Australasian Motor Museums Association Inc.

5th September 2017 @ 1pm

Gosford Classic Cars Museum, 2 Stockyard Place West Gosford, NSW, Australia

<u>MINUTES</u>

<u>2017 Annual General Meeting</u>

I. Call to order & welcome:

The Chairman welcomed all attendees.

II. Attendance: Kelvin Ferris (President) (Motor Museum of WA, Perth), Ron West (Treasurer) (West Coast Motor Museum, Stakehill, WA), Peter Quennell (Gippsland Vehicle Collection, Maffra, Vic), Colin Kiel (4C's Motor Museum, Mirboo North), Ken Green (4C's Motor Museum, Mirboo North), David Peck (The Motorist Collection, Gembrook), Ian Bone (Qld Motor Sport Museum), Bert Hayes (Nuthouse Collection), Bob Trevan (Ford History, Lismore), Reg Wilkins (National Transport Museum), Inverell, Janelle Middleton and Tim Pike (Bathurst), Murray Nettheim (Gosford Classic Car Museum),

III. Apologies: Peta Wheadon (Fox Classic Car Collection Trust), Matthew Lombard (National Motor Museum, Birdwood), Bob & Beth Ridley (Ridley's Motor Museum - WA), Dr Rob Pilgrim (Swan Hill Pioneer Settlement Village), Barrett (QLD Transport & Main Roads Heritage Centre), Graeme Cocks (York Motor Museum, WA), Phil Costello (Launceston Motor Museum), Paul Kay (McFeeters Museum, Forbes), Bill Hemming (Elfin Heritage Centre), George Chrystie (Chrysties Museum), Daryl Meek (RACV – Manager Motoring Interests), Wendy Muddell, Australian Motorlife Museum, Kembla Grange,

IV. Approval of the minutes of the last meeting: Moved: Ron West,   Seconded: Colin Kiel,   Carried

V. Business arising from the Minutes: Nil

VI. Chairman's Report: -

Motion: "That the Chairman's Report be received".   Moved: Kelvin Ferris,   Seconded: Ron West,   Carried.

VII. Financial Report: -

Motion: "That the Financial Reports be received."   Moved: Ron West,   Seconded: Colin Kiel,   Carried

Motion: "That the joining fee and the annual membership subscriptions remain unchanged for the 2017/18 year ".

Moved: Kelvin Ferris,   Seconded: Peter Quennell,   Carried

Ron reported that we had lost 4 museums this year.

VIII. Delegates Reports:

Reports presented by:
    Ian Bone – Queensland
    David Peck – Victoria
    Ron West – Western Australia

IX. **Election of Delegates:** Chair thanks the current committee members for their work and declared 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:

• NSW -	Proposed:	Murray Nettheim	by: David Peck	Accepted:	Elected:
• NT -	Proposed:	Matt Lombard - acting	by: Continuance	Accepted:	Elected:
• Qld -	Proposed:	Ian Bone	by: Continuance	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: Kelvin Ferris	Accepted:	Elected:
• NZ -	Proposed:	Jocelyn O'Donnell	by: Ron West	Accepted:	Elected:
• Roving -	Proposed:	Colin Kiel	by: Ron West	Accepted:	Elected:

Moved: Peter Quennell, Seconded: Ian Bone, Carried

X. The chair then calls for nominations from the Delegates and members for the executive & any honorary positions.

Executive:

• Chairman -	Proposed:	Kelvin Ferris	Proposed by: Peter Quennell	Accepted:	Elected:
• Vice Chairman -	Proposed:	Tony Pernechelle	Proposed by: Ron West	Accepted:	Elected:
• Secretary -	Proposed:	Peter Quennell	Proposed by: Colin Kiel	Accepted:	Elected:
• Treasurer -	Proposed:	Ron West	Proposed by: David Peck	Accepted:	Elected:

Portfolio Positions:

• World Forum Delegate - Proposed: Kelvin Ferris   proposed by: Colin Kiel   Accepted: Elected:

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

XI. New business (any business raised from the floor)

- AMMA Constitution – Ian Bone will review

- Facebook – to expand

- List of members to be updated

- Motion proposed by Ian Bone, Seconded by David Peck –
  "That the AMMA organisation purchases two laptops (with common software), one for treasurer and one for secretary."   Carried.

- A motion was proposed by Ian Bone, seconded by Colin Kiel,
  "That meeting expenses incurred be reimbursed."   Carried.

- Motion Moved by Peter Quennell, Seconded by Ron West
  "The Chairman Kelvin Ferris be authorised during the next year to produce a new Brochure for the AMMA with a budget not exceeding $5,000.oo". Carried.

XII. Presentation by Kelvin Ferris – The development on the new 2000 Sq meter building at the Motor Museum of WA, Perth.

XIII. Next AGM Meeting: Possible Bathurst, possible October 2018

XIV. Meeting Closed: 3:30pm
Chair outlined further activities.