



AUSTRALIAN CAR WASH ASSOCIATION MINUTES

OF 22nd ANNUAL GENERAL MEETING

Souths Leagues Club, Brisbane - Tuesday 10 September 2019

THE CHAIRMAN DECLARED THE MEETING OPEN AT 1.57 PM

APOLOGIES

Apologies were acknowledged from the following Members

- Joy Waite
- Stuart Bowes
- Greg Boston
- Jackson Fisher

REGISTER OF MEMBERS

A quorum for the meeting had earlier been determined by establishing a register of members attending the AGM.

SPECIAL GUESTS

The President acknowledged the attendance of two special guests:

1. Elizabeth Kellett from SEQwater
2. Eric Wulf – CEO ICA

TRADE PRACTICES STATEMENT

The President issued a Trade Practices warning to the meeting asking members present to refrain from any discussions which may be in breach of the Trade Practices Act.

CONFIRMATION OF AGM MINUTES 2018

Members were asked to confirm the minutes of the AGM held at Etihad Stadium on 31 October 2018, and the President called for someone to propose their adoption as an accurate reflection of the meeting.

Proposer Richard Brown

Second Ken Planner

Carried

SPECIAL GUEST PRESENTATION

Elizabeth Kellett, Principle Demand Manager from SEQwater, made a slide presentation to those attending the meeting.

Elizabeth outlined the current water storage conditions in South East Queensland and discussed water storage scenarios under SEQwater's modelling conditions and the stages at which various levels of restrictions would be implemented should dry conditions persevere.

Members were invited to ask questions and a general discussion followed; however, members were asked to refer detailed questions to Elizabeth during the Rinse! Event after the AGM.

SPECIAL HALL OF FAME MEMBER PRESENTATION

Long-time ACWA Member Richard Holloway was bestowed the honour of an inaugural inductee into the Australian Car Wash Hall of Fame in 2018. These awards had been presented at Car Wash Show Australia 2018 however, Richard was unable to receive his award at that time.

During a special presentation at the 2019 AGM, the ACWA President presented the Award to Richard as an acknowledgment of his distinguished role in the Australian Car Wash Industry.

PRESIDENT'S REPORT

ACWA President Neil Fox delivered his report to the meeting. Within the context of that report, Neil:

- Acknowledged the work of Director Ken Planner and Rhys Lister who had both completed their terms on the Board and advised they did not intend standing for re-election.
- Thanked the ICA and Eric Wulf in particular for the solid support ACWA had received from the Association over the preceding 12 months.
- Summarised the ACWA activities over the past fiscal year which included Car Wash Show Australia 2018, conducted at Etihad Stadium.
 - Running a Car Wash Show in successive years had been considered a risk
 - The event was deemed to be successful despite lower than the budgeted income.
- Stated that:
 - Despite ACWA amending the constitution to reflect the need for more car wash operators to be included on the ACWA Board
 - There were still too few operator members prepared to nominate for Board positions.
 - ACWA needs the operational input of car wash members, and operators need to step up to the mark if ACWA is to be a successful organisation.
- Advised members that ACWA had recently been successful in attracting new large corporate members including Caltex and IMO and we are looking forward to even greater support from large corporate firms as we set about battling the effects of water restrictions on the industry.
- Outlined future priorities for ACWA which included in particular Events, Car Wash Show Australia 2020 on the Gold Coast and a focus on Water Restrictions and the WRS.

The President's Report was put to the meeting Association by Neil Fox.

Proposed Neil Fox

Seconded Greg Scott

Carried

FINANCIAL REPORT

Written copies of the Financial Statements were made available to members online, and copies were available for those attending the AGM.

ACWA Treasurer addressed the meeting and outlined that despite ACWA finances being tight, the organisation remains viable and able to continue to offer services to members.

Adoption of the Financial Statements was proposed to the meeting by Association Treasurer, Tony Young.

Proposed Tony Young

Seconded Richard Brown

Carried

ELECTION OF DIRECTORS

There had been three nominations received for directorship to the ACWA Board, and each nomination was put to the meeting as follows:

Proposed for Position as Director Maurice Campanelli

Proposed David Moyns (Velocity Vehicle Care)

Seconded Matt Hood

Carried Unanimously

Proposed for Position as Director Sam Casilli

Proposed Jonathan Roberts (Extreme Clean)

Seconded Craig Campbell

Carried Unanimously

The following Directors advised they were standing for re-election:

1. Greg Scott
2. Richard Brown
3. Steve Earsman
4. Craig Campbell

These nominations were:

Proposed Neil Fox (President)

Seconded Matt Hood

Carried Unopposed



APPOINTMENT OF AUDITOR

It was recommended that Kidman Partners be appointed as auditors for the current year.

Proposed Tony Young Seconded Neil Fox Carried

GENERAL BUSINESS

Chris Johns asked that the Board consider the establishment of a Committee for Drought should conditions worsen.

Neil Fox thanked Chris for his suggestion and said he would refer the matter to fellow directors when next he had the chance.

MEETING CLOSED

There being no further business, the Company President declared the meeting closed.