

IMPORTED MOTOR VEHICLE INDUSTRY ASSOCIATION INC Annual General Meeting

Minutes

Held at Jacanna Customs and Freight, Astley Ave, New Lynn on Thursday 23 June 2022 at 2.00pm with attendees in person and online.

Apologies were accepted from Alistair Sheard, Bev Purchase, Graeme Macdonald & Reg Storer.

Confirmation of Minutes of 2021 AGM moved Sean Stevens 2nd Frank Willett, passed.

Confirmation of Council

Company	Council member
Armacup	Hans Corporaal
Auckland City Electric Vehicles	Hadley Hargadon
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	Hayden Johnson
GVI	Hamish Gardyne
HVS Limited	Ken Quigley
Jacanna Customs and Freight	Euan Philpot
JEVIC	Matt Battle
Moana Blue Ltd /Automotive Technologies	Robert Young
Nichibo	Todd Pearce
Pearce Brothers LMVD	Greg Hedgepeth
Turners	Sean Stevens
Vehicle Inspection NZ Ltd	

Consolidated Annual Report to 31 March 2021:

Presented by Chris Stephenson who explained the need for restructuring, the redundancies and future direction of VIA, he also explained board

composition and called for expressions of interest from Council members to be co-opted onto the board.

Chief Executive Officer's Annual Report:

David Vinsen spoke to his report giving in depth explanation of product stewardship and the formation of Auto Stewardship NZ as well as the recent victory with Commerce Commission relating to description of vehicles for sale when it is known there are previous repairs that may influence a consumer's decision when purchasing a vehicle. He also spoke on the decision to support the CCS and the concessions we were able to negotiate with the Minister on fees as the direct result of supporting the legislation.

Appointment of Independent Review Accountant:

Due to new laws around reviews RSM Hayes re appointed.

General Business:

Question from Graeme Macdonald to the Council or Board. "Given the rapidly changing political landscape in New Zealand, the likelihood that a Labour-Green coalition will not be in power post- 2023, and the significant hurdles and financial headwinds our industry faces into the coming year or three ahead, was it a wise decision to publicly support the Clean Car Standard programme given the dramatic upheaval this is certainly going to create, all for the sake of political capital? Would VIA consider retracting support to better assist the industry cope and adapt to the external pressures it faces, rather than help accelerate Government ideology with little thanks in return?"

This was discussed and agreed by all present that had VIA not supported the legislation we would not have been able to negotiate a reduction in fees, it gives us leverage in any further negotiations, we can be more antagonistic in negotiations without looking as though we are back-tracking, especially around pushing back implementation as NZTA's data is not fit for purpose. We also need to aggressively pursue government introducing a scrappage scheme

Meeting finished at 3.10pm