

Minutes of Australasian Motor Museums Association Executive Committee Executive Meeting held at the Museum of Fire, Penrith, NSW

Meeting opened at 3.45pm

Present: Kym (Chair), Ron (Vice-Chair), Mark (Treasurer), Matthew (Secretary), David (non voting observer from National Transport Museum, N.S.W.), Reg (NSW Rep.), Kel (NT Rep.), Kelvin (WA Rep.), Peter (VIC Rep.), Phil (TAS Rep.), Graham (QLD Rep.)

Apologies: Michael (SA Rep.)

Chairs Report:

Kym welcomed Ron West to the position of vice Chair and thanked Wendy Muddell for her contribution to the role of Vice Chair.

Peter – constitutional changes 6c nominations need a form

Membership application form received in writing and state representative reviews the form

Send any changes out 21 days prior to the next AGM

Mark – Notification lists to state Reps email lists Notification lists Mark/Matthew/Peter

Review list of secretary/Treasurer list –email

List of Museum – to chase

Increase Membership and Corporate Membership Shannon's national (Kym)

Tourism Australia relationship

List of QLD Museums to graham gow

Newsletter / Email list for discussion issues

Push to own members to get their website

Webmaster – Peter. Peter needs to be online e re passwords etc. Peter needs to be able to upload stuff to web

Remove photo page; send a photo of one vehicle from each museum with link to their web site

Mark – links to website

State reps need to send webpage lists etc

Press release for website

Check website list

Thanks Annette for job she has done

Executive meeting TAS Feb

Meeting finished 4.45pm