

NZFoMC 29th AGM

Wellington Vintage Car Club clubrooms, Halford Place, Petone

AGENDA

Starting 10.30am Sunday 26th May 2024

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



Guest Speakers:

10:35-11:15: Guest Speaker (to be confirmed)

11:15-11:45 Michael Anderson and Garry Jackson on the FoMC National Historic and Classic Vehicle Survey project. Specifically, "*where to next with the results*"

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

1:00-2:00pm: Garry Jackson on "*strengthening the FoMC for the future*".

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

- 2:00pm to approx 3:30pm:
4. Apologies
5. Minutes of the 28th AGM (2023) held in Wellington
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
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

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14. Subscriptions for the 2024/2025 Year

15. Election of Officers for 2024/2025:

- President
- Vice President
- Secretary
- Treasurer
- 4 to 6 Officers

16. Appointed positions:

- Submissions Secretary
- Wheel Torque Editor
- Advisors

17. General Business

18. Next AGM Venue and Date

3:30pm (approx.): Afternoon tea