

NZFoMC 28th AGM

Wellington Vintage Car Club clubrooms, Halford Place, Petone

AGENDA

Starting 10.30am Sunday 18th June 2023

10:00-10:30am Morning Tea
12:00-1:00pm Lunch
3:30pm (flexible) Afternoon Tea / Departure



Guest Speakers:

10:35-11:15: Casey Maxon (Senior Manager of Heritage, Hagerty Drivers Foundation) via Video Link from Lawrence, Kansas. "From Hobby to Heritage in the U.S.: Leveraging a Century of Government Heritage Programs to Elevate the Automobile", as presented to the FIVA international symposium "Partnership and Cooperation with The Government and Other Institutions", at Tirana, Albania on 29 April 2023.

11:15-11:45 Michael Anderson and Garry Jackson on the FoMC National Historic and Classic Vehicle Survey project.

11:45-12:00 Update on the 12-month WoF's & CoF's

1:00-2:00pm: Steven Moe (Parry Field Lawyers) on the Incorporated Societies Act 2022 and how member clubs should attend to the necessary changes to their constitution. The presentation and Q&A's will be recorded and made available to all member clubs. This will address the various amendments to facilitate re-registration.

1. 10:30-10:35am Welcome & housekeeping
2. 10:35-12:00 Morning speakers
3. 1:00-2:00pm Afternoon Speaker

- 2:00pm to approx 3:30pm:
4. Apologies
5. Minutes of the 27th AGM (2022) held in Auckland
6. Matters Arising
7. Correspondence
8. Presentation and adoption of the President's Report
9. Presentation and adoption of the Secretary / Membership report
10. Presentation and adoption of the Submissions Report

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11. Presentation and adoption of the Treasurer's Report
12. Appointment of accounts reviewer: **Louise Love**
13. Presentation of the NZ Historic and Classic Vehicle Survey (NZHCVS) Project Report
14. Subscriptions for the 2023/2024 Year
15. Election of Officers for 2023/2024:

President: **Garry Jackson** (Canterbury Mustang Owners Club)

Vice President: **Tony Bartlett** (North Island Model A Ford Club)

Secretary: **Chris Butler** (Greater Wellington Citroen Car Club)

Treasurer: **David Raven** (Association of Rover Car Clubs)

Officers:

Harry Duynhoven, Immediate Past President (Taranaki West Coast Citroen Car Club)

Murray McLean (Nelson Classic and Vintage Motorcycle Club)

Chris Dyer (The Model T Ford Club of NZ)

Michael Anderson (MG Car Club of NZ)

Peter Thompson (NZ Motor Caravan Association)

Warren Pattinson (NZ Hot Rod Association)

Submissions Secretary (appointed role): **vacant**

Wheel Torque Editor (appointed role): **vacant**

Advisors (appointed roles): **Mark Stockdale, Davey Uprichard, Carl Pedersen, Neil Beckenham & Lew Skelton**

16. General Business:
 - i) Biofuels update
 - ii) Apprenticeship scheme for our sector & the ageing specialist service providers
 - iii) Wheel Torque newsletter – call for an editor
 - iv) (if required) other items prompted by the presentations
17. Next AGM Venue and Date

3:30pm (approx.): Afternoon tea