



Board of Directors meeting minutes

Wednesday, May 11, 2022, from 12 p.m. to 2 p.m. (ET)
Delta Hotels by Marriott Toronto Airport & Conference Centre
International AB

President remarks

AIA Canada President, Jean-François (JF) Champagne, thanked and welcomed everyone to AIA Canada's 80th Annual General Meeting (AGM).

Canadian national anthem

Performed by the Toronto Symphony Orchestra.

Call to order

Quorum was met with at least 30 voting members.

Chair of AIA Canada

Bob Jaworski called the meeting to order.

Approval of agenda

Moved by: Derek Suen

Seconded by: Stephanie Cooney-Mann

Carried

Approval of minutes of AGM meeting on April 27, 2021

Moved by: Derek Suen

Seconded by: Glen Roy

Carried

Report on AIA Canada activities and Board actions

Presentation by JF Champagne on the following:

- Right-to-repair campaign
- Statistics on "Your Car. Your Data. Your Choice." Campaign
- Bill C-11, the *Privacy Protection Act*
- Grassroots engagement
- Latest petition on right of consumers to own their data
- Kilometers driven data research project
- Education and engaging podcast series "Curbside Chat"
- 2021 Student Aftermarket Day
- Key performance indicators (KPIs)
- I-CAR training and programs
- Funding requests for AIA High Fives for Kids Foundation
- Volunteers and ambassador program

Financial report



Ryan Bruno, on behalf of the AIA Canada Audit and Finance Committee, provided a report on the following:

- Statement of operations for the year ending December 31, 2021
- Summary of revenues and expenses
- Income from investments
- Statement of financial position ending December 31, 2021
- Summary of assets and liabilities

Approval of 2021 audited financial statement

Moved by: Ryan Bruno

Seconded by: Bill Hay

Carried

Appointment of auditors for 2022

BDO Canada remain as the auditors for 2022, as recommended by the AIA Canada Board of Directors.

Moved by: Ryan Bruno

Seconded by: Tony Kuczynski

Carried

Nominating Committee report

Nathaniel Willsie, Chair of the Manitoba Division, presented the Nomination Committee report. The Nomination Committee recommended the following for election to the AIA Canada Board of Directors:

- James Channer, Co-Founder & Chief Operating Officer, In Motion Brands
- Pamela Lee, Chief Operating Officer & Chief Financial Officer, Mr. Lube Canada
- Joey Miceli, Chief Operating Officer, Groupe Del Vasto

The Nomination Committee also recommended the appointment of departing Director Graham Jeffery for a term of one year.

Election of directors

Motion to elect Pamela Lee as a director of the Board serving until the spring of 2025 AGM.

Moved by: Shannon Spano

Seconded by: Jen Fox

Carried

Motion to elect James Channer as a director of the Board serving until the spring of 2025 AGM.

Moved by: Graham Jeffery

Seconded by: Scott Gibson

Carried

Motion to elect Joey Miceli as a director of the Board serving until the spring of 2025 AGM.

Moved by: Bradley Thomas



Seconded by: Dave Fifield

Carried

Outgoing AIA Canada Chair address

Bob Jaworski addressed the membership as the outgoing Chair of the AIA Canada Board of Directors.

Awards

Zara Wishloff presented the 2022 AIA Canada Distinguished Service Award to the late Bob Greenwood. John Cochrane, past Chair of AIA Canada, accepted the award on behalf of The Greenwood Family, and presented a speech in memory of Bob Greenwood.

Introduction of new executive

JF Champagne presented the new Executive Committee of AIA Canada for 2022 – 2023.

- Immediate Past Chair: Bob Jaworski from Auto Electric Service
- New Chair: Jason Yurchak from Worldpac Canada Inc.
- Vice Chair: Shannon Spano from Wakefield Canada Inc.
- Second Vice Chair: Ryan Bruno from CSN Collision Centres

Adjournment

Adjournment of the AIA Canada 80th Annual General Meeting.

Moved by: Patrick Verriet

Seconded by: Mark Potts

Carried