



**AUSTRALIAN CAR WASH ASSOCIATION MINUTES
OF 25th ANNUAL GENERAL MEETING**

**Meeting Room
International Convention Centre
Darling Harbour
Sydney**

THE CHAIRMAN DECLARED THE MEETING OPEN AT 10.15 AM

APOLOGIES

There were no apologies registered for the meeting.

REGISTER OF MEMBERS

A register was established, and it was determined there was a quorum present including, but not limited to, the following members:

Director Members

Neil Fox (ACWA President), Joy Waite (ACWA Director) Matt Hood (ACWA Director), Stephen Rzepka (ACWA Director), Craig Campbell (ACWA Director), Sam Casilli (ACWA Director), Allen Chimes (ACWA Director), Richard Brown (ACWA Director), Maurice Campanelli (ACWA Director), Greg Boston (ACWA Company Secretary), Julie Campbell (ACWA Director), Tony Young (ACWA Treasurer), Andrew Triantafillou (ACWA Director).

Other Members

Leon Buchannan Shiners/, Tracey Michaels TM+C Building Design/, Tim Atkins Titanium Wash/, Valerie Lawrenz, Chris Hays, Jodie Smith David Moyns Velocity Vehicle Care/ Fred De Crespigny and Ken Planner, Shiners Carwash Systems/, Peter Mueller Pete's Car Wash/, Mark Quartermain Schmick Car Wash/, Jonathon Roberts Extreme Clean Car Wash/, Simon and Alannah Gainsford Carwash 2380/, Robert Sacco, Daniel Haynes, Igor Makhonin Waves Carwash/, Philip Down PJs Carwash/, Ruth Maisil Clean Choices Car Wash/, Audri Baun Prime Wash/, Peter Joyce, Ararat Car Wash/, Simon and Peter Dunn, Wash Works/, Lyn and David Ross Tamworth Car and Dog Wash/, John O'Grady Chevron/, Amanda Noons Rocky Car Wash/James Cotton WashWorks/, Ian Noonan Kwik n Klean/ Mick Garcia Wash n Wax PTY LTD, Vaughn Pelias Oasis Building Design P/L

PROXIES

There were no proxies submitted for the meeting.

TRADE PRACTICES STATEMENT

The President issued a Trade Practices Statement to the meeting, asking members to refrain from any discussions that may breach the Trade Practices Act.

CONFIRMATION OF AGM MINUTES 2021

Members were asked to confirm the minutes of the 2021 AGM held via Zoom. The President called for a member to propose their adoption as an accurate reflection of that meeting.

Proposed: Richard Brown

Seconded: Joy Waite

Carried

PRESIDENT'S REPORT

ACWA President Neil Fox delivered his report to the meeting. In summary, the President made the following points:

- As this was the first face-to-face meeting since the pandemic, the President's address summarised the significant projects ACWA had undertaken over the last few years.
- He pointed out that on top of a range of more "standard" membership benefits, ACWA membership comes to the fore during a crisis. Neil highlighted several critical achievements for ACWA over the last couple of years:
 - Pivotal work was undertaken during the NSW drought and water restrictions in 2019-20
 - ACWA negotiated a position that resulted in no car wash in NSW being forced to close.
 - As Victoria was the hardest hit State during COVID, a lot of time was invested in that State's predicament.
 - ACWA's Government lobbying in Victoria resulted in around \$2m in car wash grants being made available to wash operators in that State.
 - ACWA's Government lobbying in Victoria resulted in the early opening of Automatic Car Washes in Victoria
 - ACWA stepped in to negotiate with Southeast Queensland Water Authority Urban Utilities.
 - As a result, significant savings of around \$110,000 were achieved for the 17 impacted members.
- The President went on to summarise how the industry appeared to be moving and made the

following comments:

- There appeared to be a shifting of the guard, with some long-time operators leaving and new operators investing in the car wash industry.
- There was a noticeable increase in investment in the industry, which will drive more commercial car washing. This is likely to lead to significant growth across the sector (a rising tide lifts all boats)
- From a global perspective, car wash had proven to be a pandemic-proof business, which augured well for future crises and the industry's overall attractiveness to investors.
- Finally, the President outlined the future objectives of ACWA:
 - Lift the sophistication of car washing as an industry.
 - Better engagement with corporate members.
 - Deeper integration with the International Carwash Association.
 - Corporate Planning Process for the Board in 2022-23.
 - The Board Makeup
 - The Board requires more operators to come forward for director positions.
 - Our constitution calls for representatives to comprise a majority of operators.
 - Our constitution calls for representatives from all states and territories.

Acknowledgements

The President made the following acknowledgements during his presentation:

- Doug and Fiona for their work and output during a challenging year. He also commended the work of Janine and Treasurer Tony Young for their financial and regulatory guidance.
- Neil expressed his gratitude to:
 - Queensland Member Richard Holloway for his service and assistance with Southeast Queensland Water Projects matters.
 - Supplier Member Scott Bristow (Prowash) for his enormous assistance during the Victorian COVID Crisis.
 - The President thanked members for taking time out of their schedules to attend the AGM.



The President's Report was put to the meeting for adoption.

Proposed: Richard Brown

Seconded: Alan Chimes

Carried

FINANCIAL REPORT

Written copies of the Financial Statements were made available to members online.

Adoption of the Financial Statements was put to the members.

Proposed: Craig Campbell

Seconded: Morris Campanelli

Carried

ELECTION OF DIRECTORS

All retiring directors of the Board (list as follows) renominated for Board Positions

Maurice Campanelli	Washtec Australia PTY LTD
Richard Brown	The Car Wash Caretaker
Craig Campbell	Good Sight
Sam Casilli	Velocity Vehicle Care

The candidates were placed before the membership for election :

Carried Unopposed

One additional member was nominated for election to the Board:

Nominee	Member Company	Nominator	Member Company
Daniel Haynes	Waves Carwash	Maurice Campanelli	Washtec Australia PTY LTD

The candidate was put to the membership for election:

Carried Unopposed



APPOINTMENT OF AUDITOR

It was recommended that Acumon Auditing be appointed as auditors for the current year.

Proposed: **Ian Noonan**

Seconded : **Steve Rzepka**

Carried

GENERAL BUSINESS

There were no matters of General Business.

MEETING CLOSED

There being no further business, the Company President declared the meeting closed at 10.35 AM.