# MINUTES OF THE ANNUAL GENERAL MEETING OF THE AUSTRALASIAN MOTOR MUSEUMS ASSOCIATION



#### HELD VIA ZOOM ON 10TH OCTOBER 2022 AT 4.00 P.M. A.E.S.T.

**Present** Colin Kiel, Ian Bone, Brad Owen, Belinda McMartin, John Hebblewhite, Pat O'Callahan and Maxine Kiel

Apologies David Peck, Daryl Meek, Matthew Lombard and Paul Rees

Welcome by President, Colin Kiel

# Previous Minutes As presented on the AMMA website Moved Maxine Seconded Ian Bone - Carried

### **Chairman's Report**

Yet another year rolls over. Happy to say that life for us at least has started to be normal in our new surrounds, if normal is such a thing these days.

I am pleased that pre co-vid members are still returning to the fold. Welcome back the National Transport Museum in Inverell, NSW, Move in Shepparton, Victoria, Gilbert's and The Military Museums, both of Sth. Aust. We also have one new member, The Brisbane Auto Museum up here in Qld.

The new brochures have been circulated to everyone, and apart from one disgruntled elderly member, seem to be well received. Another print run has been done and anyone requiring more please contact me and I'll post them to you. Also, we have had three banners printed for special occasions. If anyone would like to borrow one or permanently display one, again, let me know.

The board continually strive to raise awareness of our association, and so the board were invited to showcase AMMA at the inaugural Festival of Speed at the Amberley Raceway, West of Brisbane. Ian bone did an amazing job in organising our display. For a first event, attendees were lower than expected, however the organisers are keen to try again next year.

As for Maxine and I, our reopening of the 4Cs Motor Museum was a huge success. The Saturday of the weekend, we had approx. 100 visitors, and on the Sunday we held a garden party, and sat 200 people for lunch. All funds raised on the weekend were donated to the local Aust. Red Cross branch, whose volunteers worked tirelessly on the weekend. We are now firmly on the map, have opened for several car clubs, with future bookings in hand. All funds raised are used towards us promoting our association, and the historical vehicle movement in general.

In July of this year, the Noosa Concourse D'elegance was held. In support, the Noosa Shire Council closed off our main street, Hastings Street for the day and 50 unbelievable vehicles including one of mine, were on display. The council estimated that 10 thousand people attended, and are keen to stage the event again next year. It goes to show that interest in historic vehicles continues to grow with the young and old.

In September, as affiliate members, AMMA was invited to attend the AGM of the Australian Historical Motoring Federation which represents over 2,000 motoring clubs Australia wide. Luckily for us, the AGM was to be held about 40 mins. drive from our home. Representatives from every state were

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present, either physically or via zoom. It was a great weekend, a chance to mingle with some of the most interesting and influential people of historic motoring in Australia. Our museums rely heavily on not always local, car club visitations and support in numbers.

Next year's World Forum in Japan at the end of October, continues to gain momentum. I hope to see as many Aussies and Kiwis there that are able to come. I am sure it will be a spectacular event, one not to be missed. If you do intend to go, I would be very pleased to hear from you so that I can make sure you have the latest information, perhaps some group travel arrangements, and a list of attendees from down under.

Whilst I am still reasonably active, I am prepared to continue as your Chairperson. We do not currently have a Vice Chair, so if someone is interested in the position please speak up. It can be fun and rewarding, if you wish to be involved.

May I wish everyone the very best for 2024 and I look forward to seeing as many as possible in Japan.

Colin Kiel.

#### Moved Maxine Seconded Pat O'Callahan - Carried

#### **Financial Report**

AUSTRALASIAN MOTOR MUSEUMS ASSOCIATION FINANCIAL REPORT30th June 2023

Opening Balance \$5,191.46

## Add Income

41 Memberships \$4,100.00

Net Income \$4,100.00 Balance \$9,291.46

#### **Less Payments**

David Wakefield \$1581.00
Bank Fees(search) \$30.00
Brochures reprint \$180.00
Postage \$661.15

Total Expenditure \$2,455.15 Closing Balance 30/6/2023 \$6,839.31

> Petty Cash \$168.80 O/s Postage \$9.20

Term Deposit by Three (3) Interest Received

1.\$6,521.44\$127.872.\$9,448.31\$230.453.\$5,623.95\$16.82

#### Other Items:

- Annual Fees are to remain unchanged
- Investigation into an unallocated membership fee received in August 2023.
- Chris Bennett is the Public Officer of the Association
- Agreement to AMMA ongoing Donation of \$500 to World Forum

### Financial report - Moved Maxine Kiel Seconded Accepted

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#### **State Reports**

**NSW – Berlinda McMartin** – There has been very little formal activity in NSW to report. However, the opportunity to visit regional and District fire Authorities will be undertaken as part of the follow up from the recent devastating floods

#### West Australia - Pat O'Callahan

**YORK Museum** is now receiving 8000 visitors per year as a result of increased travellers. After the passing of Peter Biggs, a number of his vehicles passed through the museum and have subsequently been purchased.

Museum of WA has increased its visitations by 57% and now around 27,000 per annum.

**Bunbury Geographe Motor Museum** is looking for a new manager. They ran their first "Cooly Rocks" type event with great success and it will be a feature event for years to come.

Overall, here are 8 members in WA with 3 more to action with a request to look at waving the joining fee for previous members rejoining. This includes the Merredin Military Museum, the previously know The Nuthouse Collection at Julian Bay and the Tractor Museum of WA.

**General Information – Colin Kiel Trip South**. It was reported that the MOVE in Shepparton is going great guns and AHMF is a great asset to the museums world through their 2000 car club membership base.

#### **Election of Office**

Bearers President declared all positions vacant.

### **New Committee**

President - Colin Kiel Nominated David Peck Seconded Ian Bone
Vice President — Belinda McMartin Nominated Colin Kiel Seconded Brad Owen
Secretary - Ian Bone Nominated by Colin Kiel Seconded Maxine Kiel
Treasurer - Maxine Kiel Nominated by Colin Kiel seconded Brad Owen
Public Officer remains Chris Bennett as the resident South Australian nominee.

**Current State Delegates** will remain unchanged with the exception of South Australia where Birdwood Museum as an entity will take on the role until a nominated person has be given the responsibility. AMMA is seeking State representatives for ACT, NT and New Zealand.

**World Forum** Colin Kiel will remain the primary contact **Facebook, Website and Magazine** David Wakefield and Ian Bone to attend

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