

Australasian Motor Museums Association, Annual General Meeting, held Monday 29th October 2012, at Fire Services Museum, East Melbourne, Victoria

Meeting Started: 10:30am

Present: Kelvin Ferris (Western Australian Motor Museum and Western Australia Rep.), Phil Costello (National Automobile Museum of Tasmania and Tasmanian Rep.), Matt Lombard (National Motor Museum (Australia) Secretary & South Australian Rep.), Peter Gault (Gippsland Vehicle Collection & Webmaster), Ron West (West Coast Motor Museum), David Peck (The Motorist), Steven Shepherd (Powerhouse Motor Museum)

Guests: Daryl Meek & Graeme Balfour (Shepparton Motor Museum)

Apologies: Reg Wilkins (New South Wales Rep), Mark White (Chairperson & Treasurer), Ian Bone (Queensland Rep.), George Christie (Christies Motor Museum), Tony Perenchele (Bailup Ford Farm), Jill Brooks (Dardanup Heritage Park), Les Woodruff (House of Buick), Rob Endersby (Merredin Military Museum), Bob Ridley (Ridleys Motor Museum), Ross Whiteman (Tractor Museum of WA), Mitch Vickers (Vickers Holden Museum), Peter Harbin (Yorke Motor Museum), Peta Wheadon (Fox Classic Car Museum)

In the absence of the current Chairperson, Mr Mark White, Mr Kelvin Ferris was appointed by the members present to act as Chairperson for the meeting.

Ron West/Peter Gault - Carried

Chairpersons Report

In the absence of the current Chairman no report was tabled.

Treasurers Report

In the absence of the current Treasurer, Mr Peter Gault gave a brief Treasurers report to the meeting from figures provided to the committee by the Treasurer.

As of 1 October 2012, the Australasian Motor Museums Association has \$10,742.77 in the bank, with 2011-12 expenditure at \$460 for website from Riverland Websites. 2011-12 income was \$4900 from membership as well as \$2.35 interest from bank account, which gives a nett income total of \$4442.35 for the year.

Ron West/David Peck - Carried

Minutes of Previous Annual General Meetings

Minutes of the previous AGM were circulated and read as true and correct.

Matt Lombard /Peter Quennell - Carried

State reports

TAS - Not much to report only four members, going ok have 2-3 potential new members.

Vic - Not much to report. State brochures are working well, good for car clubs who organise tours. Australasian Motor Museums Association sign at Motorclassica attracted some comment. Shepparton Car Museum is a new museum in Victoria, Darryl Meek spoke regarding this

SA – Not much to report

WA - Nine members – one will go as House of Buick as collection has mostly been sold

NSW - No report

NT - No Report

Qld - No Report

Secretaries Report/World Forum delegate

Secretary – not much to report in the way of incoming mail, mostly just requests to re-design the Association website.

World Forum – World Forum is currently based with Mike Penn at Haines in the UK. Finding a host country has been an issue, Greece has offered, as has Petersen's Museum in California, most present felt California was a better option.

Matters Arising

David Peck raised the subject of constitutional issues; there are a number currently on the table.

1. Election of Committee, how to arrange this either federally or State by State
2. Change some minor issues, this is mainly wording

Recommendation by Committee for issue to be re-tabled at the Executive Committee meeting immediately following this meeting.

Ron West/Kelvin Ferris- Carried

Australasian Motor Museums Association state delegate duties, Ron West re-tabled his job position description in regard to the duties; all felt that this was a good framework from which to work.

State Pamphlet and/or National Pamphlet Peter Gault suggested that the association needs to 'market' both itself and its constituent museums and as part of this should consider a pamphlet, and at this stage suggested a national pamphlet. It was suggested that all State Reps assist in the production of a pamphlet.

Kelvin Ferris proposed discussion on the Association membership fee, after some discussion regarding what members of the Association should or would expect each year for their membership fee and what benefits the membership fee gained them, the following was proposed that a

Membership fee holiday for existing members be enacted for the forthcoming 2012/13 membership year and that current fees for those who wish to join in this year shall continue to apply.

Kelvin Ferris/Matt Lombard - Carried

Ron West pointed out the it was the AGM role to set fees only in relation to the following membership year i.e. 2013/14 – this was considered to be a technical point

It was decided not to send out invoices for the 2012/13 year, rather than to send out \$0 invoices as this would save both effort and postage costs, thus the following was enacted

That fees be waived for this year and set next year's fee at \$50 per institutional member and that the 2013-14 fees be as per 2010-2011 year

Peter Quennell/ Ron West- Carried unanimously

The suggestion was brought forward to change the timing of membership fee payment from fiscal year to calendar year; however it was pointed out that this is in fact a constitutional change. The advantage of this is that it would give members 120 days instead of 90 days to pay. All membership subscriptions should be paid by the Annual general Meeting date, in order for the member to be a voting member. As a result it was decided to leave the payment period as is.

Peter Gault as Webmaster wished to remind all present that the website is the associations major promotional item and that the following statistics show just how much growth that the association has experienced via the website:

97,000 1st year

209,000 last year

298,000 this year

However Peter pointed out that all good websites needed good content to attract and keep more people at or on the Associations website

General Business

A question was asked regarding Insurance

- Museums
- Volunteers
- Boards of Trustees

It was felt by those present that this issue should be sent to the Executive Committee for more study

Election of Officers

The Committee stood down and Graham Duncan from the Museum of Fire temporarily took the Chair for the purpose of election of association officers and declared all Executive Committee positions vacant and called for nominations.

Chairperson

Ron West nominated Peter Gault – Carried unanimously

Vice Chairperson

Matt Lombard nominated Kelvin Ferris - Carried unanimously

Secretary

Peter Gault nominated Peter Quennell - Carried unanimously

Treasurer

Kelvin Ferris nominated Ron West - Carried unanimously

South Australian Representative

Matthew Lombard nominated by Kelvin Ferris - Carried unanimously

West Australian Representative

Kelvin Ferris nominated by Ron West – Carried unanimously

Tasmanian Representative

Phil Costello nominated by Peter Gault – Carried unanimously

Queensland Representative

Ian Bone nominated by Matt Lombard – Carried unanimously

New South Wales / Australian Capital Territory Representative

Reg Wilkins nominated by Matt Lombard – Carried unanimously

Victorian Representative

Peter Gault was nominated but declined due to being also elected as Chairperson; David Peck suggested he could take it on

David Peck nominated by Peter Gault – Carried unanimously

Northern Territories Representative

Matt Lombard proposed David Kent, Chairperson of the National Road Transport Hall of Fame provided that David is ok with this – Carried unanimously

New Zealand (non-Executive portfolio position)

In the absence of any New Zealand Motor Museum it was suggested that Matt Lombard to continue to act as liaison – Carried unanimously

World Forum delegate (non-Executive portfolio position)

Matt Lombard was happy to carry on with this task –Carried unanimously

Meeting Co-ordinator (non-Executive portfolio position)

Ron West proposed by Matt Lombard – Carried unanimously

Public Officer

Chris Bennett proposed by Peter Gault - Carried unanimously

Peter Gault took the Chair and moved a vote of thanks to the previous Executive Committee and the outgoing Chairperson – Carried unanimously

AGM closed at 11.45am

Next AGM – National Motor Museum, Birdwood, South Australia on the Monday following the Bay to Birdwood Classic, which is the last Sunday in September