

*Minutes of the 25<sup>th</sup> Annual General Meeting of the  
New Zealand Federation  
of Motoring Clubs (Inc.)  
Held at VCC Rooms, Wellington  
on 2<sup>nd</sup> August 2020 at 10.30am*



**In Attendance:** MG Car Club, Model T Ford Club, New Plymouth Classic Motor Cycle Club, Jowett Car Club, NZ Leyland P76 Owners Club, Association of Rover Car Clubs, Wellington Rover Car Club, Hamilton Vintage & Classic Car Club, Taranaki Historic Speedway Assn, Daimler & Lanchester Owners Club in NZ Inc., Nelson Classic & Vintage Motorcycle Club, Citroën Car Club, Motor Caravan Association, and Vintage Car Club of NZ, NZ Fiat owners Club, Cadillac La Salle Club of NZ

**Apologies:** Alvis Car Club, Early Holden Club of Auckland (Inc.), Model A Ford Club (Canterbury), Taranaki Mustang Club Inc, Peter Boys.

Tony Bartlett (VCC) / Ross Macfarlane (Citroën Car Club of NZ) – **Carried.**

**Tribute:** A tribute to **Norman Pointon** (Riley Car Club, Taupo Vintage Car Club) with a 1 minute silence in recognition of his immense service to the FoMC.

**Morning speaker: Hon. Julie Anne Genter**, Associate Minister of Transport presented on governmental programmes to improve roads, reduce road deaths and combat climate change. She also indicated sympathy and support for the future of heritage motoring. In fact, should she still be in her current role following the upcoming election, she committed to continuing a dialogue with the FoMC to assist us in overcoming both current concerns and subsequent issues that may arise.

While she concurs with well-maintained heritage vehicles being permitted to continue using our highways she would like to see the average age of the New Zealand light vehicle fleet lowered by reducing the number of unsafe “daily-used” vehicles still on the road. However, she noted the average age of the United States light vehicle fleet is 12 years which is only fractionally less than New Zealand at 14 years.

She also foreshadowed a revival of the Clean Car feebate scheme following the election but promised “Special Interest Vehicles” would be exempted.

President Harry Duynhoven presented Ms. Genter a gift of the Horopito plant in a flax kete (inspired from Horopito Motors “Smash Palace”).

**Afternoon speakers: Kane Patena & Neil Cook (NZ Transport Agency)** provided an overview of progress so far on the current reform of the agency’s regulatory functions, which will include a revamp of the rules around vehicle compliance, WoF’s and certification for the motor vehicle register. For all motorists the proposed changes will mean a whole new approach to how we meet our legal responsibilities as vehicle owners and drivers.

**Minutes:** The minutes of last AGM had been circulated. Taken as read and confirmed as accurate record.  
Fred Fellows (NZ MCA) / Michael Anderson (MG Car Club of NZ) – **Carried.**

**Matters Arising:** None

**Correspondence:**

- Inwards: Various club magazines & newsletters, feedback from member clubs re COVID-19 updates, subscriptions, audit report from Louise Love, AGM related matters, public liability insurance, associate member subscription to MITO, Doug Wheeler re Parade Vehicles & website invoice
- Outwards: Four COVID-19 advisories / updates and Companies office (AGM date extension due to COVID-19)

Michael Anderson (MG Car Club of NZ) / Chris Dyer (Model T Ford) – **Carried.**

**President's report:** Harry Duynhoven presented his report.

Harry Duynhoven (TWC Citroën Car Club) / Malcolm Lumsden (Military Vehicle Owners Club) - **Carried.**

**Secretary / Membership report:** Chris Butler presented his report.

Chris Butler (GW Citroën Car Club) / Fred Fellows (NZ MCA) - **Carried.**

**Submissions report:** No submissions were made during the year. Roy Hughes' report was read by attendees.

Chris Butler (GW Citroën Car Club) for Roy / Fred Fellows (NZ MCA) - **Carried.**

**Treasurer's report:** David Raven presented the audited financial report.

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

David Raven (Rover Car Club) / David Gerrie (GW Citroën Car Club) - **Carried.**

### **Election of executive 2020-21:**

Nominations:

- 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)
- Committee: as nominations for the committee matched the number of vacancies no ballot was needed. Those nominated are: Chris Dyer (Model T Ford Club), Murray McLean (Nelson Vintage & Classic Motorcycle Club), Peter Thompson (NZ Motor Caravan Association), Peter Boys (Hamilton Vintage & Classic Car Club) and Michael Anderson (MG Car Club).

Moved THAT executive officers and committee be confirmed.

Harry Duynhoven (TWC Citroën Car Club) / Fred Fellows (NZ MCA) – **Carried.**

Submissions Secretary & Wheel Torque Editor: Roy Hughes (Triumph Car Club)

Harry Duynhoven (TWC Citroën Car Club) / Tony Bartlett (Vintage Car Club of NZ) – **Carried.**

Advisors:

- Mark Stockdale
- Conrad Petersen
- Malcolm Lumsden

Harry Duynhoven (TWC Citroën Car Club) / Fred Fellows (NZ MCA) – **Carried.**

### **Accounts Reviewer:**

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

David Raven (Rover Car Club) / Ross Macfarlane (GW Citroën Car Club) - **Carried.**

Harry provided notice of remit at the 2021 AGM to update the constitution: Change “auditor” to “auditor and/or reviewer”, complying with proposed Incorporated Societies Act legislative changes.

### **Subscriptions 2020/2021:**

David (in his Treasurer report) proposed keeping subscriptions at the current level, in part due to cost savings through the use of video conferencing for two of the four routine executive meetings.

Moved THAT subscriptions for the 2020/2021 year be kept the same.

Harry Duynhoven (TWC Citroën Car Club) / Laurie Callendar (Taranaki Historic Speedway club) – **Carried.**

## Topics of Concern

- Jowett Car Club of NZ: ***“Extend WoF from 6 to 12 months for classic / heritage cars”***  
**ACTION:** Prepare a discussion paper for Ministers office then NZTA. Propose solutions to make the scheme viable for FoMC-represented vehicles. Consider FoMC partnering up with VCC using the VIC (Vehicle Identification Card) as part of a solution. Keep the older “daily-runner” vehicle fleet at 6 monthly WoF’s.
- Jowett Car Club of NZ: ***“Potential impacts associated with Electric Vehicles in the fleet”***.  
**ACTION:** Keep an ongoing watching brief and engage as required.
- Standard Enthusiasts Club of NZ: ***“Rules and issues associated with taking unregistered / unwarranted vehicles to obtain WoF”***
  - NZTA response: Any motor vehicle that is being used on the road solely for the purpose of obtaining a WoF (evidence of vehicle inspection issued under the Land Transport Act 1998) may be exempt from the licensing requirements of Section 242 of the Land Transport Act 1998. This is covered under Section 10.2 of the Vehicle Standards Compliance Rule 2002.  
If a vehicle has failed a safety inspection (WoF) and is still licensed, then it can be driven home and driven on the road to bring the vehicle into compliance (ie for repairs). This is providing it is safe to be used on the road, for example, only needs something like a light bulb or tyre replaced. If it is something like structural damage, then it would not be safe to be driven on the road in this condition. Once the repairs have been made, then the vehicle should only be driven on the road for the purpose of obtaining a WoF.  
This is also covered under Section 10.2 of the Vehicle Standards Compliance Rule 2002.
  - Insurance companies recognise that the vehicle has to be driven to the location for certification PROVIDED THE VEHICLE IS SAFE TO DRIVE.

No action required.

## General business:

- E10 fuels. Discussed in the NZTA presentation. No action required.
- Doug Wheeler *“Vehicles for Parades”*  
**ACTION:** Will raise at next meeting with NZTA
- Articles regarding presentations by Associate Minister Genter and NZTA at this AGM.  
FoMC executive can review any articles prepared by member clubs prior to publishing. Send articles to [secretary@fomc.nz](mailto:secretary@fomc.nz)
- Gratitude was delivered to the Wellington VCC by way of acclaim and putting our hand together for the kitchen team for admirably providing the morning and afternoon teas and lunch
- The VCC also provided a lecturn specifically built for our guest speakers, beautifully constructed of vehicle parts. Ms Genter even christened it for us (by spilling her glass of water over it).

## Next AGM date and venue:

Sunday 16<sup>th</sup> May 2021 at the Canterbury Vintage Machinery Club, McLeans Island, Christchurch

**Meeting closed at 3:20 pm.**