

Australasian Motor Museums Association Inc.

2nd November 2016 @ 1pm

Bill Richardson Transport World, 491 Tay St, INVERCARGILL, New Zealand

MINUTES

2016 Annual General Meeting

I. Call to order & welcome: Chairman,

The Chairman welcomed all members and guests to the 2016 Annual General Meeting of AMMA, and particularly thanked the Bill Richardson Transport World for hosting us.

II. Attendance: Kelvin Ferris (President) (Motor Museum of WA), Ron West (West Coast Motor Museum), Peter Quennell (Individual), , George Chrystie (Chrysties Museum), John McCallum (Chrysties Museum), Jocelyn O'Donnell (Bill Richardson Transport World), Sally McDonald (Bill Richardson Transport World), David Peck (The Motorist Collection VIC), Ron & Dee Meredith (West Coast Motor Museum)

III. Apologies: Peta Wheadon (Fox Classic Car Collection Trust), Matthew Lombard (National Motor Museum, Birdwood), Bob & Beth Ridley (Ridleys Motor Museum - WA), Ian Bone (Qld Motor Sport Museum), Dr Rob Pilgrim (Swan Hill Pioneer Settlement Village), Daryl Meek (RACV – Manager Motoring Interests), Karen Barrett (QLD Transport & Main Roads Heritage Centre), Peter Gault (Gippsland Vehicle Collection), Ron Stewart (Omaka Classic Cars); Bern Hayes (The Nuthouse Collection), Tony Pernechele (Bailup Ford Farm Museum), Mitch Vickers (Vickers Holden Museum), Neil Joiner (Trafalgar Holden Museum)

IV. Approval of the minutes of the last meeting: Moved: George Chrystie , Seconded: Ron West , Carried

V. Business arising from the Minutes: Nil

VI. Chairman's Report:

Acting Chairman Kelvin Ferris opened his Chairman's report by advising that Peter Gault had resigned earlier in the year and he, Kelvin had agreed to act as Chair until our November 2016 AGM.

Kelvin advised that we had plans for a revision of our brochure. Some discussion ensued and the following points were raised:

Our AMMA brochure

–we need to check phone numbers. Can we put website and address in? Is it possible to include colour photos in?

Our AMMA Website

-Is it Mobile compatible? Should we register another Domain Name for AMMA.com? Cost is not huge.

Communication / Newsletters

Kelvin is of the opinion that we should mail out our newsletter as, with emails our newsletter may well end up in only one person's hands. An alternative could be to email to an additional email or two.

Motion: "That the Chairman's Report be received". Moved: Colin Kiel , Seconded: Jocelyn O'Donnell, Carried.

VII. Financial Report: -

Motion: "That the financial report be received." Moved: Ron West, Seconded: David Peck, Carried

Motion: "That the joining fee and the annual membership subscriptions remain unchanged for the 2016/17 year".

Moved: Ron West, Seconded: Jocelyn O'Donnell, Carried

VIII. Publications Report: Nil

IX. Delegates Reports: - attachment 3

ACT -
NSW – George Chrystie congratulated Kelvin on accepting the office of Chairman.
NT -
NZ -
QLD - Tabled
SA -
Tas –
Vic - Read and tabled
WA – Read and tabled
NZ -

X. Election of Delegates

Chair thanks the current committee members for their work and declared all positions vacant and called for nominations for each State Delegate position. As some positions still had no delegate when the delegates indicated they were willing to continue in existing roles it was agreed that a current delegate could take a role as an acting State Delegate but this acting role would not carry a second or subsequent vote in committee if a primary delegates role was held.

Delegates:

• ACT -	Proposed:	by:	:	Accepted:	Elected:
• NSW -	Proposed: George Chrystie	by: Ron West		Accepted:	Elected:
• NT -	Proposed: Matt Lombard - acting	by: Continuance		Accepted:	Elected:
• Qld -	Proposed: Ian Bone	by: Continuance		Accepted:	Elected:
• SA -	Proposed: Matt Lombard	by: Continuance		Accepted:	Elected:
• Tas -	Proposed: Daryl Meek	by: Continuance		Accepted:	Elected:
• Vic -	Proposed: David Peck	by: Continuance		Accepted:	Elected:
• WA -	Proposed: Ron West	by: Continuance		Accepted:	Elected:
• NZ -	Proposed: Jocelyn O'Donnell	by: Ron West		Accepted:	Elected:
• Roving ambassador	Proposed: Colin Kiel	by: George Chrystie		Accepted:	Elected:

XI. The chair then calls for nominations from the Delegates for the executive & any honorary positions.

Executive:

• Chairman -	Proposed: Kelvin Ferris	by: Ron West	Accepted:	Elected:
• Vice Chairman -	Proposed: Tony Pernechele	by: Kelvin Ferris	Accepted:	Elected:
• Secretary -	Proposed: Sally McDonald	by: Joe O'Donnell	Accepted:	Elected:
• Assistant Secretary - Aust.	Proposed: Peter Quennell	by: Ron West	Accepted:	Elected:
• Treasurer -	Proposed: Ron West	by: Peter Quennell	Accepted:	Elected:

Portfolio Positions:

• World Forum Delegate -	Proposed: Kelvin Ferris	by:	Accepted:	Elected:
• Public Officer	Proposed:	by:	Accepted:	Elected:
• Forum Moderator	Proposed:	by:	Accepted:	Elected:
• Facebook	Proposed:	by:	Accepted:	Elected:

XII. New business (any business raised from the floor)

Motion: "that the meal costs of the welcome dinner, the last night meal in Queenstown and all Museum admissions whilst touring as a group by paid by the Treasurer with AMMA funds."

Moved: Ron West Seconded: Colin Kiel. Passed

XIII. 2016 World Forum Panel presentation and questions.-

Panel Kelvin Ferris, Joc O'Donnell, Sally McDonald and Ron West.

Kelvin presented an overview of the 2016 Sinsheim "World Forum of Motor Museums". A most impressive museum and a forum to die for. A short video showed the highlights.

Motion: "That AMMA donate Pds500 to the World Forum organisation in U.K."

Moved: Ron West Seconded: David Peck. Passed

Kelvin further advised that the next World Forum of Motor Museums will be held in UK in September 2018 with perhaps an additional visit to the Woodward Revival Festival around the same time.

XIV. Next AGM Meeting:

Colin Kiel was appointed our "Roving Ambassador" and will investigate a visit to the new Motor Museum in Gosford, New South Wales, Aust as a potential site for our next AGM with a possible alternative being Melbourne.

XV. Meeting Closed:

ATTACHMENT 3

State Delegates Reports

David Peck – Victoria Aus.

VICTORIA-AUSTRALIA-2016

During this year I have either visited or contacted the majority of AMMA Members.

Of the 22 Members listed in the current brochure 7 were unable to be spoken to by phone in the 2 weeks prior to the AGM. This was due to either No Answer, No message bank, no return call after leaving a message or, what appears to be, an incorrect contact number in the brochure.

I suggest that a review of these numbers be co-ordinated between the Secretary, Webmaster and myself prior to the next print run.

Of the members spoken to there was general continued satisfaction with the aims and objectives of the Association. However, it was noted by some, that the periods between communications could and should be more frequent. This has the potential to maintain interest and enthusiasm and hopefully generate more support when required. There were also incidences where email communication is a problem. I suggest the Association give consideration to mailing information to all or specific members as appropriate. A "Feedback Form" together with a stamped envelope for return may generate some useful suggestions.

In respect of specific members I advise:

GEELONG MUSEUM OF MOTORING

Did not renew subscription

Currently closed to Public pending relocation

Awaiting Council support for new premises

Prepared to renew when they reopen

HARROW TRANSPORT MUSEUM

Bernie Kelly passed away some time ago.

Collection broken up and sold off.

Membership to be cancelled.

NATIONAL HOLDEN MUSEUM-ECHUCA

Ed Furnley reported that he has sold the business with a view towards retirement.

New owner takes over in February 2017

He will recommend that membership of AMMA should continue.

SIR HENRY ROYCE FOUNDATION

This foundation is a registered charity and recent new AMMA Member.

It owns 2 significant commercial warehouse style properties in Rowville an outer Eastern suburb of Melbourne. These properties were donated by Rolls Royce Club members. They house significant quantities of documents, tools and memorabilia relating to the Rolls Royce and Bentley marques. These were also donations or bequests from current or past members, outside individuals or institutions.

Use of these buildings for AMMA business is encouraged by arrangement.

NEW ZEALAND

Earlier this year I visited New Zealand as a tourist. During this time I called in at a number of museums including "Geraldine" an AMMA member. I was warmly received by Ron from Omaka Classic Cars at Blenheim. As a result they have joined AMMA.

I was granted time by Craig Andrews from Southwards Museum and understand that we can anticipate their membership shortly.

I was impressed by the "Sturgess Collection" of motorcycles in Nelson during its' final week of public opening due to failing health. It is a fitting tribute that this collection, fully intact, has now found a new home within the Richardson portfolio here in Invercargill.

Last week I attended the prestigious "MotorClassica" event in Melbourne. I noted and spoke to a New Zealand Trade Exhibitor AUTO RESTORATIONS" from Christchurch. Maybe worthy of a follow up with a view to membership or support in some way of AMMA.

I also made the acquaintance of Jason Rhodes- Curator and Operator of the NATIONAL TRANSPORT AND TOY MUSEUM at WANAKA. Maybe we could call in there during our travels after the AGM to canvas him as a member?

I thank BILL RICHARDSON TRANSPORT WORLD for hosting this event with such style, willingness to assist along the way, their friendliness and resolve to continue Bill's work to create such an iconic and extensive attraction for Invercargill and New Zealand generally.

A standard to which not all of us can aspire but inspirational in its execution.

DAVID PECK

AMMA State Delegate- Victoria

The Motorist Collection-Gembrook

tel.0411-465098

Ian Bone - AMMA Qld State Representative

AMMA Annual General Meeting Report Queensland 2015-2016

Introduction

As a founding member of the AMMA, I can attest to the hard work endured by members of the committee as we try to capture the public interest in securing the treasures of our motoring history.

Firstly, I would like to acknowledge the exemplary job that Peter Gault performed until his retirement as Chairperson in July this year. Peter has left an indelible mark on the history of our Association.

It is also an opportunity to welcome new members and hope the positive gains of friendship, support and the benefits of our brochure are reaping the rewards to keep our passion alive.

Current Status - Queensland

The Queensland year has seen a changing landscape that culminated in the loss of or newest member Queensland Auto Museum due to unfortunate personal circumstances with the content being auctioned off early October. The process and results clearly show there is significant interest in our motoring heritage with substantial prices being realized across both vehicles and memorabilia.

We have had no new members but with the expansion of the Qld Motorsport Museum as an integral part of Ipswich Local Government's future tourism plans the future is looking good. The redevelopment of the Willowbank Motor Racing Complex has heightened the public profile as it includes a museum within the current planning process.

In the past year greater exposure has been achieved through the involvement in TV and News media promotion of the Ipswich Region – specifically Fox Sports coverage of the V8's at Qld Raceway, their weekly Supercars Show for the 2 weeks around the V8's and tourism promotional shows like The Great South East. I would encourage all members to seek these opportunities going forward as the use of Social Media like Facebook, Twitter and Instagram have limitations as a "moment in time" that can be missed by potential visitors.

The Update and release of our AMMA Brochure has been enthusiastically received by patrons and I am aware personally of visitors sourced from the brochure they picked up interstate, locally and now internationally through New Zealand.

There are still active museums and tourism operators that at this stage remain non-members but distribute our brochure e.g. Gatton Transport Museum and Local Tourism Information Centres who distribute to some 39 hotels and motel outlets. I am seeing the results through higher visitor numbers.

We have the Lockrose Heritage Museum still on the market and under negotiation at this time.

In the immediate future

The solution to a major problem for all museums and private collectors is being addressed.

A collection requiring a change of ownership such as the Queensland Auto Museum highlighted the issues of a collection that is undocumented and only known to the owner/s. I am implementing an inventory tracking system (generic enough for others to use as a base) to overcome identification of items – what is on loan, what has been donated etc. We have a vast collection of books, magazines, photography, die-cast models and other items (in excess of 25,000 items of significance). The system will allow me to track location, ownership and return as necessary or simply audit the content at a moment's notice.

AMMA Membership Promotion

There has been much discussion around the purpose and benefits of the AMMA membership. It is the local view that the most significant value remains:-

1. AMMA as a national body that represents both small and large museums and private collectors.
2. AMMA delivers a high value marketing opportunity through the AMMA Brochure and website.
3. AMMA is delivering an opportunity for fostering the ongoing effect of social

Qld remains a positive growth state with new museums planned in the area of speedway, drag racing and other forms of motoring.

The Peter Champion owned Peter Brock Experience has moved from Yeppoon and is an integral part of a new Dream World attraction on the Gold Coast. A very expensive entry fee but patrons are still enjoying this great collection. Approaches will be made to again see if they are prepared to be a member but I have my doubts.

Growth Opportunities

A Local newsletter and further development of social, electronic and conventional advertising media should be a priority as this form of communication will transgress the geographical challenges we encounter.

Target growth opportunities remain much the same: -

- ☑ Transport Museums (Motor Centric – Road based and agricultural Heritage).
- ☑ Promotion through expanded publicity – Tourism Industry
- ☑ Continue to expand the use of AMMA Brochure across a broader spectrum of representation – hotel chains and motoring outlets.

I am positive 2016-2017 will be a good year for the recognition of our Motoring Heritage in Australia.

Ian Bone - AMMA Qld State Representative