

Australasian Motor Museums Association Inc.

30th September 2019 @ 10:30am
National Motor Museum (Australia), Birdwood, SA, Australia

MINUTES

2019 Annual General Meeting

I. Call to order & welcome: Chairman,

II. Attendance: All members are welcome.

Colin Keel (4C's Motor Museum, Mirboo North, Vic), Kelvin Ferris (phone attendee)
Vice Chairman, David Peck (The Motorist Collection, Gembrook, Vic), Peter Quennell
(Gippsland Vehicle Collection, Maffra, Vic), Graham Simpson (Gilberts Motor Museum)
Maxine Kiel (4C's Motor Museum, Mirboo North, Vic), Treasurer, Paul Rees (National Motor
Museum, Birdwood, SA) phone attendee, Matthew Lombard (National Motor Museum,
Birdwood, SA), Daryl Meek (RACV Heritage Collection, Vic), Brad Owen (National Motor
Racing Museum, Bathurst, NSW), George Chrystie (Chrysties Museum, Tocumwal, NSW)

III. Apologies:

Bob Trevan (Trevan Collection, Lismore, NSW), Joc O'Donnell (Richardson's Transport World,
Invercargill, NZ), Kelvin Ferris (Chairman), (Motor Museum of WA, Perth, WA),
Ian Bone (Queensland Motorsport Museum, Ipswich, Qld).

IV. Approval of the minutes of the last meeting: Read by Paul Rees,

Moved: David Peck, Seconded: Matthew Lombard, Carried

V. Business arising from the Minutes:

VI. Chairman's Report:

Chairman's Report was read aloud by Colin Kiel, Seconded by Matthew Lombard

Motion: "That the Chairman's Report be received". Moved: Colin Kiel Seconded: David Peck, Carried.

VII. Financial Report: -

Membership: It was reported that we now have 52 Paid-up Members,
9 Not Renewing and 2 New Members.

The accounts were distributed and read out by Treasurer Maxine Kiel

Motion: "That the financial report is received." Moved: David Peck, Seconded: George Chrystie, Carried

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

Moved: Colin Kiel, Seconded: Peter Quennell, Carried

VIII. Delegates Reports:

- ACT - Nil
NSW – Nil
NT - Full-Time Manager appointed in NT
NZ - Nil
QLD - Nil
SA - Nil
Tas – Nil
Vic - Verbal report received from David Peck – 21-5=16 Vic members; Stoewer Museum, Vic Ambulance Museum, Mildura Holden Museum, Trydell, Fox Collection (2 yr closure), Geelong MM is not to be found, New Manager at Shepparton MM, Warrnambool MM ?, Benalla Auto Club (Winton) Henry Royce Foundation – Fees paid,
WA –
Roving – Verbal report received from Colin Kiel – World Forum is to be in Coventry, UK.; Motorlife Museum has offered to host 2020 for AMMA AGM. Carrol Transport Museum has joined up, Nat'l Vietnam Museum – potential possibility, Visited Bill McFeeter's museum, Geoff from Grenfell will consider re-joining.

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: Nathan Pharaoh	by: Matt contacting	Anticipating:	
• NSW -	Proposed: Lance Jenkins	by: Colin Kiel	Accepted:	Elected
• NT -	Proposed: Matt Lombard - acting	by: Continuance	Accepted:	Elected:
• Qld -	Proposed: Vacant	by:		
• 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: Patric O'Callahan	by: Kelvin Ferris	Accepted:	Elected
• NZ	Proposed: Ron Stewart	by: Jocelyn O'Donnell	Accepted:	Elected
• Roving -	Proposed: Colin Kiel	by: Peter Quennell	Accepted:	Elected:

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

Executive:

• Chairman -	Proposed: Colin Kiel	by: Peter Quennell	Accepted:	Elected:
• Vice Chairman -	Proposed: Paul Rees	by: Matthew Lombard	Accepted:	Elected:
• Secretary -	Proposed: Peter Quennell	by: Matthew Lombard	Accepted:	Elected:
• Treasurer -	Proposed: Maxine Kiel	by: David Peck	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: Peter Gault	by: Matt Lombard	Accepted:	Elected:
• Facebook - Social	Proposed: Matthew Lombard	by: Peter Quennell	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: Motorlife Museum, Wollongong or perhaps Canberra. Colin to follow up.

XIII. Meeting Closed: 1:30pm

