



MINUTES

AIA 2019 Annual General Meeting

May 8, 2019

Novotel, 3670 Hurontario St, Mississauga, ON

CHAIR'S REMARKS

AIA Chairman, Brent Hesje, CEO of Fountain Tire thanked and welcomed everyone to AIA Canada's 77th Annual General Meeting. He then introduced the attendees of AIA's Executive Committee that included Dave Fifield, President of Wakefield Canada Inc., Jason Best, Senior Vice President Aftermarket at Spectra Premium Industries Inc., Susan Hitchon, Head of Global Business Development, Aftermarket, Special Markets at Schrader International (Division of Sensata Technologies) and Jean-Francois Champagne, AIA Canada's President.

Brent then recognized the past Chairs of the AIA Board who were present -- Randy Moore, John MacDonald and Dave Fifield.

With the number of companies represented in the room and the additional proxies received prior to the meeting, Brent Hesje declared a quorum and called the AGM to order. The quorum requirement is 30 voting members. Each member company represents one vote and only the main contact or his/her delegate may vote.

APPROVAL OF AGENDA FOR THE 2019 ANNUAL GENERAL MEETING

Moved by Bob Jaworski
Seconded by Shannon Spano

"That the agenda for the 2019 Annual General Meeting of the Automotive Industries Association of Canada be approved as circulated."

CARRIED

APPROVAL OF MINUTES FROM THE 2018 ANNUAL GENERAL MEETING

Moved by John Peron
Seconded by Steve Phillips

"That the minutes of the April 25th, 2018 Annual General Meeting be approved by the membership."

CARRIED

REPORT ON THE 2018 AUDITED FINANCIAL STATEMENTS

Brent invited Jason Best, Senior Vice President Aftermarket at Spectra Premium Industries Inc. to report on the 2018 Audited Statements on behalf of the AIA Audit & Finance Committee.

Jason presented the report and thanked the members of the Audit and Finance Committee for their diligence in guiding the finances of the association.

Moved by Jason Best
Seconded by Mike Fazackerley

“That the 2018 Audited Statements be approved as presented.”

CARRIED

APPOINTMENT OF AUDITORS

Moved by Brent Hesje
Seconded by Jeff Desveaux

“That AIA appoint BDO Canada as the Auditors for 2019.”

CARRIED

NOMINATING COMMITTEE REPORT

Dave Fifield, President of Wakefield Canada Inc. and chair of the 2019 Nominating Committee presented the report to the members.

Dave recognized fellow committee members, Tony Canade from Assured Automotive, Mauro Cifelli from Vast-Auto Distribution and Bill Hay from Uni-Select. Dave spoke of the application process leading to the nominations of Directors to the AIA Board. He motioned for two new directors to be appointed to the Board and one Director at large to move to the Executive Committee of the Board, before making a motion for the First Vice Chair and Chairman positions.

Moved by Dave Fifield
Seconded by Mike Fazackerley

“That Jason Yurchak from Worldpac Canada Inc. be appointed as a director serving until the Spring 2022 AGM.”

CARRIED

Moved by Dave Fifield
Seconded by John Peron

“That Graham Jeffery from Canadian Tire Corporation be appointed as a director serving until the Spring 2022 AGM.”

CARRIED

Moved by Dave Fifield
Seconded by Dave Illes

“That Brent Windom from Uni-Select be appointed as the Second Vice Chair of the AIA Executive Committee and Board of Directors.”

CARRIED

Moved by Dave Fifield
Seconded by Mike Fazackerley

“That Susan Hitchon from Schrader International (Division of Sensata Technologies) be appointed as First Vice Chair of the AIA Executive Committee and Board of Directors.”

CARRIED

Moved by Dave Fifield
Seconded by Brad Cochrane

“That Jason Best from Spectra Premium Industries Inc. be appointed as the new Chairman of the AIA Executive Committee and Board of Directors.”

CARRIED

Moved by Dave Fifield
Seconded by Tony Kuczynski

“That Brent Hesje from Fountain Tire be appointed to the position of Immediate Past Chair.”

CARRIED

REPORT ON THE ACTIVITIES AND ENDORSEMENT OF THE BOARD

Brent welcomed Jean-Francois Champagne to report on the activities of the 2018 Board of Directors.

Upon conclusion of his report, Brent Hesje thanked Jean-Francois Champagne and asked for a motion to endorse the activities of the AIA Board.

Moved by Shannon Spano
Seconded by Jeff Desveaux

“That the activities of the 2018 Board of Directors be endorsed.”

CARRIED

As this concluded the formal votes for the 2019 Annual General Meeting, Brent thanked all of the Directors of the 2018-2019 Board of Directors and his colleagues on the Executive Committee. He then congratulated the new members of the 2019-2020 Board of Directors.

INCOMING CHAIR’S ADDRESS

Brent Hesje congratulated the new Chairman of the Board, Jason Best and presented him the AIA gavel and Chair pin.

Jason Best addressed the membership as the new Chair of AIA outlining his goals for his year as Chair.

OUTGOING CHAIR’S ADDRESS

Brent Hesje addressed the members as the outgoing Chair.

Jean-Francois Champagne thanked Brent Hesje for his leadership over the past year and presented him with a token of gratitude.

ADOURNMENT

Brent Hesje asked the members in attendance if there were any other questions from the membership that needed to be addressed. As there were no other questions raised, he asked for a motion to adjourn the 77th Annual General Meeting.

Moved by Bob Jaworski
Seconded by Mike Fazackerley

“That the 77th Annual General Meeting of the Automotive Industries Association of Canada be adjourned.”

CARRIED



Brent Hesje
AIA Chairman

Note: Unless otherwise stated, all motions were duly moved, seconded and carried.