

***DRAFT Minutes of the 27th Annual General Meeting of the
New Zealand Federation
of Motoring Clubs (Inc.)***

*Held at the North Shore Vintage and Classic Car Club Rooms,
46 Masons Road, Albany, Auckland
on 24th July 2022 at 10.33am*



In Attendance: Association of Rover Car Clubs, American Classic Car Club Auckland, Association of Rover Car Clubs Inc., Auckland Citroën Car Club, Auckland Mustang Owners Club, Auckland Triumph Car Club, Austin Healey Car Club of New Zealand Inc., Bay of Plenty Mustang Owners Club, Canterbury Mustang Owners Club Inc., Early Ford V8 Club of America, RG103, Early Holden Club of Auckland (Inc.), Greater Wellington Citroën Car Club, Hamilton Vintage and Classic Car Club, Jowett Car Club, Mazda MX5 Car Club of NZ, Mercedes-Benz Club of New Zealand, MG Car Club, Model T Ford Club of NZ Inc., Morgan Sports Car Club of NZ, Morris Register of NZ (Auckland Branch), Nelson Classic and Vintage Motorcycle Club, Nelson Classic and Vintage Motorcycle Club Inc., New Zealand Hot Rod Association Inc., New Zealand Military Vehicle Club, North Island Model A Ford Club, NZ Hot Rod Association, NZ Motor Caravan Association, NZ Norton Owners Club, Sports Car Club of NZ, Star Insure, Sunbeam Car Club of NZ, Taranaki West Coast Citroën Car Club Inc., The Vintage Car Club of NZ Inc.

Apologies: All American Truck Club NZ, Canterbury Fiat Lancia Club Inc, Canterbury Model A Ford Club, Clydesdale Museum Fire Brigade Inc., Daimler & Lanchester Owners Club Inc., MG Car Club (Auckland), MG Car Club (Canterbury Centre), Morris Owners Club South Island, Stag Owners Club, Peter Thompson (FoMC officer) and Diane Quarrie (President, The Vintage Car Club of NZ)

Moved Chris Butler (**Greater Wellington Citroën Car Club**) / Seconded Tony Bartlett (**VCC**) – **Carried.**

Morning speaker: Hon. Michael Wood (Minister of Transport)

The minister spoke on various matters relating to the heritage and classic vehicle sector, that kiwis are a proud motoring society and is embedded in our culture, provided some personal anecdotes, acknowledged the significance of the sector and individual enthusiasts, also acknowledged the role of FoMC, our knowledge of the sector, our delegation (FoMC, VCC & NZHRA) meeting with him last year, subsequent meetings with Waka Kotahi NZ Transport Agency, 12 month WoF's & CoF's (getting a right balance), formal options and recommendations provided by the officials to the Director of Land Transport, expected outcomes in the next few months, preservation of military vehicles and attending associated events.

The minister also presented on the "[road to zero](#)" safety programme, emissions reduction (incl. biofuels), and continued availability of fuels for our sector.

Questions and comments from delegates: Hydrogen fuels, renewable energy generation for battery-powered vehicles, Waikato expressway safety barriers (concrete vs. wire rope), road condition and associated safety risks, maintenance funding considerations, transmission gully, speed limits on rural roads, more speed limit signs on SH6, 12-month CoF's, inspections quality and costs, KiwiRail using diesel locomotives on electrified sections of the main truck railway, military vehicles, concerns re land transport rule change process, dangerous nature of LED headlights on many (undulating) NZ roads, and emissions management technologies.

The minister enjoyed lunch with delegates.

Afternoon speaker: Garry Jackson on History of the NZ motor industry from 1971

Garry presented his experience in the motor industry as a senior manager of Ford NZ, dealer principal of South Auckland Motors, South Africa Motor Corporation (during the Nelson Mandela years), consultant to Ford in Asia-Pacific, and consultant to establishing Ford China operations. Garry also spent 6 years as Mayor of Hurunui district. President of the Canterbury Mustang owners club for the last 6 years. Garry took us for a 52-year journey on the motor vehicle industry, the associations, government agencies, key influencers, financial organisations, deregulation, globalisation and the media.

Garry reflected on personal perspectives, experiences and highlights with Paul Radisich – Ford partnership, “The Ford report” ads with TVNZ during the 6 O’Clock news, the Ford partnership with the All Blacks, Prime Minister David Lange goes racing (all 5 summer meetings), designing and implementing the “Lincoln” dealership China.

Garry also discussed the scale and importance of the business model across NZ Federation of Motoring Clubs to the historic motoring sector and associated and wider parties.

Garry finished with a quote from Gordon Murray (one of the key Formula 1 designers during the 70’s and 80’s, designed McLaren F1 and still at the leading edge today on automotive design) *“As we move towards electrification and even more stringent regulations, in my view it will become even more important to support and protect our classic automotive heritage and our interests”*

Minutes: The minutes of last 26th AGM had been circulated. Taken as read and confirmed as accurate record.

Michael Anderson (**MG Car Club of NZ**) / Cam Neil (**NZ Hot Rod Association**) - **Carried.**

Matters Arising: None

Correspondence:

- Inwards: Various club magazines & newsletters, Minister’s office, NZTA, peer organisations overseas (AOMC, FIVA), feedback from member clubs, , subscriptions, audit report from Louise Love, AGM related matters, public liability insurance
- Outwards: Membership, AGM and other administrative correspondence

Moved Chris Butler (**Greater Wellington Citroën Car Club**) /
Seconded Chris Jones (**HV&CCC / ATCC**) – **Carried.**

President’s report: Harry Duynhoven presented his report.

Link to report: <https://fomc.nz/wp-content/uploads/fomc-27th-agm-2022-presidents-report.pdf>

Moved Harry Duynhoven (**New Plymouth Classic M’cycle club**) /
Seconded Bruce Lewis (**Bay of Plenty Mustang Owners Club**) - **Carried.**

Secretary / Membership report: Chris Butler presented his reports.

Link to report: <https://fomc.nz/wp-content/uploads/fomc-27th-agm-2022-secretarys-report.pdf>

Moved Chris Butler (**Greater Wellington Citroën Car Club**) /
Seconded Murray McLean (**Nelson Classic and Vintage Motorcycle Club**) - **Carried.**

Submissions report: Roy Hughes presented his report. No submissions required.

Link to report: <https://fomc.nz/wp-content/uploads/fomc-27th-agm-submissions-report-2022.pdf>

Moved Roy Hughes (**Triumph Owners Club**) /
Seconded Malcolm Lumsden (**New Zealand Military Vehicle Club**) - **Carried.**

NZ Historic and Classic Vehicle (NZHCV) Survey Report

Link to report: <https://fomc.nz/wp-content/uploads/NZFOMC-NZHCV-Survey-Report-July-2022.pdf>

Moved Michael Anderson (**MG Car Club of NZ**) /
Seconded Garry Jackson (**Canterbury Mustang Owners Club**) - **Carried.**

Treasurer's report: David Raven presented his report and financial statements.

Link to report: <https://fomc.nz/wp-content/uploads/FOMC-Audited-Accounts-2021-2022.pdf>

Made a small operating surplus due to savings in travel. Now having meetings via Teams.

Cost savings will be directed to the NZHCV survey project and meetings with Ministers and Officials.

Small increase of subscriptions this year (approx. 10%)

Moved THAT the treasurers report and financial accounts for the year be approved.

Moved David Raven (**Rover Car Club**) /
Seconded Paul Billing (**Jowett Car Club**) - **Carried.**

Moved THAT the Accounts Reviewer / Auditor Louise Love be reappointed.

Moved David Raven (**Rover Car Club**) /
Seconded Tony Bartlett (**VCC**) - **Carried.**

Moved THAT subscriptions for the 2022/2023 year be kept the same.

Moved David Raven (**Rover Car Club**) /
Seconded Tony Bartlett (**VCC**) – **Carried.**

Election of executive 2022-23:

Nominations for executive:

- President: Harry Duynhoven (Taranaki-West Coast Citroën Car Club)
 - Vice-President: Tony Bartlett (Vintage Car Club of NZ)
 - Secretary: Chris Butler (Greater Wellington Citroën Car Club)
 - Treasurer: David Raven (Association of Rover Car Clubs NZ)
 - Officers:
 - Chris Dyer (Model T Ford Club of NZ)
 - Murray McLean (Nelson Classic and Vintage Motorcycle Club)
 - Peter Thompson (NZ Motor Caravan Association)
 - Michael Anderson (MG Car Club of NZ)
 - Warren Pattinson (NZ Hot Rod Association)
 - Garry Jackson (Canterbury Mustang Owners Club) – new member
- As nominations for the committee matched the number of vacancies no ballot was needed

Other roles and advisors:

- Submissions Secretary & Wheel Torque Editor: Roy Hughes (Triumph Car Club)
- Advisors to the executive:
 - Malcolm Lumsden
 - Mark Stockdale
 - Conrad Petersen
 - Chris Jones

Moved THAT officers and advisors be accepted and ratified.

Moved Malcolm Lumsden (**New Zealand Military Vehicle Club**)
Seconded David Gortner (**Norton Owners Club**) – **Carried.**

Recognition

Tony Bartlett acknowledged the contribution and paid tribute to David Allbon, one of the founding members of the NZ FoMC, who recently passed away.

Constitution Update

Tony Bartlett presented on the Incorporated Societies Act 2022 and associated initial amendments to the FoMC constitution (2022).

Link: <https://fomc.nz/wp-content/uploads/FOMC-AGM-2022-notice-of-motion-Constitution-update.pdf>

A voting ballot was sent to all member clubs from 24 June, voting closed 18 July.

12 of 120 clubs voted unanimously.

Tony Bartlett supervised the counting of votes by two representatives of the Auckland Vintage Car Club.

Link to July 2022 Constitution:

Moved that the FoMC constitution amendment (2022) voting papers be destroyed

Moved David Raven (**Rover Car Club**) /
Seconded Neil Moore (**Jowett Car Club**) – **Carried.**

Harry stated that during the Incorporated Societies constitution review period (2022-2025), the FoMC will provide guidance (not advice) to member clubs. All member clubs should seek their own legal advice and official information from MBIE, companies office (incorporated societies registrar), etc.

If clubs choose to no longer be an incorporated society, they can continue membership of the FoMC.

Topics for Discussion / of Concern

- **Biofuels** (Bruce Lewis, Bay of Plenty Mustang Owners Club). Biofuel incompatibilities with our sector vehicles. The minister gave an assurance there will be continued supply of higher (95, 98) octane mineral-based fuels to our sector. Uncertainty on what price. The FoMC executive will be actively involved and continue to lobby this issue. Will need to seek out and engage subject-matter experts in this field.

General Business:

- **SIV (Special Interest Vehicles) legislation and rules** (Jeff Tobin, Auckland Mustang Owners Club)
Jeff thanked Chris Butler for acknowledging Jeff's contribution to the SIV legislation and associated rules in 2010. Jeff also acknowledged Malcolm Lumsden, Roy Hughes and Paul Dodds who were key to the project. Paul also acknowledged Harry Duynhoven (as Minister of Transport) and the Ministry of Transport contribution to develop the SIV solution.
- **12-month WoF's** (Tony Robinson, NZ Hot Rod Association). Harry reported the biggest challenge is for NZTA to identify a "collector vehicle" (carefully cared for, low milage) and distinguish from an old "daily runner". The VCC VIC card (Vehicle Identification Card) along with Classic Insurance cover (max of say 5,000 km per annum) may be a means. Current state is that it resides with the director of Land Transport for risk assessment. Death and Serious injury (DSI) crashes for vehicles manufactured 1901 to 1982 for the last 5 years is 8. Indication is that the likelihood is max VKT (Vehicle Kilometres Travelled).
- Sheryl Boyd (President, Early Holden Club of Auckland) thanked the FoMC for an informative meeting.
- Chris Butler (Secretary, FoMC) advised that it is planned to Webcast next year's AGM to allow all member clubs to participate.

Next AGM date and venue:

May or June 2023 at the Wellington Vintage Car Club, Petone

Meeting closed at 3:00 pm.