coming into fleet? What will be effect when the next stage of ESC commences on 1 March 2020?

Association Funding

Association – viability for daily operation and what is coming over the horizon. What do members want or require the association to do, how is association to be funded?

AGM last year approved representation to NZTA for a levy, on legal advice NZTA has declined our application. The proposal for a levy from 3 BIOs was not proceeded with, as a result of concerns regarding compliance with the Commerce Act.

NZTA have indicated that VIA can supply specified data, as requested.

Executive have requested a review of expenditure. The meeting had a robust discussion on association structure, revenue base, the need for the association to continue, suggested key industry members pool their knowledge together to recommend a pathway to a balanced budget

It was Resolved: -

That the National Executive arrange to have contributions collected at the border on all used vehicles imported, as requested last year.

That the National Executive be tasked with presenting a balanced budget within the next 6 months, this was amended to two months.

6.0 Appointment of Independent Accountant – to review the association annual financial statements.

It was resolved:

That RSM Hayes Audit is appointed as independent accountant to review the Association Financial Statements.

7.0 General Business

7.1 Claire Hamilton contract with the association ends on 31 May 2019 – she has rebranded association in her time with us. A presentation was made to her.

7.2 Chairman thanked all for their attendance and contribution to the meeting.

8.0 Conclusion

8.1 Members were reminded that our sponsors had supported the association. Please give them consideration when next sourcing purchase from your firm.

There being no further business the chairman declared the meeting closed at 5:30 pm and invited members to remain for a social hour.

Chairman _____

Date: _____