

# **Bulletin** Automotive Repairers Division and Automotive Electrical Division



Reference No. ARD & AED AGM/jk-10-22

Date: 27/10/2022

# Automotive Repairers Division (ARD) and Automotive Electrical Division (AED) Annual General Meeting and Member Briefing

#### Dear Member

You are invited to attend the 2022 Annual General Meeting of the Automotive Repairers Division (ARD) and Automotive Electrical Division (AED) to be held on Thursday, 24 November at Denso Automotive Systems Australia. A member's briefing will follow after the AGM with a tour of the Denso facility. Details are as follows:

Date:	Thursday, 24 November 2022
Time:	6pm - 6.30pm registration and refreshments 6.30 - 8.30pm AGM, Briefing and tour
Place:	Denso Automotive Systems Australia 46 Merrindale Drive, Croydon VIC 3136
Parking:	Available onsite

In keeping to the Rules & Bylaws, the Division shall conduct an Annual General Meeting each year and twenty-one days' notice shall be given except where time is of essence, in which case no less than seven days' notice will be given.

### **Annual General Meeting Agenda**

- 1. Welcome
- 2. Attendance and Apologies
- 3. Confirmation of Previous Minutes
- Chairs Reports: ARD Chair, Frank Grocl - J & F Motors Pty Ltd AED Chair, Paul Beck - Berwick Auto Electrics & Mechanical
- 5. General Business
- 6. Close

#### Presentations

The Industry Policy Advisor, John Khoury will provide an update on the Motor Vehicle Service and Repair Information Sharing Scheme.

There will also be presentations made by Eiffel Lubricants, Tunap, Podium and OpenPay.

You will get to tour the Denso facility and meet with the trade exhibitors Bendix, Exedy and others.

## Prizes and giveaways - don't miss out!

Food and refreshments will be provided. Please register your attendance <u>here</u> by Monday, 21 November.

John Khoury Industry Policy Advisor