



Canadian Carwash Association
2022 Annual General Meeting

1) Approval of 2021 Annual General Meeting minutes

MOTION moved by Karen Smith, seconded by Tim Walker that the minutes of the 2021 Annual General Meeting be adopted as circulated. CARRIED.

2) Approval of the Audited Financial Report

Canadian Carwash Association presented the 2021 audited Financial Report.

MOTION moved by Karen Smith, seconded by Matthew Lapolice that the financial statements for the fiscal year ended December 31, 2021 be approved as presented. CARRIED.

3) Presentation of the 2022 Budget

4) Approval of Auditors for the 2022 fiscal year

MOTION moved by Karen Smith, seconded by Michael Howe that the CCA National Board appoint Cooper & Company Chartered Profession Accountants to be the auditor for the fiscal year ending December 31, 2022. CARRIED.

5) Approval of the acts of the Directors and Officers

MOTION moved by Karen Smith, seconded by Tim Walker that all resolutions, minutes, contracts, appointments, acts and proceedings of the Directors and Officers of Canadian Carwash Association, as recorded in the minutes up to the present time, be ratified and approved. CARRIED

6) President's Report

Karen Smith presented the 2021 Presidents Report.

7) Election of Directors and Officers

The following slate of Members nominated to serve as Directors for the next 12 months:

- Karen Smith, Valet Carwash
- Rudy van Woerkom, Belvedere Technical Service Ltd.
- Tim Walker, Revin Media
- Morgan Arnelien, Federated Co-operatives Ltd
- Jeff Beam, Mondo Products Co. Ltd
- Christa Caruso, Suncor
- Michael Howe, Washlinks
- Michael Jacques, National Carwash Solutions
- Michael Destro, Rainbow Carwash
- Matthew Lapolice, Mark VII Equipment

MOTION moved by Karen Smith, seconded by Rudy van Woerkom that the aforementioned Members to be appointed Directors to serve one-year terms beginning 2022. CARRIED.

8) Other Business

9) Adjournment

MOTION moved by Karen Smith, seconded by Rudy van Woerkom that the 2022 CCA Annual General Meeting be adjourned at 2:21pm.