

**Australasian Motor Museums association Executive Committee meeting held 9am on Monday
29th , October 2012 at Fire Services Museum, East Melbourne, Victoria**

Attendees: Kelvin Ferris (Western Australia Rep), Phil Costello (Tasmanian Rep), Matt Lombard (Secretary & South Australian Rep),

Apologies: Mark White (Chairperson & Treasurer)

Visitors: David Peck (The Motorist), Ron West (West Coast Motor Museum) & Peter Gault (Gippsland Vehicle Collection & Webmaster)

Chairpersons Report: None presented

Treasurers Report: (Read by Peter Gault)

The Association currently has \$10,742.77 in the bank and no large foreseeable bills pending

Outgoing costs 2011-12 were only for Riverland Internet, our website provider the cost being: \$460.

Incoming funds were, \$2.35 interest on money in the bank and \$4900 from membership, nett income 2011-12 totalling \$4432.35

Minutes of Previous Meeting:

Previous Executive Committee meeting minutes, held at the National Road Transport Hall of Fame, Alice Springs, were tabled but as Matthew Lombard was the only person who had been present at the previous Executive Committee meeting it was felt it would be incorrect for the present Executive Committee to vote on them being a 'true and accurate record' so instead they were 'tabled'.

Matters Arising:

Tabled was a letter sent by Ron West to Executive Committee outlining the reasons for his decision to resign as Executive Committee meetings convener. The letter was read out (see attached) and as Ron had asked for it to be sent to the AGM it was agreed by the Committee to do so.

Kelvin Ferris/Phil Costello - Carried

Kelvin outlined the current AMMA fee structure and asked that it be held over for the 2012/2013 financial year, and stated that "West Australian members do not wish to re-new their membership on the current fee structure". However new members should continue to join on the same structure as previously. General discussion ensued and it was pointed out that the AMMA's forecast expenditure this coming financial year will be:

- Webpage
- Newsletter (two per year)
- Brochure (Australian wide)

Therefore the following was proposed

Fee-Holiday for existing AMMA members for one year only, but not for new members, to be reviewed for the 2013/2014 financial year

Matthew Lombard/Kelvin Ferris – Carried and to be sent to AGM for ratification

Phil Costello objected to the proposal, due to a concern for funding of future projects and unforeseen expenditure however accepted the outcome of the vote

Peter Gault proposed the following strategic outline in order to get the Association 'going again'

- National Newsletter to be produced before Christmas and thereafter two newsletters per financial year
- National AMMA Membership Brochure, to be produced in the first quarter of 2013

It was pointed out that the Executive Committee needs to work on issues, in particular communication with both members and each other throughout the year not just immediately proceeding and subsequent to Executive Committee meetings

Membership

Membership application form had been received from Mr Peter Quennell, of the Gippsland Vehicle Museum, Maffra. As this organisation is already an institutional member Mr Quennall's application was treated as an individual application and as such was passed unanimously and Mr Quennall was admitted as an Individual Member

Peter Gault proposed a vote of thanks to Mark White, in absentia, for his work as both Chairperson and Treasurer

Carried – Unanimously

Meeting closed: 9.50am.

Next Executive Committee meeting to be held immediately after the forthcoming AGM, at Fire Services Museum, East Hill, Melbourne on Monday 29th October 2012.