

MINUTES OF MEETING OF THE AUSTRALASIAN MOTOR MUSEUMS ASSOCIATION INC. ANNUAL GENERAL MEETING HELD VIA ZOOM ON 20TH OCTOBER 2020 AT 10.30 A.M.

Present Peter Quennell, Colin Kiel, Ken Green, Matthew Lombard, Maxine Kiel, Kelvin Ferris, Darryl Meek, Brad Owen, Belinda McMartin, Ian Bone, Patric O'Callahan, Paul Rees

Apologies Frank Carroll, David Peck (attended later)

Chairman Colin spoke re meeting/agenda protocol

Previous Minutes On the website
Moved Peter Q Seconded. Maxine K

Colin spoke re the World Forum and then read the Chairman's Report.
Moved. Colin Seconded. Kelvin

Financials Maxine presented P & L and Balance Sheet
Maxine requested that should there be any monies needed to fund
The brochure/postage, that it be taken from whichever Term Deposit
Comes due
Moved. Maxine Seconded David Peck

State Reports
SA/Tas Matthew spoke about being quiet, but most museums still open, Gilberts
Museum now open, but no huge developments
WA – Patric - museums closed for 3 months opening again 6/6
Bunbury museum now open, visitations to WA museum are up and takings up
Vic – David spoke that Victoria had been hit very hard
Qld – Ian said Qld trading well
NSW-Jeff said really busy, Motorlife have dropped to 3 days a week trading due to
hotspot

Paul Rees As Nat. Museum of SA was closed for 3 mths they were able to use the time for
online digital projects, market research etc.
What will it take to bring people back? Safety, Safety, Safety
People need to feel protected, we must go overboard to show the museums are safe
– provide sanitiser, signage, go over the top with cleanliness.

Election of Delegates ACT Nathan Pharoah
NSW Lance Jenkins
NT Lester Hamilton - Road Tspt Museum (Matt to follow up)
Qld Ian Bone
SA Matt Lombard
Tas Darryl Meek
Vic David Peck
WA Patric O'Callahan
NZ Ron Stewart
Roving Colin Kiel

Election Office

Bearers

Chair Colin Kiel
V/Chair Paul Rees
Secretary Frank Carroll
Treasurer Maxine Kiel
Public Officer Chris Bennett

Moved. David Peck
Darryl Meek
Peter Quennell
David Peck

Discussion re transferring PO to Peter Quennell, but the PO must reside in SA where the Incorporation is registered.

Peter Quennell was thanked for his amazing contribution to the Association and his continued support and dedication. Maxine spoke of recognition for all those who had begun and continue to support the association

Kelvin spoke on the World Forum

David Wakefield is doing the web work and facebook – Paul Rees and Ian to speak together

Annual Meeting Closed at 11.15 a.m.

MINUTES OF THE ORDINARY MEETING OF THE AUSTRALASIAN MOTOR MUSEUMS
ASSOCIATION HELD VIA ZOOM ON 20TH OCTOBER 2020 AT 11.15 A.M.

Present AS per AGM

General Business Darryl Meek spoke
Wendy Muddell passed on her regards (aged 85)
Motorlife- have a short history book for sale \$20 for the Paul Butler Foundation
It is proposed that the Shepparton Museum be incorporated into Museum of Vehicle Evolution – funding has been approved
2 more museums – Road Trspt Musuem (behind Shepparton)
Clothing Museum (historic)
RACV – terminating Motoring support, financial resources advice and funding. They are no longer AMMA members
An unknown future for the 17 historic vehicles/signage
RACV archives have been locked up since 2019 Nov which was a wonderful public resource.

World Forum – Kelvin Ferris
Turbulent worldwide due to the Corona Virus
The 2020 forum has been cancelled – was to be in Florida
New date of Nov 2021- but would need a massive change to world, travel restrictions, hosting events, quarantine, complying
Attendees are in the high risk age group
Next one could be in Turin – Italy Oct 2021-include Vehicle Manufacture and PAN European meeting
Mark Vargus & Paul Rees to have online engagement – subject – Collaboration that museums do not become history

Purpose of AMMA? Where are we?
What can we do to assist members?- Benalla requested assistance and Colin put together a presentation for them which is now on the website.
Encourage museums in general – Aust. And NZ do what each of us can to assist.
Justify AMMA’s role/membership
Brochure is a good tool for the museums – Promote
NSW – looking to change permit scheme
Qld – permit scheme not well received – report tabled in Parliament to change – Ian Bone to circulate this report
Australian Historic Vehicle Interest Group – Doug Young – AMMA to contact
Veteran Car Clubs – look at an alliance/advocacy, Luxury Car Tax, GST etc.
“Go Auto” a blog by John Meller – Peter to circulate to members
Darryl to undertake a distribution of information during covid via the AMMA website
Holden Heritage Collection – disseminated throughout museums – Traf, Euchuca, Nat. Motor Museum of SA
Paul is on the Holden Historic Vehicle Committee- providing advice to minister/govt., internal discussions re archives, cars, libraries, film archives, there are 80 vehicles, conversations, displays - holden is making all the decisions. Chair is Matt Trinker.
There should be a legacy of vehicle history, recommend to minister, what can

Holden do?? WA, Gipp Historical Collection, Traf have a vehicle from the collection, Holdens preference is to disperse the vehicles and not centralise

Zoom meetings now seem to be the norm, could we have more meetings? Could motoring bodies get together to share info/discussions?

Wishing everyone the best for 2020/2021 clawing our way out of Covid 19

Meeting closed at 12.05p.m.