

# ***Australasian Motor Museums Association Inc.***

13<sup>th</sup> November 2018 @ 10:30am

Fox Classic Car Collection, 749-755 Collins St, Docklands 3008, Melbourne, Australia

## **MINUTES**

### **2018 Annual General Meeting**

I. Call to order & welcome: Chairman,

II. Attendance: All members are welcome.

Peter Gault (Webmaster), Ken Green (4C's Motor Museum, Mirboo North, Vic), David Peck (The Motorist Collection, Gembrook, Vic), Peter Quennell (Gippsland Vehicle Collection, Maffra, Vic) Kelvin Ferris (President), (Motor Museum of WA, Perth, WA), Colin Kiel (4C's Motor Museum. Mirboo North, Vic), Russell Rolls (The Henry Royce Foundation, Rowville, Vic), Paul Reed (National Motor Museum, Birdwood, SA) phone attendee, Matthew Lombard (National Motor Museum, Birdwood, SA) phone attendee.

III. Apologies:

Gary West, Ron West (West Coast Motor Museum, Mandurah, WA), Bob Trevan (Trevan Collection, Lismore, NSW), Joc O'Donnell (Richardson's Transport World, Invercargill, NZ), Peter Smolenaars, Museum of Timeless Memories, Sale, Vic), Geoff Waters (Coleraine Classic Cars, Coleraine, Vic), Andrew Grant (AG Transport Heritage, Northbridge, NSW), Ambulance Historical Society Museum, Bayswater, Vic.), George Chrystie (Chrysties Museum, Tocumwal, NSW).

IV. Approval of the minutes of the last meeting: Moved: Peter Quennell, Seconded: David Peck, Carried

V. Business arising from the Minutes:

It was resolved that our Facebook presence should be continued and further posts be solicited from our members.

VI. Chairman's Report:

*Motion: "That the Chairman's Report be received".* Moved: Kelvin Ferris, Seconded: Peter Gault, Carried.

VII. Financial Report: -

*Motion: "That the financial report be received."* Moved: Peter Gault, Seconded: David Peck, Carried

*Motion: "That the joining fee and the annual membership subscriptions remain unchanged for the 2018/19 year".*

Moved: Ron West, Seconded: David Peck, Carried

## VIII. Delegates Reports:

ACT -  
NSW -  
NT -  
NZ -  
QLD -  
SA -  
Tas -  
Vic - Verbal report received from David Peck  
WA -  
Roving - Verbal report received from Colin Kiel

**Election of Delegates:** Chair to thank the current committee members for their work and declare 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: Vacant	by:	Accepted:	Elected:
• NSW -	Proposed: Vacant	by:	Accepted:	Elected:
• NT -	Proposed: Matt Lombard - acting	by: Continuance	Accepted:	Elected:
• Qld -	Proposed: Ian Bone	by: Ian Bone	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: Ron West	Accepted:	Elected:
• NZ -	Proposed: Jocelyn O'Donnell	by: Ron West	Accepted:	Elected:
• Roving -	Proposed: Colin Kiel	by: Ron West	Accepted:	Elected:

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

### Executive:

• Chairman -	Proposed: Kelvin Ferris	by: Colin Kiel	Accepted:	Elected:
• Vice Chairman -	Proposed: Colin Kiel	by: Colin Kiel	Accepted:	Elected:
• Secretary -	Proposed: Peter Quennell	by: Kelvin Ferris	Accepted:	Elected:
• Secretary -	Proposed: Ian Bone	by: Ian Bone	Declined:	Elected:
• Treasurer -	Proposed: Ron west	by: Ron West	Accepted:	Elected:

### Portfolio Positions:

• World Forum Delegate -	Proposed: Kelvin Ferris	by: Peter Quennell	Accepted:	Elected:
• Public Officer -	Proposed: Chris Bennett	by: Matt Lombard	Accepted:	Elected:
• Forum Moderator -	Proposed: Colin Kiel	by: Peter Quennell	Accepted:	Elected:
• Facebook -	Proposed: in Limbo	by:	Accepted:	Elected:

Chair congratulates the executive officers and hands the meeting back to the elected chair.

## X. New business (any business raised from the floor)

## XI. 2018 World Forum Panel presentation and questions.- Panel: Kelvin Ferris, Colin Kiel and David Peck.

## XII. Next AGM Meeting:

## XIII. Meeting Closed: