

NZFoMC 26th AGM

NZ Vintage Machinery Club, 723 McLeans Island Rd, McLeans Island, Canterbury

AGENDA



Starting 10.30am Sunday May 16th 2021

10:00-10:30 am **Morning Tea**
12.30-1:30 pm **Lunch**
3:30pm (flexible) **Afternoon Tea / Departure**

Guest Speakers:

10:35-11:30 am: George Kear of Auto Restorations on the business of restoring vehicles and the value to the NZ economy

2:00-3:00 pm: Sigurd Magnusson from the Ministry of Transport on Clean Car Proposals, Climate Change and implications for our sector (via video-conference)

1. Welcome
2. Apologies
3. Minutes of the 2020 AGM held in Wellington
4. Matters Arising
5. Correspondence
6. Presentation and adoption of the President's Report
7. Presentation and adoption of the Secretary / Membership / Submissions Report
8. Presentation and adoption of the Treasurer's Report
9. Appointment of accounts reviewer: **Louise Love**
10. Subscriptions for the 2021/2022 Year
11. Election of Officers and Committee for 2021-22:

President: **Harry Duynhoven** Vice-president: **Tony Bartlett**

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

Committee: **Chris Dyer, Murray McLean, Michael Anderson, Peter Thompson & Warren Pattinson**

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

Advisors (appointed roles): **Chris Jones & Garry Jackson (new appointments), Malcolm Lumsden, Mark Stockdale & Conrad Petersen**

12. Constitution report: Formalise Vice President position (resolves an anomaly)
13. Upcoming meetings: Transport Minister, MoT, NZTA, MITO/WDC & LVVTA
14. Topics of Interest:
 - Climate Change Commission (Roy Hughes)
 - Incorporated Societies Act (Harry Duynhoven and Roy Hughes)
 - Extend WoF to 12 months for heritage vehicles (Jowett Car Club)

15. General Business

16. Next AGM Venue and Date