

**Australian Automotive Dealer Association Limited**  
**ACN 167 598 085**

Minutes of the Board Meeting held via telephone conference call commencing at 9.30am on 25 February 2015.

<b>PRESENT</b>	<p>Directors</p> <ul style="list-style-type: none"> <li>• Hillar Puvi</li> <li>• Marcus Birrell</li> <li>• Terry Keating</li> <li>• Leigh Smith</li> <li>• Geoff Pickering</li> <li>• Paul Warren</li> <li>• Ian Field - Chairman</li> <li>• Lou Di Virgilio</li> <li>• Michael Claridge</li> </ul> <p>Others</p> <ul style="list-style-type: none"> <li>• Patrick Tessier – CEO</li> <li>• Michael Deed – Policy Officer</li> <li>• Vinesh George – Company Secretary</li> </ul>
<b>APOLOGIES</b>	<ul style="list-style-type: none"> <li>• Anthony Altomonte</li> <li>• Martin Ward</li> <li>• Richard Rolfe</li> <li>• Chad Davies</li> <li>• Keith Thornton</li> <li>• David Russell</li> <li>• Tony Salerno</li> </ul>
<b>MEETING CHAIRMAN</b>	The Chairman declared meeting open at 9.30am.
<b>AMDC MEETING 17 MARCH</b>	<p>The directors discussed the dealer councils that were attending the 17 March 2015 Australian Motor Dealer Council meeting.</p> <p>Attending: BMW, CJD, Ford, Honda, Hyundai, Kia, Mazda, Mercedes-Benz, Mitsubishi, Nissan, Renault.</p> <p>The directors discussed strategies to increase participation and in particular to gain the attendance and support of the following dealer councils: Ford, Holden, Toyota and VW.</p> <p>It was agreed that particular directors would seek the support of these dealer councils.</p>
<b>PROPOSED ATTENDANCE OF CHAIRMAN DESIGNATE DOUG DICKSON</b>	<p>The directors discussed the advantages and disadvantages of whether DD should not attend at this stage.</p> <p>It was agreed that DD should not attend the full meeting of the AMDC on 17 March.</p>
<b>REVIEW AMDC MEETING AGENDA</b>	<p>The directors discussed the draft agenda for the AMDC meeting and the information to be conveyed to the dealer councils.</p> <p>The following agenda items were discussed and the information relating to each was agreed:</p>

	<ul style="list-style-type: none"> <li>• Presentation to be provided on purpose, aims and structure of AMDC.</li> <li>• Update on proposed Chair of AMDC.</li> <li>• Role of Chair to be confirmed.</li> <li>• Update on work of AADA.</li> <li>• Update on discussions with FCAI re collection of proposed funding.</li> <li>• Discussion regarding proposed funding and alternative plan if proposal fails to get support of AMDC.</li> </ul>
<b>ANY OTHER BUSINESS</b>	<p>The directors discussed the following:</p> <ul style="list-style-type: none"> <li>• Members to be asked for 2015 membership fee.</li> </ul> <p>It was agreed that:</p> <ul style="list-style-type: none"> <li>• Members would be asked for their 2015 membership fee.</li> </ul>

## **CLOSURE**

The Chairman declared the meeting closed at 11am.

Ian Field – Chairman – 25 February 2015