

Australian Automotive Dealer Association Limited

A.C.N. 167 598 085

Dealer Support Services 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 10.00 am on Tuesday 16 September 2014

PRESENT	<p>Directors</p> <ul style="list-style-type: none">• Michael Claridge• Chad Davies• Lou DiVirgilio• Ian Field• Terry Keating• Geoff Pickering• Hillar Puvi• Tony Salerno• Leigh Smith• Martin Ward <p><i>Others</i></p> <ul style="list-style-type: none">• Paul Moni – secretary• Patrick Tessier – CEO AADA Limited• Michael Deed – Policy Officer – AADA Limited• Vanessa Hui - Salesfest
APOLOGIES	<ul style="list-style-type: none">• Anthony Altomonte• Marcus Birrell• Colin Lane• Richard Rolfe• David Russell• Paul Warren
MEETING CHAIRMAN	<p>Ian Field assumed the chair, declared the meeting open and welcomed Chad Davies and Tony Salerno</p>
MINUTES OF PREVIOUS MEETING	<p>The meeting noted that the minutes of the previous meeting held on 9 and 10 July 2014 at the Gold Coast as part of the AADA National Convention had been approved and circulated.</p> <p>Outstanding matters that were not on the agenda for the meeting included:</p> <ul style="list-style-type: none">• Fair Work Australia Commission registration• National Peak Body registration• Business Plan – BDO <p>The noted that these matters would be attended to after current work priorities had been resolved</p>