

Minutes of Australasian Motor Museums Association Executive Committee, Alice Springs, Road Transport Hall of Fame Saturday 14th April 2012, 3.15pm

Present: Mark White (Chair), Matthew Lombard (Secretary/SA Representative), Reginald Wilkins (NSW Representative), Kel Davis (NT Representative). Visitors Liz Martin (Chief Executive Officer, Road Transport Hall of Fame), David Kent (Chairperson, Road Transport Hall of Fame)
Apologies: Kelvin Ferris, (WA Representative), Phil Costello (TAS Representative), Ron West (Vice Chair), Peter Gault (VIC Representative), Ian Bone (QLD Representative)

Mark

Chair thanked the Road Transport Hall of Fame for hosting this meeting and apologised for the lack of numbers attending this particular Executive Committee Meeting. Mark questioned whether this was possibly a time for a change and the question of where too from here and with what.

David Kent

Introduced the Road transport Hall of fame to those who hadn't been there before and said that as the new chairperson he felt that the museum was in a transition period, but that the Museum was still in a phase of growth. There was soon to be more building work going on at the site with the Mack/Volvo dealer council building a new storage/display facility. Well at the same time the Kenworth Dealers Council Hall is to double in size this coming year. Also the Federal Government is to sign over 540 hectares of land to the Road Transport Hall of Fame (this being the land it sits on). The Road Transport Hall of Fame currently receives around 60,000 visitors a year and is now a 1 million dollar turn business. The Ghan Preservation Society which has until recently been a separate facility is to be incorporated into the Road Transport Hall of Fame, now that it is successfully running.

Correspondence

Charlies Arthurs Seat Motor Museum

Portland Powerhouse Museum

Myriad of emails offering webpage developments

Response to Charlies Arthurs Seat Motor Museum, it is NOT the role of the association to organise the distribution of individual motor museum brochures, we do produce a membership list which can be used by individual motor museums as their own distribution/mail out listing. Instead the Association will fund either a state brochure or firstly a nation wide brochure of AMMA members. Matt to send letter to Charlies Seat Motor Museum that AMMA has made an offer to fund the printing of a state brochure however as there was insufficient replies to the states representative this offer was not taken up.

Minutes of previous Executive Committee Meeting held Bandiana Victoria

Reg Wilkins should have been noted as an apology in the minutes

Question of whether the minutes reflected the motion that the AMMA would print a state brochure.

Resignations

Two notices of resignation have been received by the Secretary these being:

Ron West, Vice Chair

Peter Gault, VIC Representative & Webmaster

Motion that both resignations be accepted at this meeting, and that the Secretary is asked to write a letter to both individuals commending them on their past commitment to the goals of the Association.

Mark / Reg

Treasurers Report

The following members of the association are to be struck off the associations register for lack of payment

Ford motor company archives of Australia
Jon Chittleborough (Associate member)
Peterborough Motorcycle Museum
Marl/Kel

Balance sheet (see attached)

Association accrued funds are at \$10,655 The treasurers job has of late been to chase up organisations for payment of their accounts, the good news is that there are no outstanding accounts listed

Outstanding Bills

Museum of Fire \$245 for the cost of catering for the last AGM at Albury

Reg/Kel

There are no other liabilities, the main expenditure for this year has been the \$460 for the printing of door stickers

Reconciliation summary tabled and bank statement

Matters arising

Communication issues facebook and Twitter

Facebook page to hang off webpage

Should we run the affairs of the association based on the weakest link i.e lack of an email address

Website issues start using ian's website

Members to review both web sites

Older website 'looks' better but some of ian's work is very good in detail.

Mark to investigate the merging of two websites and send email to all members asking for them to review the two websites

New website will have facebook / private Forum groups. Hosting site for Museum of fire is \$120 a year. Mark will initiate talks etc with web design company

Acknowledge ian's work on the website.

NSW Report

Need for a southern NSW rep (bring up at AGM)

National transport Museum does receive a lot of visitors through the webpage (this is a good example)

National Brochure (trail) in absence of any state offers

Kel/Mark

NT Report

SA Report

Links on Websites AMMA website. Need to get this link on the other websites

Just Cars (Me) – AMMA link

More Webpage

More Facebook

Constitution

Send old and new draft of constitution (note incorporated in SA) link to SA Act and Regulations

Accept that the work that Ian and Peter have done and ask membership to look at it.

Reg/Kel

Bylaws are possible

* Response by end of June

AGM at Fox Classic Museum

Sept/oct Mark will talk to Fox Museum

Committee Meeting outside capital cities

AGM in state capital cities

Support current concept of AGM in capital cities and Committee meetings in regional museums

Liz constitution do not use percentages rather numbers

General meeting include proxys as members at meetings

Numbers of people in constitution

Meeting suspended at 5.25pm

Meeting resumed at 10:30am Sunday 15 April at National Road Transport hall of Fame

Motion to put to the members and then presented to the AGM

Mark/Reg

World Forum

Regional Forum is Ok by us maybe East coast of Australia, and invite the Asian motor museums to this

Meeting closed 11.30am

AGM Melbourne in September Train trip to Geelong