MINUTES OF THE ANNUAL GENERAL MEETING OF THE AUSTRALASIAN MOTOR MUSEUMS ASSOCIATION BEING HELD VIA ZOOM ON 6TH OCTOBER 2021 AT 11.00 A.M. A.E.S.T.

- <u>Present</u> John Hebblewhite, Colin Kiel, Ian Bone, Daryl Meek, Kelvin Ferris, Patric O'Callaghen and Maxine Kiel
- **Apologies** Frank Carroll, David Peck

Welcome by President, Colin Kiel, reiterating the bad year we have all endured, and noting the meeting was to meet our AGM obligations.

| <u>Previous Minutes</u> | On the AMMA website Moved Maxine | Seconded Kelvin | | |
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| Chairman's Report | See Separate Report by President | | | |
| | Moved Colin | Seconded Ian Bone | Carried | |
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| <u>Financial Report</u> | Opening Balance \$7,230.25, 18 memberships had paid prior to 30/6/21 Payment to David Wakefield for website of \$180.00, leaving a closing balance Of \$8,950.25 There are 3 term deposits totalling \$21.130.54 with interest being \$121.11 (See website for more details) Due to the amount of overseas members, a Paypal Account to be set up Credit or Debit card to be applied for with only one person to sign, that being Treasurer, Maxine Kiel | | | |

Moved Maxine Seconded Ian Carried

State Reports Qld - Ian reported on an astounding new museum - Gold Coast Motor Museum which opened in October 2020, by June they had had 30,000 visitors, they have a restaurant and great facilities. They had a race drivers reunion at the venue. They have received a lot of media attention. Other museums have had minimal attendance due to Covid restrictions, there have been lots of prevate muse3ums not joining, the Qld govt. Does not support the industry financially, but commits to the Arts. Qld Motor Sports Museum is permanently closed. Cars and coffee days are increasing. Qld permit scheme is not the best-changes to registration-concessional and you must be a club member. Club memberships are increasing. There has been some large events -The All British Day and the RACQ Day-which was a failure as the venue was changed, it was not well organised for entry of the vehicles. There are new Covid rules. We have new members - **Gold Coast Motor Museum, Fraser Coast Motor Museum and Tankride.**

Tas.- we have lost Richardsons Harley Davidson museum, Bicheno has closed but we still have Wonders of Wynyard and the National Museum of Tasmania in Launceston which have been opened during lockdown. The new venue is spotless, large with very little decoration on walls. Visitor numbers are down but lends itself to large functions with a large carpark. Wynyard changeover their vehicles often, their future is undercontrol and is being reorganised. There are many smaller collections e.g. Chas Kelly's collection with 150 vehicles.

| WA We were fortunate to have a relatively normal lifestyle in WA with closed |
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| borders. Regional areas not affected much - Bunbury and York. The WA museum is |
| doing OK, but only having visitors of family and friends not interstate visitors. Car |
| clubs have been active with more events and many competing style events. C4C - |
| modifications for vehicles on historic plates. |

Vic - Fox museum has reopened, Shepparton is open 7 days a week, now called The Museum of Vehicle Evolution and received \$6.5m in funding. It is doing well, includes Furphy Collection, Reg. Heavy Vehicles, Shepparton Motor Museum and the Old Thompson Fashion Collection. One person now owns the whole site. Charlies Museum is currently closed, Bob Trevan in Lismore is permanently closed and he is selling his collection. Terry Dowell has purchased a property at Pakenham which is enormous and will allow for expansion of vehicles.

NSW - we welcome The Skoda Museum to our association

| <u>Election of Office</u> <u>Bearers</u> | President declared all positions vacant. President - Colin Kiel Nominated by David Peck As there was no quorum members will need to ratify the decisions. Kelvin moved that the committee as stands be re-elected as is for 2022. | | | |
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| | | d Kelvin | Seconded John | |
| <u>World Forum</u> | See Ordinary meeting minutes | | | |
| <u>Facebook</u> | Paul, Matt and David Wakefield to attend | | | |

Meeting Closed at 11.50 a.m. AEST