

Pre 2010 AGM Executive Committee meeting synopsis

- Letter of thanks to retired Chair from new Chair
- Registration/Trade Marking AMMA logo
- Constitution - Election of Officers
- Simplified membership list
- Keep membership list and contact details updated
- Website - AMMA members login area
 - Simplify look of website
- World Forum - Appointment of delegate(s)

2010 AGM synopsis

- Newsletter – Regional and/or National
- More local networking based on regions (state)
- Further investigation into collective insurance for both museums and contents
- Website – keep active and contemporary
- Internet – Many members, and more importantly potential members, are ambivalent to the internet, mainly due to age group
- Subscription – Want more than the internet, for the money? exchange exhibits and sponsored exhibitions
- Possibly national/region motor museums DVD?

Post 2010 AGM Executive Committee meeting synopsis

- Better and more frequent communication with members
- Streamline contact methods with members
- Continue website improvement
- Constitution refinement
- Next AGM Army Museum Bandiana ? VIC/NSW border

- Website - members area, Webmaster to explore and get quote
 - New website host, Webmaster to explore, get quotes etc
 - Easier searchability, use of maps and icons
 - 50% of AMMA resources committed to website
- State based newsletter / national newsletter (twice a year)
- Regional meetings and regional brochures
- Advertising AMMA in car magazines
- Constitution - tidy up committee i.e. job descriptions
- Push AMMA into New Zealand

**AMMA Executive Committee meeting held 13/9/2010, at the Board Room, Revolutions,
Whiteman Park, Perth**

Present: Peter Gault - VIC, Phil Costello - TAS, Kel Davis -NT, Reg Wilkins – NSW & ACT, Kelvin Ferris – WA, Mark White - Treasurer, Ron West - Acting Chair and Matthew Lombard – Secretary & SA

Apologies: Graham Gow - Qld

Meeting Started: 9:30am

Acting Chairs report (Note: Ron West as Vice Chairman took over from Kym Hulme Chairman, when Kym resigned in 2010)

The Acting Chair sort the permission and support of the Executive Committee , for a letter of thanks to be drafted and sent to Mr Kym Hulme, thanking him for his efforts as the inaugural Chairman of the Executive Committee. The letter will be drafted and signed by the incoming Chair after the AGM

Moved Peter Gault/Seconded Kel Davis - Carried

The Association has achieved what it principally set out to do, in creating a structure for all motor museums to use as peak body. As such, the Association has also achieved a level of recognition both publicly, via the website, and additionally professionally, by increasing the number of members by 14 to a total of 58 members.

Minutes of previous Executive Committee meeting

The Secretary tabled the Minutes of the Executive Committee meeting, dated 2009, held in Launceston, TAS

Moved Mark White/Seconded Kelvin Ferris – Carried As Read

Matters Arising

Registration / Trade Marking of the AMMA logo, this will require following up by the new Executive Committee. Mark noted that the Museum of Fire had done this for its logo and the cost was around \$1000, however despite this cost it will give the organisation some security over its logo and name.

Election issues. Considerable discussion ensued regarding the proposed changes as discussed at the Launceston meeting and drafted by Peter Gault. There was some concern at the clarification of issues surrounding Executive Committee nomination at AGM's and the possibilities of state based elections and AGM ratifications. Originally the Executive Committee was to table these changes as recommended to the members by the Executive Committee. However given the ensuing discussion the executive Committee felt that it was only prepared to table the changes but could not recommend them to the members in the light of ongoing discussions related to the changes.

Moved Kelvin Ferris/ Seconded Kel Davis – Agreed Unanimously

Treasurers Report

The Treasurer tabled a listing of current financial members, and a table of all institutions and individuals who had been invoiced for their 2010/2011 memberships. As the Acting Chairman had noted, the membership is currently 58 institutions or individuals, with 14 new members joining in the last financial year. Only one membership was still outstanding, that of the Ford Motor Company of Australia Archives.

It was thought that this may have had to do with the recent passing of the archivist Mr Adrian Ryan; however Mark had contacted them since this event. Mark would pursue the matter further with the current archivist, Michele Cook. The Executive Committee was asked to adopt the Treasurers Report and send it to the AGM as a true and accurate record.

Moved Ron West/ Seconded Kel Davis- Carried

Membership

The Secretary asked that the Executive Committee formally accept the new members to the Association. Although their memberships had been previously accepted by an emailed request for acceptance, this acceptance was a matter of protocol because the Executive Committee only meets face to face twice a year.

New Members accepted were:

Australian Motor Cycle Museum - QLD
Fire Museum - QLD
Parkes Motor Museum -NSW
Wonders of Wynyard - TAS
Dardanup Heritage Park - WA
Merredin Military Museum - WA
Richardson's Harley Museum - TAS

Motion to formally accept and ratify as AMMA members

Moved Mark White/ Seconded Ron West - Carried

Correspondence

In: *Federation International de Automobile* – via Andrew Grant, Powerhouse, and request for motor museums contact details for inclusion on FIA Historic Commission website. Secretary had emailed acknowledgement and AMMA websites address.

World Motor Sport News – from former Chairman's email inbox, passed on by former Chairman's, work colleague, and Acting Director National Motor Museum. Secretary to reply with permission to link to website.

A general discussion ensued and it was agreed that there was no requirement for the Secretary to seek the Executive Committees approval for a link to the AMMA website, however a cursory investigation of the linked website was recommended. Only if the AMMA website is to include a link to an outside website, did the Executive Committee request the prior permission must be obtained.

Roy Slater- A gentleman from Warrnambool, Victoria who purported to represent a group of business men/ car enthusiasts wishing to set up a motor museum in or near Warrnambool. After initial response from the Secretary regarding a series of questions about motor museums operations, the Secretary sent them a copy of the initial email and response to the Victorian Representative to follow up. The Victorian representative has followed up on this and after some initial contact nothing has been heard from Mr Slater.

Pal Negyesi Hungarian based motor museum website promoter had sent a follow up email wishing all a Merry Christmas and Happy New Year, along with a note that all AMMA member museums had been entered onto his web site, as per original agreement with him for a listing on his web site.

Peta Wetons, Manager, Fox Classic car Collection, had sent a note thanking all Executive Committee members for their efforts in keeping the Association running and the website up to date.

Accepted Kel Davis/ Seconded Reg Wilkins- Carried

Other Business

The Acting Chairman asked if the current membership listing could be simplified for general circulation amongst the membership. The current membership listing is in fact a Treasurer generated listing and as such is designed for the reconciliation of accounts, along with the outward mailing of invoices thus it is not ideally suited for general circulation. A new simplified list will be forthcoming from the Secretary.

Updated Accurate Contacts

It was noted that the Association has constant troubles in keeping an accurate and up to date contacts list, including emails etc. It is incumbent not only on the Executive Committee but also on all members of the Association to notify the Secretary of any changes to contact details.

Website

A quote from Annette at That's Graphic was tabled by the Web master for the construction of a basic secure site on the AMMA website. This would create an area for all AMMA members to log in and view AMMA membership specific items, comment on issues etc, but would not be accessible to the public viewers. As this quote required the expenditure of capital, it was felt that the issue should be left to the incoming Executive Committee to further explore. Further discussion ensued on the current AMMA website. Amongst a number of issues noted for further evaluation on the website was, that the drop down listing of motor museums on a state by state basis as the current listings were starting to get somewhat lengthy and this made it harder for people to follow. A suggestion was made by the Treasurer that a separate listing be added which would allow for the searching of member museums by subject i.e. cars, motorcycles, commercials etc. This might provide another methodology for searching museums on the AMMA site.

World Forum for Motor Museums

The Secretary reported on a telephone meeting he had had with the other members of the Secretariat of the World Forum for Motor Museums recently. The Secretaries was concerned regarding some comments related to the next World Forum for Motor Museums in Jordan. The Secretariat had moved to reassure all interested parties that the next World Forum for Motor Museums to be held in Jordan would be as safe for all as was possible. The Secretariat had moved to secure, via the Jordanian organisers, the services of the Australian embassy. The Secretary had further discussed with the Secretariat the financial issues surrounding the World Forum for Motor Museums website, as the Secretariat had secured sponsorship for the website there was no requirement to garner costs involved from those members of the Secretariat. The issue of registering the name World Forum for Motor Museums (Australia) was raised and it was presently felt that this was not currently necessary.

Meeting Closed: 10:35am

**Australasian Motor Museums Association Third Annual General Meeting held 13/09/2010, in
Board Room, Revolutions, Whiteman Park, Perth**

Executive Committee Present: Peter Gault - VIC, Phil Costello - TAS, Kel Davis -NT, Reg Wilkins – NSW & ACT, Kelvin Ferris – WA, Mark white - Treasurer, Ron West - Acting Chair and Matthew Lombard – Secretary

Executive Committee Apologies: Graham Gow – Qld

General Members Present: Tony Pernechele - Bailup Ford Museum, Bob and ? Ridley – Ridleys Motor Museum, Peter Harbin – York Motor Museum, John McLean (Curator) and Geoff Moor (Board Member) - Motor Museum of Western Australia

General Member Apologies:

VIC – Fox Classic Car Collection
Ford Discovery Centre
Fire Services Museum of Victoria
Harrow Transport Museum
Murray Roberts – Associate Member

TAS – Wonders of Wynyard

NT - Ford Evolution Centre

WA – House Of Buick
Dadneup Heritage Park
Merriden Military Museum

NSW – McFeeters Motor Museum
Bob Trevan Collection
Motorlife Museum
National Motor Racing Museum

SA – National Motor Museum (Australia)
Hill’s Nostalgic Car Museum

QLD – Caboolture Historical Village
Queensland Motorsports Museum

Proxy Votes Recorded: 4

Meeting Opened: 10:55am

Acting Chairman’s Opening Address

I wish to welcome attendees to the AMMA’s West Australian AGM and thank Kelvin Ferris for his assistance in putting this event together. I also wish to thank the Motor Museum of Western Australia/Whiteman Park and Revolutions for the use of these venues. I would also like to thank local WA AMMA members for their attendance today.

Minutes of Previous AGM

The Secretary tabled the minutes of the Second Annual General Meeting, as sent to all AMMA members via mail, and asked those present to take them as a true and accurate record.

Moved Kel Davis /Seconded Matt Lombard - Carried

Acting Chairman’s report

Ron West thanked the current Executive Committee for their excellent working and commitment, in particular thanking the Secretary, Treasurer and Webmaster for their work in those positions. The Acting

Chair acknowledged the difficulty in losing a Chairman mid-term and thanked the Executive Committee for their advice and support to him in the Acting Chairman's role. During the year the Acting Chairman highlighted that we have:

Lost our elected Chairman, due to career change and I wish Kym (Hulme) well his new venture
Achieved a terrific growth in membership

Developed and maintained our website to a very professional standard

In closing, the Acting Chairman wished the new Executive Committee taking on the role, through the elections, all the best in the coming year.

Moved Peter Gault/ Seconded Matt Lombard - Carried

Treasurers Report

The Treasurer tabled his report, supported by print outs showing the number of members and the membership listing. Also tabled, were the Balance Sheet, Profit & Loss, Incoming Membership, Copies of All Invoices, Bills and Reconciliations. The Treasurer noted that virtually all costs that the AMMA had paid out were related to the development or hosting of the Associations website. This, as such, was of no surprise as it was the principal asset of the Association and indeed the aim of the Associations current focus. The Treasurer noted that current membership stands at 58 members, with 14 of these members, being new members in the last financial year. The Treasurer, together with the Secretary, wished to turn the current membership listing, basically generated as a financial listing, into a simpler and clearer membership list. This list, is to be distributed to all AMMA members to allow for a better exchange of information within the Association.

Moved Kelvin Ferris /Seconded Kel Davis – Carried

WA Rep Report–

Four new members this financial year, thanks in part to Ron West
DL size card of motor museums from Motor Museum of WA. Thanked John McLean and Ron West for assisting in the production of this card brochure.

Tas Rep Report–

Baurchop Motorcycle Museum, Wonders of Wynard and Richardson's Harley Museum are all new members

VIC Rep Report–

One new member this year, Murray Roberts - Associate Member
Possibility of a new museum in Warnambool, assisted them with some basic information, however was unable to assist them further due to both fiscal and physical limits, as they wished for the Victorian Representative to address their local council in regard to setting up the meeting.

Need for more networking, both within states and also further afield. This can only be achieved by further investing time and resources, like newsletters and local or regional meetings etc. Possibility of a national newsletter should be investigated forthwith.

A number of museums have expressed concerns in relation to insurance of motor museums, both buildings and contents. The recent increases in these costs has caused some museums further financial strain to contain costs.

SA Rep Report–

Hills Nostalgic Motor Museum has requested that it would not re-commit to membership because it was not currently open to the public and felt that the increase in membership cost was too much.

QLD Rep Report– 2 new members in this financial year, with the possibility of a third museum, the QLD Transport Museum at Gatton

NSW/ACT Rep Report– The past 6 months has been difficult for me to visit museums personally but have used the resources of our (National Transport Museum) Volunteers during their travels to pass on the word and I have followed up with emails and faxes. I have forwarded as much information as I could and asked them to contact the Treasurer with application form.

I have followed the AMMA website to ascertain if this system worked but I am afraid door to door might be the only way.

The main question I am asked is ‘What the advantages are, other than the internet?’ ‘What else for our subscription?’ I believe we must try to have other advantages in the system, such as exchange exhibits and sponsored visiting exhibits. This is probably not a practical idea, but as we all have different expectations and the distances are vast that perhaps we should think along the lines of exchange DVD to cover the motor museums of the nation, and only members can have it. This would encourage all visitors to see the other museums and perhaps add to visitation.

NSW has one new member this financial year, Parkes Motor Museum, with 3 more potential museums in the wings.

National transport Museum – visitor numbers are up

NT Rep Report –

4 Motor Museums

Coopers Evolution centre

12 Mile Museum

Katherine Regional Museum

National Road Transport Museum

Two museums are already members, whilst the other two are not; one museum fits the AMMA criteria, this being the 12 Mile Museum however they view themselves as a car club headquarters and not a museum. The Katherine Regional Museum, whilst having a few vehicles is not actually a transport museum but rather a regional museum.

BREAK TO SHOW PHOTOS OF RIDLEYS MOTOR MUSEUM

Matters Arising

Website – The website is going well and is/was the principal focus of the Association’s efforts. The website is our showcase to the world and a principal means of the Association members collectively attracting new visitors to their museums. One method in which the Associations website can be enhanced is through the propagation of ‘active’ links from Association member webpages to the Associations website. This linking is important as it effectively advertises the website to all potential visitors.

Special Resolution- There has been some discussion at Executive Committee level in regard to procedures, regarding the Election Of Officers, in particular, Section C: The Committee Sub Section2: Appointment, Paragraph C, of the Associations Constitution. This had resulted in a desire to see some elements of the Associations Constitution changed. The Executive Committee has after much discussion decided not to recommend to the members, via this AGM, proposed changes to the Association

Constitution, but instead has decided to take the possible changes back to the newly elected Executive Committee for further discussion. Thus it is recommended to defer this notice of motion and a full explanation of the background to these Constitutional changes to the next AGM.

Moved Kel Davis /Phil Costello - Carried

BREAK TO SHOW PHOTOS OF BAILUP FORD FARM

Election of Officers

Ron West, as Acting Chairman invited Don ? ex President of Motor Museum of Western Australia to take control of the AGM, the following is the results of a ballot taken for the Executive Committee positions:

Chairman	– Mark White, Museum of Fire
Vice Chairman	– Ron West, West Coast Motor Museum
Treasurer	– Vacant, casual vacancy filled by Mark White
Secretary	– Matthew Lombard, National Motor Museum
NSW/ACT Rep	– Reg Wilkins, National Transport Museum
TAS Rep	– Phil Costello, National Automobile Museum of Tasmania
VIC Rep (also Webmaster)	– Peter Gault, Gippsland Motor Museum
QLD Rep	– Ian Bone, Queensland Motorsport Museum
SA Rep	– Vacant, casual vacancy filled by Matt
WA Rep	– Kelvin Ferris, Motor Museum of western Australia
NT Rep	– Kel Davis, National Road Transport Museum

The newly elected Chairman, Mark White took the chair of the meeting and thanked Ron West for acting as Chairman for the remainder of the previous term of office.

Any other business

Website: The Vic Rep and Webmaster updated the members with some statistics provided to him via the website host. In general, use of the website is growing as knowledge of its existence is propagated across the internet. During this last financial year the AMMA webpage was downloaded 3600 times, by various individuals. Of these individuals 54% were Australian internet users. As Webmaster he noted that there was capacity to push the events side of the website, but that also as Webmaster this would require more of his time.

World Forum For Motor Museums: the Secretary reminded all present that the World Forum for Motor Museums would be hosted by the Royal Jordanian Motor Museum, located in Amman, Jordan, in September 2011. As the AMMA is member of the Secretariat it was in all members interests to propagate this information.

Next Annual General Meeting: At this stage it will be in Albury, NSW sometime around September 2011

Next Executive Committee Meeting: At this stage will be in Queensland and hosted by the Queensland Motor Sport Museum, sometime in April/May 2011

Meeting Closed: 12:40pm

**AMMA Executive Committee meeting held 13/9/2010, at the Board Room, Revolutions,
Whiteman Park, Perth**

Present: Peter Gault - VIC, Phil Costello - Tas, Kel Davis -NT, Reg Wilkins – NSW & ACT, Kelvin Ferris – WA, Mark White – Chair & Treasurer, Ron West - Vice Chair and Matthew Lombard – Secretary & SA

Apologies: Ian Bone- Qld

Meeting Started: 2:30am

No reports were given as most of the Executive Committee members were returned to office and as reports were given at the previous Executive Committee meeting of the day, and as nothing much had changed it was felt not necessary.

The Chair outlined the need for better and more frequent communication with the members and expressed his desire to streamline contact methods for members. The Chair also noted that as stated at the previous Executive Committee meeting that the current website was still very much a work in progress or a 'Mk. I' version, and that the Association should continue to improve the website as a priority.

Minutes of the previous Executive Committee meeting

The minutes were taken as read, as all of the Executive Committee members were returned to office, it was felt not necessary.

Matters Arising

Constitution – Although the proposed changes to the Constitution were tabled at the Annual General Meeting, they were not however unanimously supported by the previous Executive Committee. Thus after some general discussion as to the process of nomination and election officers and the purposes of state based nominations and elections. As it was felt that both the Chair and Vic Representative had had the most experience of Committee procedures, that they would correspond with a view to re-drafting the submission, with particular emphasis on Section C: The Committee Sub Section2: Appointment, Paragraph C

Meetings - The Chair asked the Committee to consider both the location and timing of the next Executive Committee meeting and Annual General Meeting. After some debate it was decided that the next Executive Committee meeting would be held in April / May 2011 at Lakeside Motorsport Raceway, Queensland, and would be hosted by the Queensland Representative. The Executive Committee felt that it was important to meet in Queensland to assist the Queensland Representative in promoting the Association and, as such, would work with the Queensland representative to make the next Executive Committee meeting also a general get-together with Queensland members. After some debate, concerning the lack of east coast members present at the last AGM, it was noted by all present that it was preferable that AGM's are held in different states to the previous AGM, as this allowed members to get a 'flavour' of all motor museums in Australia. It was decided to attempt to centralise the next AGM

somewhere between the two largest areas of membership NSW/ACT and VIC, thus it was felt that Albury would be an appropriate location. As the Association has a member museum in Albury, being the Army Museum at Bandiana, it was felt most appropriate that they be approached to host the AGM sometime in either September or October 2011. As it was currently uncertain if this would be possible the next option was to arrange for the AGM to be held on the days immediately following the National Swap Meet at Bendigo, in November 2011. The NT Representative offered to host the first Executive Committee Meeting of 2012, at the National Road Transport Museum in Alice Springs, sometime during either April or May 2012.

Membership Stickers - The Secretary raised the issue of Association membership stickers for member museums to display. A general discussion ensued about the relative merits of these stickers and the design of the stickers. It was felt that, in general, the previous stickers were too small in size to be effective and that the next supply of stickers should be increased in size to that equivalent to a standard music compact disc case size. Also there was some discussion about the merits of having the glued surface on the front (for glass) or the back (on a wall). The Secretary undertook to contact Annette at That's Graphics to seek a quote on the printing of 58+ stickers for 2011/2012 financial members at the prescribed size and with the sticky on either side.

Website -The Vic Rep and Webmaster re-tabled the quote from That's Graphic, for the development of a secure access area on the current AMMA website. This would be a basic secure area which would allow members to post information, questions etc on the website and would also allow the Executive Committee to post minutes of meetings etc on the web. General discussion ensued and all present felt that this was a logical step for the Association to take to further develop the website and was in line with the general call for more frequent and better internal communication amongst Association members. The webmaster also expressed some concern about the ability of the current website host to service the Association with relevant data collected from the website. The Webmaster felt that there were organisations which are capable of providing extensive data from hosted websites. The Executive Committee agreed that, in general, the Webmaster can further explore, with That's Graphic, a detailed proposal and quote for a secure access area on the present website. The Executive Committee further agreed that the Webmaster could also explore options with other website providers to host the website. In both instance the Committee agreed that the Webmaster would come back to the next Executive Committee meeting, or would email members of the Executive Committee with a detailed quote or quotes regarding website changes etc.

Minutes -The Secretary undertook to expedite the production of the Minutes from both the previous Executive Committee meeting and Annual General Meeting, something which the Secretary had previously struggled to complete. The Secretary acknowledged that this was in the interests of better communication with Association members.

Newsletter -Each state representative undertook to, upon their return, look into the feasibility of either a state based newsletter or possibly more appropriately a national newsletter. The Secretary and Vic Rep undertook to produce a national newsletter twice a year, and asked for each state representative to write a brief synopsis of their previous state reports and to identify any other issues which could be raised in the newsletter. The Secretary and Vic Rep also asked for any other input i.e. articles etc from Association members, which could be added to the newsletter.

Other Business

Website: The Chair highlighted the issues which he had raised previously, as Treasurer, at the last Executive Committee meeting and called for a further change to the website to add a better sorting mechanism for searching museums. The Chair felt that the introduction of some form of standardised ICON's associated with each museum listed might assist website visitors. The ICON's would be matched to a legend explaining what categories the ICON indicates. Also the possibility of incorporating Google Maps information into the Webpages featuring each museum was discussed. It was recognised that much of this placed the work in the hands of the Webmaster and that there was a limit to this, and also the Webmaster pointed out that there was a limit to his technical abilities in relation to some of the website changes. The Executive Committee agreed that, with some negotiation with other technically capable Executive Committee members, it was entirely within the Webmasters hands what website changes he took on personally and what was to be contracted out to website designers. The Webmaster noted the good work that Annette at That's Graphic had put into the website and that the Webmaster was keen to retain her services. The Executive Committee agreed that, in principal, a figure of around \$3500, approximately half the Associations projected income could be spent on the further development of the website. However, it was felt prudent to hold over any final allocation of expenditure to be approved at the next Executive Committee meeting in April / May 2011, as the Association would have a clearer view of its financial situation.

Also the following headings were identified for the secure area.

- Grants – information on access to grants and what website to find them on
- Repairs – Information on trades people who can assist museums on collection items
- Purchases – information on suppliers of various museum related equipment etc

The Chair asked that it be made a principal aim of the Executive Committee to ensure that all Association members who operated their own webpage's had the AMMA logo on their front page, and that this also be a 'active or live' link to the Associations webpage. The Chair outlined why this was important, in that it had the possibility for increasing website traffic on the Association's website. It was however recognised that for some member organisation this was an impossible ask due to the extent of their administrative network servicing their websites.

Regional Meetings: The Chair also undertook to continue to remind State Representatives of the importance of regional meetings to ensure continuing support for the Association.

Grants: WA Rep outlined the background to the designing and printing of the AMMA Western Australian Brochures. These DL size brochures were produced for a cost of \$650. There followed a discussion regarding the possibilities of grant funding such brochures and whether this is tackled as a regional, state or national based approach. The general consensus of the meeting was that in the first instance acting local could have the most beneficial immediate effect, and that state based reps were encouraged to utilise grant application process to form regional motor museum ties. It was acknowledged by the Executive Committee that access to national tourism grants would be a positive way to secure recurrent funding, however national applications required considerable co-ordination and input

Non-Web Based Advertising: It was noted that there were avenues to be explored in relation to non-web based advertising of the Association and that these included, but were not limited to, special interest car magazines. The Secretary undertook, through National Motor Museum contacts, to contact

Unique Cars and Just Cars Magazines to see if they would be interested in running a listing of motor museums under the Association logo and with the Associations website attached

National Newsletter: The Secretary and Vic Rep/Webmaster are to instigate the production of a national newsletter. In order for this to be achieved it is to be encouraged that state representatives are to submit a basic i.e. dot point, reports of the various events or news etc from their regions. This newsletter will be either emailed, or alternatively posted, to all Association members on a twice yearly basis.

Museums Australia: The Chair has undertaken to investigate the Association joining Museums Australia. These investigations will be including what benefits there are to Association members

World Forum For Motor Museums: Nothing new to report. The Secretary asked the Executive Committee to reaffirm its interest in retaining a seat on the Secretariat. Either Matthew or Kelvin to remain in touch with Mike Penn, Chair of the Secretariat.

New Zealand: The Secretary raised again the proposition of extending the Associations reach into New Zealand, and would undertake on his next trip there to promote the Association to New Zealand Motor Museums.

Issues for further discussion at the next Executive Committee meeting

Nominations Review, including nominating and voting for State Delegates. No state based elections as such but state driven nominations, as part of review of constitution

Executive Committee job descriptions

Meeting Closed: 3:40pm