

# Committee Meeting of the Australasian Motor Museums Association Inc.

at the National Motor Museum, Shannon St, Birdwood SA

2pm, Tuesday 19<sup>th</sup> Feb 2019

## Minutes:

- Welcome .... Chairperson
- Present .... Colin Kiel.. Matthew Lombard.. Maxine Kiel.. Chris Bennett  
Peter Quennell, David Peck, Daryl Meek, George Christie, Graham Simpson

## Financial Report..... Chairperson

Maxine Kiel presented and overview of the current financial position relating to the Cheque account and 3 Fixed deposits at the Bendigo Bank, Halls Head WA

- Appointment of Treasurer (after the sad loss of long-term Treasurer Ron West).

*Moved* by Peter Quennell, Seconded by Matthew Lombard “That Maxine Kiel be appointed Treasurer”.

Carried

- Approve Change of Bendigo Bank location for AMMA from Halls Head WA to Mirboo North branch Vic.

*Moved* by Peter Quennell, Seconded Colin Kiel Carried

- Update signatories for AMMA to the new branch of Bendigo Bank.

*Moved* Colin Kiel, Seconded Matthew Lombard that any two of the following be approved to sign for the AMMA account at the Bendigo Bank, Mirboo North branch.

Kelvin Ferris

Maxine Kiel

Peter Quennell

Peter Gault

*Moved* by Peter Quennell, Seconded Matthew Lombard Carried

## GENERAL BUSINESS:

- Constitution – Kelvin Ferris through Matthew Lombard thanked Chris who has had the role of Public Officer for his dedication and assistance with the Constitution since the AMMA commenced some 14 years ago ???

Chris Bennett reported that the current Constitution is relevant and does not require to be changed under the current SA rules. He answered questions from the members present and it was recommended that the current seal and registration number be located. (Thought to be with the Hon Secretary who is currently looking for it ) If it can't be found the meeting asked Chris Bennett to have a replacement manufactured, he would be refunded for any expenses incurred.

Moved Matthew Lombard seconded Maxine Kiel.

That Chris Bennett continue as Public Officer for the Association

Carried

- Facebook – Matthew can you please confer with Paul and add a paragraph....
- Combined Insurance policy for Motor Museums – Matthew Lombard and Kelvin Ferris...Waiting on a report from several insurance brokers.

*Other business:*

*Next meeting:*

- AGM 2019– suggested Monday 30<sup>th</sup> September after the Bay to Birdwood Rally on Sunday 29<sup>th</sup>
- AGM 2020- October 2020 coinciding with Motor Classica in Melbourne.
- Meeting closed at 2pm