

Australian Automotive Dealer Association Limited
A.C.N. 167 598 085

Minutes of the Directors held at the offices of HWL Ebsworth, Lawyers located on Level 26, 530 Collins Street, Melbourne, commencing at 9.32 am on Tuesday 11 March 2014 [Melbourne time]

PRESENT	<p>Directors</p> <ul style="list-style-type: none"> • Marcus Birrell • Michael Claridge • Ian Field - Chairman • Geoff Pickering • Hillar Puvi • Richard Rolfe • Leigh Smith • Michael Tynan • Martin Ward • Others • Paul Moni – secretary • Patrick Tessier – CEO AADA Limited • Michael Deed – Policy Officer – AADA Limited • Vanessa Hui - Salesfest 																				
APOLOGIES	<ul style="list-style-type: none"> • Colin Lane • Garth Madill • David Russell 																				
NEW CONSTITUTION	<p>The meeting noted that at the incorporation of the company an initial Constitution was used in the knowledge that this meeting would consider amendments. The meeting discussed and approved various amendments with senior personnel of HWL Ebsworth Lawyers.</p> <p>The meeting resolved that the following be the Foundation Members:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;">Foundation Member</th> <th style="text-align: center;">Representative</th> </tr> </thead> <tbody> <tr> <td>Motors Group Tasmania Pty Ltd</td> <td>Marcus Birrell</td> </tr> <tr> <td>Claridge Motors Pty Ltd</td> <td>Michael Claridge</td> </tr> <tr> <td>Q. Automotive Group Pty Ltd</td> <td>Ian Field</td> </tr> <tr> <td>Pickering Auto Group</td> <td>Geoff Pickering</td> </tr> <tr> <td>Collinswood Investments Pty Ltd</td> <td>Hillar Puvi</td> </tr> <tr> <td>Richard Rolfe Motors No. 1 Pty Ltd</td> <td>Richard Rolfe</td> </tr> <tr> <td>Garry and Warren Smith Pty Ltd</td> <td>Leigh Smith</td> </tr> <tr> <td>Tynan Motors Pty Ltd</td> <td>Michael Tynan</td> </tr> <tr> <td>A.P. Eagers Limited</td> <td>Martin Ward</td> </tr> </tbody> </table>	Foundation Member	Representative	Motors Group Tasmania Pty Ltd	Marcus Birrell	Claridge Motors Pty Ltd	Michael Claridge	Q. Automotive Group Pty Ltd	Ian Field	Pickering Auto Group	Geoff Pickering	Collinswood Investments Pty Ltd	Hillar Puvi	Richard Rolfe Motors No. 1 Pty Ltd	Richard Rolfe	Garry and Warren Smith Pty Ltd	Leigh Smith	Tynan Motors Pty Ltd	Michael Tynan	A.P. Eagers Limited	Martin Ward
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D&O INSURANCE	<p>The meeting requested the Company Secretary to follow up director and officer insurance.</p>																				
AADA NATIONAL CONVENTION – JULY 2014	<p>The meeting was provided with a detail briefing on the 2014 Conference and congratulated Patrick Tessier on a well-structured program and high quality speakers.</p>																				

The above extracts of Minutes has been collated to provide information to licensed franchised new passenger vehicle and light commercial motor dealers about the outcomes of the meeting. This information is provided Commercial-in-Confidence and cannot be used by any party for whatever purpose.

**Australian Automobile Dealers Association Pty Ltd
A.C.N. 008 607 403**

Minutes of the Directors held at the offices of HWL Ebsworth, Lawyers located on Level 26, 530 Collins Street, Melbourne, commencing at 9.32 am on Tuesday 11 March 2014
[Melbourne time] - continued

POLICY AND ADVOCACY	The meeting noted the quality policy and advocacy work of Michael Deed including the submissions and attendance at hearings the subject of which included imported cars and FCAI and Code of Conduct in respect to car repairs and access to data.
AADA TRADEMARKS	The meeting discussed the status of the unresolved issues regarding the AADA trademarks with senior personnel of HWL Ebsworth and agreed a strategy and action to resolve matters.
AADA WEBSITE DOMAIN NAMES	The meeting discussed the status of the unresolved issues regarding the AADA website domain names with senior personnel of HWL Ebsworth and agreed a strategy and action to resolve matters.
AADA MAGAZINE	The meeting was provided with a detail briefing on the contents of the new AADA Magazine and congratulated Patrick Tessier on the high quality publication noting that over 6,100 copies are to be circulated.
TOWN HALL MEETINGS	The meeting was provided with a detail briefing on the scheduled meetings by Patrick Tessier and noted, amongst other things, the following: <ul style="list-style-type: none"> • there was a ground-swell of support with approximately 500 ‘committed’ new members; • the meetings will be held in two parts with the second part involving only franchised new car dealers; • the AADA Magazine will be circulated before these meetings; • Membership Nomination Forms will be available at each meeting.
SERVICE AGREEMENT – FUNDING AND BACK-OFFICE	The meeting noted the draft Service Agreement and resolved that Marcus Birrell and Hillar Puvi be authorised to finalise and sign a Service Agreement for and on behalf of the board.
SERVICES TO MEMBERS	The meeting noted the several request to provide industrial relation services to members and agreed to defer discussions at this time given the matters currently before the board.
FOCUS GROUPS	The meeting welcomed the likely involvement of experienced and highly regarded car dealers such as Kerry Ambrose-Pearce and Ray Finlayson as lead participants in the planned focus groups.
NEXT MEETING	The next scheduled meeting is held in Brisbane on Tuesday 13 May 2014.

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