

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

Minutes of the Board Meeting held by telephone commencing at 11.00am on 14 April 2015.

<b>PRESENT</b>	<p>AADA Directors</p> <ul style="list-style-type: none"> <li>• Terry Keating</li> <li>• Geoff Pickering</li> <li>• Paul Warren</li> <li>• Ian Field</li> <li>• Martin Ward</li> <li>• Lou Di Virgilio</li> </ul> <p>Others</p> <ul style="list-style-type: none"> <li>• Patrick Tessier – CEO, AADA Limited (left meeting after discussion regarding publication of minutes)</li> <li>• Michael Deed – Policy Officer, AADA Limited</li> <li>• Vinesh George – Secretary, AADA Limited</li> </ul>
<b>APOLOGIES</b>	<ul style="list-style-type: none"> <li>• Anthony Altomonte</li> <li>• Leigh Smith</li> </ul>
<b>MEETING CHAIRMAN</b>	Ian Field declared the meeting open at 11.04am.
<b>MEMBERSHIP MARKETING UPDATE</b>	<p>The Board discussed and agreed a direction regarding 2015 membership including:</p> <ul style="list-style-type: none"> <li>• Membership packs sent to members and prospective members;</li> <li>• The Dealer Councils that are well advanced with the future membership collection method;</li> <li>• The members who have paid the 2015 membership fee;</li> <li>• Telemarketing company to follow up membership renewals.</li> </ul> <p>The Board <b>resolved</b> to write to all Dealer Councils with an update on the proposed membership fee collection method.</p>
<b>UPDATE ON PARALLEL IMPORTS</b>	The Board discussed and was updated in relation to proposed amendments to the Motor Vehicles Standards Act/Parallel Imports.
<b>AADA CODE OF PRACTICE</b>	The Board discussed, was updated on and agreed a direction in relation to the development of a Code of Practice that meets its obligations under the Agreement re: Access to Repair Information
<b>MEETING WITH PROFESSIONAL SERVICES SUPPLIER</b>	The Board discussed and agreed a direction for the meeting.
<b>CEO PROCUREMENT</b>	<p>The Board discussed and agreed a direction.</p> <p>The Board <b>resolved</b> not to run further advertisements and to</p>

	consider approaching specific candidates.
<b>UPDATE ON MTA LEGAL ISSUES</b>	The Board discussed and was provided an update on current status of settlement deed and recovery of costs.
<b>AADA NATIONAL DEALER CONVENTION 2015</b>	The Board discussed and was updated on registrations and sponsorships regarding the Convention.
<b>ANY OTHER BUSINESS</b>	<p>The Board discussed the approach to publication of minutes. The Board resolved to:</p> <ul style="list-style-type: none"> <li>• Discuss publication of AMDC/AADA meeting minutes at next meeting;</li> <li>• Discuss approach to publication at next roundtable Board meeting.</li> </ul> <p>The Board <b>resolved</b> to consider further candidates for the role of CEO</p>
<b>NEXT MEETING</b>	12 May 2015 (second Tuesday of every month)
<b>CLOSE MEETING</b>	There being no other business the chair declared the meeting closed at 12.30pm

Ian Field – Chairman – 14 April 2015