

*Minutes of the 26th Annual General Meeting of the
New Zealand Federation
of Motoring Clubs (Inc.)*

*Held at the NZ Vintage Machinery Club Rooms (Canterbury),
Keating Park, 723 McLeans Island Rd, Christchurch
on 16th May 2021 at 10.25am*



In Attendance: Association of Rover Car Clubs, Auckland Triumph Car Club, Austin-Healey Car Club of NZ, Canterbury Mustang Owners Club, Case Vintage and Farm Machinery Club, Classic Motoring Society of NZ, Daimler, Jaguar Spare & Lanchester Owners in NZ Spare Parts Club, David Brown Club, Greater Wellington Citroën Car Club, Hamilton Vintage and Classic Car Club, Jaguar Drivers' Club (Christchurch), Jowett Car Club of NZ, Mercedes Benz Canterbury Club, MG Car Club, Model A Club of America Canterbury, Model T Ford Club, Morris Owners Club (SI), Nelson Classic & Vintage Motorcycle Club, New Plymouth Classic Motorcycle Club, NZ Citroën Car Club, NZ Hot Rod Association, NZ P76 Leyland Club, NZ Stag Car Owners Club, NZ Vintage Machinery Club (Canterbury), Triumph Owners Club, Vintage Car Club of NZ,

Apologies: Alvis Car Club of NZ, Clydesdale Museum Fire Brigade, Fiat Owners Club of NZ, Mazda MX5 Club of NZ, South Canterbury Zephyr Zodiac Enthusiast Club, Studebaker Drivers Club, Taranaki Mustang Club, Thoroughbred and Classic Car Owners Club, MG Car Club (Canterbury)

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

Morning speaker: George Kear (Chief Operating Officer, [Auto Restorations](#), Christchurch) presented various aspects of the restoration business with a number of example vehicles and projects. Auto Restorations was formed in 1973. 6 departments; Engineering (3 staff), Mechanical (8), Panel Shop (6), Paint Shop (3), Service Centre (2) and Administration (3). 17 international awards (client's vehicles). Customers: Domestic (60%) & International (40% pre-COVID), with international 60% by value.

George kindly arranged for a 1932 Alfa Romeo 8C2300 re-creation for display during lunchtime. It is a new car built from raw materials and does not use any donor parts from other vehicles. It was built from scratch to the same specifications as Alfa Romeo built in 1932. It has a straight-8 DOHC 2600cc with Roots supercharger, memini dual-throat carburettor, producing 185 bhp @ 4900 rpm and 4-speed gearbox and has a Zagato style body of aluminium panels on a steel frame. David Raven thanked George for his most informative talk.

George's presentation: https://fomc.nz/wp-content/uploads/FoMC26thAGM2021_AutoRestorations_Presentation.pdf

Afternoon speaker: Sigurd Magnusson (Ministry of Transport) on work currently underway on reducing carbon emissions and how that fits in with Motoring clubs.

Sigurd's presentation: https://fomc.nz/wp-content/uploads/FoMC26thAGM2021_MoT_Presentation.ppsx

Minutes: The minutes of last AGM had been circulated. Taken as read and confirmed as accurate record.
Michael Anderson (MG Car Club of NZ) / Chris Dyer (Model T Ford Club) - **Carried.**

Matters Arising: 2nd NZTA speaker from afternoon session was Davey Uprichard, not Neil Cook

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
- Outwards: Membership, AGM and other administrative correspondence

Moved Tony Bartlett (**VCC**)
Seconded Harry Duynhoven (**New Plymouth Classic Motorcycle club**) – **Carried.**

President's report: Harry Duynhoven presented his report. Link to report:
Moved Harry Duynhoven (**New Plymouth Classic M'cycle club**) /
Seconded David Raven (**Assn of Rover Car Clubs**) - **Carried.**

Secretary / Membership report: Chris Butler presented his reports.
Moved Chris Butler (**GW Citroën Car Club**) / Seconded Michael Anderson (**MG Car Club**) - **Carried.**

Submissions report: Roy Hughes presented his report. No submissions required.
Moved Roy Hughes (**Triumph Owners Club**) / Seconded Michael Anderson (**MG Car Club**) - **Carried.**

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

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 executive meetings.

Sponsorship was discussed. Care needs to be applied on expectations from sponsors and their ongoing support. FoMC must maintain its independence and integrity with no commercial influence.

It was also suggested that advertising in the Wheel Torque newsletter also be considered.

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

Moved David Raven (**Rover Car Club**) / Seconded Cam Neil (**NZ Hot Rod Association**) - **Carried.**

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

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

Upcoming expenditure is expected for the NZHVS (NZ Historic Vehicle Survey) project and meetings with Ministers and agencies. Proposals will be circulated to member clubs on any increases prior to and be discussed and ratified effective at next year's AGM. A membership campaign will also embarked on this year.

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

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

Election of executive 2021-22:

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 NZ)
 - Committee:
 - 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) – new committee member
- As nominations for the committee matched the number of vacancies no ballot was needed

Moved THAT executive officers and committee be confirmed.

Moved Richard Davidson (**Mercedes Benz Canterbury**)

Seconded Peter Jenkins (**Daimler, Jaguar & Lanchester in NZ Spare Parts Club**) – Carried.

Warren introduced himself.

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

Moved Harry Duynhoven (**New Plymouth Classic M'cycle club**)

Seconded Tony Bartlett (**VCC**) – Carried.

Advisors:

- Mark Stockdale, Conrad Petersen & Malcolm Lumsden
- New advisors (2021):
 - Chris Jones (Hamilton Vintage & Classic Car Club and Auckland Triumph Car Club). Chris will assist on IT matters and other areas
 - Garry Jackson (Canterbury Mustang Owners Club). Garry is ex Senior Manager Ford NZ, senior advisor Ford Asia-Pacific and current Hurunui District Councillor

Moved Richard Davidson (**Mercedes Benz Canterbury**)

Seconded Cam Neil (**NZ Hot Rod Association**) – Carried.

Constitution

It has been discovered the original (1996) “Green Book” version of the constitution held with the Incorporated Societies Register at the Companies Office did not recognise the role of Vice President. In the early 2000’s this role was established and has been operating since at least 2006. During this period (early 2000’s) record keeping was lacking due to change in Secretaries and for 2 years, no secretary. Other minor differences between our current operating “Yellow Book” version have been detected.

MOTION: Formalise and submit changes made to the constitution (“Yellow” book) during the early 2000’s to the Companies Office and added to the Incorporated Societies Register.

Moved Tony Bartlett (**VCC**) / Seconded Chris Jones (**Hamilton Vintage & Classic Car**) – carried.

ACTION: Chris Butler upload current constitution (“Yellow” book) to the FoMC website.

ACTION: Chris Butler (Secretary) & Tony Bartlett (Vice-President) review the two versions and (if any changes required from the upcoming Incorporated Societies Act 2021), executive ratify any modifications and submit constitution amendments at the 27th AGM (May 2022)

Upcoming meetings

Meetings are planned with Minister of Transport, Waka Kotahi (NZ Transport Agency), Ministry of Transport, Motor Industry Training Organisation (MITO), Workforce Development Council (WDC), Low Volume Vehicle Technical Association (LVVTA) as needed on issues.

Topics for Discussion / of Concern

- **Climate Change Commission:** Our sector is not a target. Nothing of immediate concern. Ensure ongoing supply of fuels. FoMC will make further submissions and continue to lobby for the preservation of the ongoing use of our vehicles
- **Extend WoF from 6 to 12 months for classic / heritage cars** (Jowett Car Club of NZ)
Biggest issue is how do inspectors determine the difference between daily-runners and collectable vehicles (with very low milage between inspections). Is an issue that FoMC will continue working on. Daily runners will steadily exit the fleet and we will get to the point where collectables may have a different license type. Recording vehicle-kilometers-travelled (VKT) between WoF's is a good idea. A measured approach is required with ongoing dialog.
- **LED lighting** (Auckland Triumph Car Club): If a complete unit designed for vehicle, is OK. If modification not meeting the lighting standard, rejected. Particularly notable on undulating roads, where the beam is excessively and blindingly bright. Another issue, is indicator lights not clear due to bright daytime running lights. Manufacturers are now adjusting designs and the way they operate.
- **Incorporated Societies Bill (2021):** FoMC previously submitted on the (stalled) 2016 bill & everything we submitted on is included in this 2021 version. Roy described each of the pertinent aspects and reported everything in the bill makes sense with one exception – for financial reporting, the monetary size of the clubs appears too restrictive. Recommend increasing the definition of a small club from \$10,000 to \$50,000 turnover p.a., requiring a reviewer not an auditor. FoMC will make a submission.

General business:

No general business

Next AGM date and venue:

May 2022 at the Vintage Car Club, Penrose, Auckland

Meeting closed at 3:20 pm.