



2. Motion: "That the association agree to waive the AMMA joining fee for Mr Andrew Grant if he submits an application for individual membership"

Moved: \_\_\_\_\_, Seconded: \_\_\_\_\_

- c) Public enquiries & offers: (via email)
- Mark Bailey – London Ambulance Society – requesting assistance to find Du Cros vehicle badge image
  - RACV proposal to distribute a Victorian AMMA member's brochure created & sent.
  - National Disability Services SA. Confirmation of members offering carer access, etc.
  - Brochure enquiries, Port Macquarie - NSW, Yass - NSW, Longford – Tas
  - Newsletter from Castlemain Hot Rod Centre.
  - Offer of discounted model cars etc. [www.fleurbaixtoysoldiers.com.au](http://www.fleurbaixtoysoldiers.com.au)
  - Enquiry re Du Cross radiator badge. London Ambulance Society
  - Membership enquiry, Dean Montgomery, Warrnambool, VIC.
  - Request for information re Leyland Truck Badge, Kadina National Trust Museum
  - Notification of sale of 1912 Pathfinder vehicle by Shannons, Sydney. [news@antiquetoys.com.au](mailto:news@antiquetoys.com.au)
  - Advert; Go Jacks. [www.tecalemit.com.au](http://www.tecalemit.com.au)
  - Enquiry re: Ford Discovery Centre closure & location of exhibits.
  - Copy of Race & Restore Magazine
  - Newsletter from Shepparton (VIC) Museum of Motoring.
- d) Receipt & membership card – Museums Australia
- e) Invite to attend the 20<sup>th</sup> birthday celebrations at the Motor Museum of WA.
- f) Invitation to attend grand Opening of the National Transport Museum – Inverell, NSW.
- g) Notification of new Trafalgar Holden Museum - opening Oct 18, 2014 (Neil Joiner collection) (via email)
- h) Invitation to opening of the Geelong Museum of Motoring.
- i) Request for Newsletter article – Gippsland Vehicle Collection (via email)
- j) Request for more brochures, Cheeseworld.
- k) Quote for brochure, Admiral Printing, WA.
- l) Quote for brochure, That's Graphic, SA.
- m) Info update, Qld Motorsport Museum.
- n) Newsletter, Motor Museum of WA.
- o) Member Promotional materials for the Australian Motoring Festival stand. (Wynyard, Toowoomba, Fox, Goolwa, Birdwood, Gippsland, Trafalgar)
- p) New contact details, National Museum of Aust, ACT. Nathan Pharaoh
- q) New Brochures received. March.
- r) Newsletter, Gippsland Vehicle Collection.
- s) Received photos, Ash's Speedway Museum.
- t) Invoice; web hosting, Riverland Internet Services
- u) Invite to launch of the Automotive Historians of Australia INC.
- v) Notice of the review of the Movable Cultural Heritage Act. National Motor Museum, Birdwood.
- w) Notice of date for the 2016 World Forum of Motor Museums. Sinsheim, Germany, Sept 2016.
- x) Notice of free advert for SA members supporting the SA Companion Card Program.
- y) News of the passing of Lord Montagu (GB)

Out:

- a) Committee – Minutes of 18<sup>th</sup> May 2014 (via email)
- b) Apology Motor Museum of WA
- c) Treasurer has sent out all membership renewal notices, still one or two to follow up with
- d) Apology National Transport Museum, Inverell
- e) All Members - National Newsletter (via email & 3 posted)
- f) Payment to World Forum of Motor Museums
- g) New Brochures to Members.
- h) Activity Report on Australian Motoring Festival participation
- i) Acceptance, launch of Automotive Historians of Australia launch.
- j) Feedback on proposed amendments to the Protection of Moveable Cultural Heritage Act.
- k) Victorian member list to RACV for distribution to Rally participants.
- l) Notice of availability of free advertising for SA members offering Companion Card discounts.
- m) Newsletter article for Gippsland Vehicle Collections Newsletters. (via email)
- n) Committee – Request for any items of business for Oct meeting. (via email)
- o) Notice of meeting, Nomination & Proxy Forms for 3<sup>rd</sup> Oct (via email & 3 posted)

Motion: That the Correspondence be received. Moved: \_\_\_\_\_, Seconded: \_\_\_\_\_

## 7. Financial Report

Tabled:

Motion: That the Financial Report be received as tabled and all listed transactions ratified.

Moved: \_\_\_\_\_, Seconded: \_\_\_\_\_

8. Publications Report

Tabled:  
Brochure -  
Minutes & Newsletter -  
Website –  
Twitter & facebook -  
Forum -

9. Delegates Reports - Attachment 2

NSW/ACT – Ian Bone  
NT - Matt Lombard  
NZ - Matt Lombard  
QLD – Ian Bone  
SA - Matt Lombard  
Tas – Daryl Meek  
Vic - David Peck  
WA – Ron West  
World Forum - Kelvin Ferris

10. New business

11. Next Meeting date & Location:

12. Meeting Closed:

## Attachment 1

### **AUSTRALASIAN MOTOR MUSEUMS ASSOCIATION Inc. - 2015 - Chairman's Report**

Westcoast Motor Museum  
227 Woodlands Pde, Stakehill, WA, 6181  
3<sup>rd</sup> October 2015

The past year has been a successful if somewhat frustrating year. While the organisation has continued to move forward, republishing our National Brochure, increasing our membership numbers and fielding an increasing number of public queries, we have also suffered organisational challenges with WA state delegate Kel Ferris having to stand down early in the year. I thank Ron West for taking on this role as well as his treasurers duties. It is great to have Kel back with us today.

We have also seen an ongoing leadership turnover at the National Motor Museum, Birdwood. The National Motor Museum really drove the foundation of AMMA in 2007 through CEO Kim Hulme & Curator Matt Lombard, this is the reason AMMA is incorporated in SA, our website was created and is hosted in SA and our public officer is a National Motor Museum volunteer. We are currently unsure of their future intentions with regard to this organisation.

This highlights an ongoing issue we have interacting with both government and the larger institutions within the formal museums sector, a constantly changing array of staff and objectives make it difficult to maintain communication lines and get meaningful interaction without an ongoing personal contact which is very difficult to sustain with a volunteer workforce. Thankfully most of our members are smaller community organisations and private collectors who can apparently more clearly see the benefits of membership, though they too will need to consider becoming more active participants filling vacancies and as our inaugural committee volunteers seek to retire.

This year has seen a loss of 4 members due to closure, changing government policy or one who simply chose not to renew. This was offset with 6 new members including 2 new members from New Zealand. We are hopeful that a new resident NZ delegate may emerge from today's meeting and help us bring together the NZ museums to work either within or alongside AMMA.

Unfortunately we were unable to hold our mid-term committee meeting scheduled for Tasmania this year, we could not achieve a quorum so it would have been a pointless and personally expensive exercise for those able to attend. As we were not able to meet the committee responded to 3 formal motions online to facilitate timely actions and these will be ratified at today's committee meeting.

I am glad to report we have been able to design, print & distribute version 2 of the National Brochure earlier this year and of the committee's intention to now review the need for a new brochure early each year as our membership is increasing and member contact details and opening hours change quite frequently.

I have received some positive feedback regarding the member Newsletters this year, and our facebook & Twitter accounts have been established and our online Members Forum is about to undergo final trials prior to release, my thanks to Ian Bone (facebook & Twitter) & Rob Pilgrim (Member Forum) for all the work that has gone into these developments so far.

While on the topic of thanks I need to thank those members who sent brochures for the Australian Motoring Festival stand, to Brian Tanti & Matt Lombard for their assistance promoting AMMA on stage at the Motoclassica event and Gippsland Vehicle Collection for distributing AMMA brochures from their stand at Motoclassica. I also need to thank The Bay to Birdwood committee and the National Motor Museum – Birdwood for allowing us to share their stand at the Bendigo Swap Meet. I would also thank all the volunteers who assisted on the stands at these events distributing brochures and promoting our members.

In August I attended the launch of the Automotive Historians of Australia Inc., a new group who intend to bring together the various professionals across Australia for an annual conference and provide a network for automotive researchers. I have suggested to their chair that we could work co-operatively and will watch developments with interest as we would appear to have a lot of common interests.

I also provided feedback on the Review of the Protection of Moveable Cultural Heritage Act. This is quite a delicate situation for us as we have quite a diverse range of interests within our membership. That said, I believe the act is not aimed at retaining every historic vehicle in Australia but rather to identify those that are really significant to our nation

and to protect these on behalf of future generations. While the review did seem to grasp the current issues, the problems would appear to lie in identifying what really is significant and creating a process which while not onerous for the majority of vehicle sales, does actually protect what it should. The process details still appear to be unclear and dependent on interpretation somewhere within the government's departmental systems. It would appear the government don't have much idea what is out there, and of these which vehicles might be significant to the nation.

Looking forward, AMMA appears quite stable, we can and I am sure we will improve our processes and activities as we mature. We need to gain some new and some more active member participants at committee level, particularly in areas where we currently have no resident delegates or members. We need to formally get on the Government and departmental radars so our members have a voice and are invited to participate in discussions which affect us. We need to consider formal agreements with our larger members to avoid the constant effort required to maintain their membership as their staff turnover. Finally the members and the incoming committee will need to consider if they are wish to host the 2018 World Forum of Motor Museums, I am aware that the secretariat would consider such an offer and if this is attractive the committee would need to start working on the details for a submission in the near future.

In closing, I would like to thank, first the members because without you there would be no AMMA and also my fellow committee members for your ongoing contribution. While all committee members do not always agree with a particular outcome, our members have acted in a disciplined and responsible way allowing the organisation to move forward and to achieve outcomes which could have been made difficult without a mature attitude and a commitment to the good of the organisation as a whole. Thank you all.

Personally after 3 years at the helm, I feel it is time for a new leader to take over, to bring some fresh ideas to the table and to lead us forward. We now have quite a stable organisation with scope for increasing membership, further developing complimentary partnerships and the prospect of hosting a World Forum in 2018. Now would be a good time for change.



Peter Gault  
Chairman - 2014/15

## Attachment 2

### **AGM REPORT FOR VICTORIA - 2015**

In my capacity as Victorian Delegate for the AMMA and as a motoring enthusiast it has been my pleasure to visit 6 member establishments over the course of the year.

All, in their own way, demonstrated the passion and commitment to our mutual interest in the older and more modern historical transport movement.

I was also fortunate to visit the Queensland Motorsport Museum in the early stages of its sizable expansion in space and range of exhibits.

As reported in the last AMMA member newsletter there was two significant events which I was also able to attend. One being the Australian Motoring Festival and the other being the launch of the Automotive Historians Australia Inc. Both were considered as important and strategic for the advancement and enhanced recognition of the AMMA. I will be in attendance at the MOTORCLASSICA event in Melbourne in October.

I have been made aware of only 3 Victorian members that had not reconfirmed their commitment of membership to the AMMA for this year. Upon following these up I am confident that this was not intentional and renewals will be forthcoming once the various internal 'Administrative' processes are finalised. Two other museums have expressed interest in joining but have not yet taken steps to formalise this.

Generally speaking I am of the view that Victorian members are satisfied with the level of service currently provided by the AMMA and that the periodic reprinting and circulation of a group brochure and regular reliable website information is made available.

My own facility being THE MOTORIST COLLECTION- GEMBROOK has, at long last, reached a stage of being open reliably 6 days per week as well as by appointment anytime. This has been made possible by a strategic alliance with volunteers in a new Community OP Shop who are prepared to open the premises in my absence. I would welcome a visit from any of our members but it would be well to phone in advance so that I might manage my time for our mutual benefit and the AMMA ongoing relationship.

DAVID PECK

### **Queensland/NSW -September 2015**

#### ***Introduction***

There has been movement amongst automotive museums within Qld and NSW. I have found being delegate to both states a challenge in combination with the accelerated development of the Qld Motorsport Museum.

The Facebook and Twitter social media sites have been in place since December but have not been formally released. It is planned that this process will be accelerated with the assistance of Rob Pilgrim. Watch this space.

#### ***Current Status - Queensland***

We have had an increase of 1 new member museum, Qld Auto Museum in Hampton and the significant expansion of the Qld Motorsport Museum as an integral part of Ipswich Local Government's future tourism plans. The expansion from 300sq.m to 1600sq.m within the Ipswich CBD is a significant show of support by the local council and its representatives. The Qld Motorsport Museum has been nominated as a New Business of the Year for the local Ipswich Chamber of Commerce annual awards.

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 and locally.

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.

#### ***Current Status - NSW***

NSW has been neglected to a great extent, however, the latest new member Ash's Speedway Museum has been a welcome addition to the fold and certainly the feedback received from enthusiasts has been nothing less than positive.

### ***Immediate Future***

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 as a national body that represents both small and large museums and private collectors with the high value marketing opportunity provided through the production of the AMMA museum listing brochure and website. The use and ongoing effect from social media is the most immediate new benefit into the future. NSW needs an active local representative to foster the AMMA and further development of our base. Qld remains a positive growth state with new museums planned in the area of speedway, drag racing and other forms of motorsport. We have the Lockrose Heritage Museum on the market but no closures since the Australian Motorcycle Museum last year.

The Peter Champion owned Peter Brock Experience is being moved from its currently closed status in Yeppoon, to be an integral part of a new Dream World attraction on the Gold Coast. This may well become the leverage point for other museums to capitalize on the connection between museums and major tourist attractions.

### ***Growth Opportunities***

The Qld Auto Museum is very active and has plans to develop regional tourism targeted at connecting like museums within a tourist route.

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.

## **AMMA STATE REP DUTIES**

Implemented 29<sup>th</sup> October 2012

### State Rep duties

- A To recruit potential new members from within his/her state or area agreed to
- B To keep state members informed via newsletter/email/telephone etc. on events & matters of interest in the Motoring Museum World
- C Convene meetings within their state/area when considered necessary & prior to the national meetings to discuss previous minutes & business arising as agenda items to present at next AMMA meeting
- D Attend & represent his/her state/area at AMMA committee & AGM meetings where possible
- E Muster assistance for & from state members with problems/issues that exist within the represented state e.g. Government regulators, local & state license matters
- F Promote special events that may help each other
- H Host/arrange the AMMA AGM or COMMITTEE meeting when rostered with the assistance of the meeting coordinator.
- G Confirm organization details for pamphlets/web listings

**PORTFOLIO  
MEETING CO-ORDINATOR  
DRAFT FORMAT**

**KELVIN FERRIS & RON WEST**

**DATE & VENUE** to be set at AGM by members

**DUTIES**     **Liase with host delegate to arrange**

- 1            **Appropriate venue for meeting with morning & afternoon tea facilities**
- 2            **Arrange lunch for meeting delegates either at or near venue**
- 3            **Arrange cleanup of venue prior to leaving**
- 4            **Investigate accommodation packages as close as possible to venue & to be of a reasonably high standard with breakfast facility.**
- 5            **Collate directory of local restaurants for post meeting social night**
- 6            **Arrange site seeing tour of any local Motor Museums [ or places of interest ] that can comfortably be visited on day after conference including bus hire**
- 7            **Arrange transfers from & to airport & venue for delegates**
- 8            **Arrange guest speaker to address meeting on any approved interesting topic related to our aims or alternatively history of locality**
- 9            **Pursue information on other local attractions etc for those who may wish to stay longer**

**NOTIFICATION**

**AGM Meeting**            **Advise all members of upcoming meeting at least 6 months prior with reminder at 3 months with RSVP at least 1 month prior to meeting**

**Executive meeting**     **Notice to be circulated within 1 month of receiving minutes from AGM with follow up at 3 months & RSVP 1 month prior**