

NZFoMC 27th AGM

North Shore Vintage & Classic Car Club clubrooms, 40 Masons Road, Albany

AGENDA

Starting 10.30am Sunday 24th July 2022

10:00-10:30am Morning Tea
12.00-1:00pm Lunch
3:30pm (flexible) Afternoon Tea / Departure



Guest Speakers:

11:00-12:00: Hon. Michael Wood (Minister of Transport).

The minister will also be joining us for lunch.

1:00-2:00pm: Garry Jackson on "The NZ Motor Industry over the Years: an insider's view". Garry spent much of his professional career with Ford locally and internationally in marketing, sales and business development. He is president of the Canterbury Mustang Owners Club.

1. Welcome
2. Apologies
3. Minutes of the 26th AGM (2021) held in Christchurch
4. Matters Arising
5. Correspondence
6. Presentation and adoption of the President's Report
7. Presentation and adoption of the Secretary / Membership report
8. Presentation and adoption of the Submissions Report
9. Presentation and adoption of the Treasurer's Report
10. Presentation of the NZ Historic Vehicle Survey project Report
11. Appointment of accounts reviewer: **Louise Love**
12. Subscriptions for the 2022/2023 Year
13. Election of Officers for 2022/2023:

President: **Harry Duynhoven** Vice-president: **(to be advised)**

Secretary: **Chris Butler** Treasurer: **David Raven**

Other Officers: **Chris Dyer, Murray McLean, Michael Anderson, Peter Thompson, Warren Pattinson, Garry Jackson & Tony Bartlett**

Submissions Secretary / Wheel Torque Editor (appointed role): **Roy Hughes**

Advisors (appointed roles): **Malcolm Lumsden, Mark Stockdale, Conrad Petersen, Chris Jones and others under consideration**

14. Constitutional amendments
15. Topics of Interest: to be advised
16. General Business
17. Next AGM Venue and Date