

**MINUTES OF THE ANNUAL GENERAL MEETING OF THE AUSTRALASIAN MOTOR MUSEUMS ASSOCIATION
BEING HELD VIA ZOOM ON 11TH OCTOBER 2022 AT 4.00 P.M. A.E.S.T.**

Present John Hebblewhite, Carl Armor, Colin Kiel, Ian Bone, Daryl Meek, Peter Balakloff, Belinda McMartin , Matthew Lombard and Maxine Kiel

Apologies David Peck and Paul Rees, Frank Carroll

Welcome by President, Colin Kiel, and invited members present to give a brief rundown of their operations

Carl Amor from the Gold Coast Museum -The property has a 250-300 seat restaurant and restaurant is open Saturday and Sunday. He, like many others, are having staffing issues. The museum is built as a tribute to his Mum and Dad. There are 2 brothers who run it, highlighting a 1913 Rover Tourer which was their Dads vehicle. Currently restoring 3 cars including a 1936 Cord. They have Council approval to increase their capacity by 2,000 m2.

Peter from Gippsland Historical Vehicle Collection - Has not been at the museum for a while, but still on the committee. There have been display changes, there is now a Hot Rod Association included headed by Andrew Gallagher. Covid lockdowns were worse in Victoria, and so now have reopened and back to almost pre Covid times. The roof is being replaced due to asbestos and funding is being addressed for the rest of the roof.

Matthew from Birdwood - There were 1500 cars books in at the museum for the Bay to Birdwood Rally. The museum is almost back to pre Covid times. There are many personnel changes - he will no longer be the Curator and only be at Birdwood 2 days/week. Paul Rees is manger marketing and audience experience but Birdwood would like to continue on AMMA board but someone will be appointed by the History Trust.

Ian spoke re Qld - There are now many new museums opening in Qld with one of the newest being the Gold Coast Museum. There is a "Lakeside" group which include a restaurant, shop soon to be launched. Wagners are trying to get one going at Toowoomba. Possibility of a Research library , Qld Motorsport museum is no longer.

Previous Minutes On the AMMA website
Moved Ian Seconded John

Chairman's Report See Separate Report by President

Moved Colin Seconded Ian Bone Carried

Financial Report Opening Balance \$8,950.25, 30 memberships had paid in 2021 and 24 paid prior to June 30th 2022.
Payments to David Wakefield, World Forum, Brochure and Bank fees totalling 9,258.79 leaving a balance of \$5,191.46
There are 3 term deposits totalling \$21,202.53
(See website for more details)
Due to the amount of overseas members, a Paypal Account is set up
Credit card has also become operational

Annual Fees to remain unchanged Carried

Moved Maxine Seconded Peter Carried

Chris Bennett is the Public Officer of the Association

State Reports

Qld - Ian reported

S.A Matthew reported

Tas.- we have lost Richardsons and Bicheno has closed Wonders of Wynyard collection was sold but it will continue with the museum having 22 vehicles and motor bikes. The National Museum of Tasmania in Launceston which have been opened during lockdown and now has a large sealed carpark which can be utilized for event parking.

Election of Office

Bearers

President declared all positions vacant.

New Committee

President - Colin Kiel Nominated by Ian 2nd Carl Amor

Vice President - Paul Rees

Secretary - Ian Bone Nominated by Colin 2nd Matthew

Treasurer - Maxine Kiel Nominated by Colin 2nd Ian

State delegates to remain the same except for Qld where Carl Amor will take on that role. Contact the 2 NZ museums for a Rep.

Heritage Team- organisational position - Museum of Fire

World Forum

See Ordinary meeting minutes

Facebook

Paul, Matt and David Wakefield to attend

Meeting Closed at 5.00 p.m. AEST