

# **HEAVY VEHICLE INDUSTRY AUSTRALIA**

**ACN 009 819 756**

THE MINUTES OF THE ANNUAL GENERAL MEETING OF MEMBERS OF HEAVY VEHICLE INDUSTRY AUSTRALIA HELD DIGITALLY THROUGH WEB PLATFORM, CLICKMEETING, ON THURSDAY 29<sup>th</sup> OCTOBER 2020 AT 12:00PM (BRISBANE TIME).

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## **1. ATTENDANCE**

Mr John Drake (President and Chairman), Mr Todd Hacking (Secretary) and members as per attendance sheet.

The Secretary advised attendees how to use the tools in ClickMeeting to interact during the AGM.

*The Secretary advised the meeting of 20 proxies held – all in the favour of the Chairman and confirmed that a quorum (a minimum of 19 members) was achieved.*

## **2. WELCOME**

*The Chairman assumed the chair and declared the meeting open at 12.05pm*

*The Chairman extended a warm welcome to all present on-line.*

## **3. APOLOGIES**

*The Chairman noted the apologies as:*

- *Ms Anna Stachewicz, Transafe WA*
- *Mr Mark Johnston, Haulmark Trailers*
- *Doug Warby, Warby Tools*

## **4. MINUTES OF THE PREVIOUS AGM**

*A set of Minutes was distributed from the AGM held on 25<sup>th</sup> October 2019.*

*Motion: The meeting was asked to confirm that the Minutes were a true and accurate record of the 2019 AGM.*

Moved: Mr Ken Cowell

Seconded: Mr Bob Martin

**CARRIED UNANIMOUSLY**

## 5. PRESIDENTS REPORT & DIRECTORS REPORT

*Mr Drake advised that his and the Directors Report are contained in the Annual Report previously circulated and as such he would highlight some of the main items. He remarked on the turbulent year that was 2020 and advised that HVIA took a position of leadership in its support and advice to members about the pandemic and Government responses to it. Mr Drake made special mention of the Instant Asset Write Off and HVIA's involvement in influencing Government policy. He made comment on the addition of two new Board Directors, Mr Roy Lombardi and Mr Daniel Whitehead, adding enormous strategic nous to the existing Board. Mr Drake advised that HVIA will continue to evolve its advocacy work to ensure that it is a trusted and proactive voice for the industry. He paid tribute to the six companies that have achieved 50 years of membership and thanked them for their on-going support. Mr Drake wrapped up his report by commending all the HVIA staff on their loyalty and support throughout the pandemic year.*

*Motion: Mr Drake asked that his and the Directors report be accepted*

Moved: Mr Daniel Whitehead  
Seconded: Mr Rod Cunningham

### CARRIED UNANIMOUSLY

## 6. FINANCE REPORT & AUDITORS REPORT

*The Finance Report and Auditors sign off is contained within the Annual Report. The Secretary talked through the key financial outcomes.*

*Motion: The Secretary asked that the Finance and Auditors Report be accepted.*

Moved: Mr Paul Hurley  
Seconded: Mr Ken Cowell

### CARRIED UNANIMOUSLY

## 7. ELECTION OF DIRECTORS

*The Chairman vacated the Chair and handed the meeting over to the Secretary.*

*The Secretary advised that pursuant to Rule 57 and subsequent to the standard process of a Board Nominations Committee meeting there were three nominees for Board Directors.*

- Mr Ken Cowell (KD Cowell & Associates)
- Mr Rod Cunningham (Morris Finance)
- Mr John Thompson (Borcat Trailers)

*The Secretary advised that a ballot was required and directed attendees to a link on their screen which would take them to the poll. At the conclusion of the poll, the Secretary advised that Mr Ken Cowell, Mr Rod Cunningham and Mr John Thompson had been re-elected as Directors of HVIA and congratulated all three.*

*The Secretary further advised that pursuant to Rules 56.1/2 a poll is required to elect directors who have been appointed by the Board, during the year, to a casual vacancy. Two nominations were received:*

- Mr Roy Lombardi (Howard Porter)
- Mr Daniel Whitehead (Daimler Truck and Bus Australia Pacific Pty Ltd)

*The Secretary directed attendees to the poll. At the poll's completion, the Secretary advised that Mr Roy Lombardi and Mr Daniel Whitehead had been elected as Directors and congratulated both.*

**8. ELECTION OF OFFICE BEARERS**

*The Secretary advised that pursuant to Rule 68, each year, Directors are asked to consider nominating for Office Bearer positions. At the close on nominations, the Secretary held the following nominations:*

*President – Mr John Drake (The Drake Group)  
Vice President – Mr Mario Colosimo (SAF-Holland (Aust) Pty Ltd)*

*The Secretary advised that these being the only nominations received, Mr John Drake is appointed President and Mr Mario Colosimo is appointed Vice-President.*

*The Secretary congratulated Mr Drake and Mr Colosimo on their appointments.*

*Mr Drake assumed the Chair, thanked members for their support and congratulated the successful Director nominees on their election.*

**9. MEMBERSHIP FEES**

*The Chairman presented the Membership Fees and advised that the rates had been frozen for the 2020/21 financial year due to the impact of the Covid pandemic on industry.*

**Corporate Membership**

<i>Micro (0-4)</i>	<i>\$715.00</i>
<i>Small (5-19)</i>	<i>\$1210.00</i>
<i>Medium (20 – 199)</i>	<i>\$1760.00</i>
<i>Large (200 or more)</i>	<i>\$3520.00</i>

**Associate Membership**

<i>Micro (0-4)</i>	<i>\$650.00</i>
<i>Small (5-19)</i>	<i>\$1,100.00</i>
<i>Medium (20 – 199)</i>	<i>\$1600.00</i>
<i>Large (200 or more)</i>	<i>\$3,200.00</i>

*Motion: HVIA Members endorse the fees for the 2020/21 financial year.*

Moved: Mr Ken Cowell  
Seconded: Ms Linda Hitch

**CARRIED**

**10. GENERAL BUSINESS**

Following the conclusion of the legal components of the meeting, members were invited to raise any general business or ask any questions of the Secretary or the Board. Discussion ensued primarily on congratulating HVIA on its on-going advice and support during the Covid pandemic.

**11. CLOSURE**

Meeting closed at 12:41pm.

APPROVED AS A CORRECT RECORD

SIGNED .....  
DATE     /     / 2021