Minutes of the 29th Annual General Meeting of the

New Zealand Federation of Motoring Clubs (Inc.)

Held at the Wellington Vintage and Classic Car Club Rooms, Halford Place, Petone on 19th May 2024 at 10.30am



In Attendance: American Classic Car Club Auckland, Association of Rover Car Clubs Inc., Austin Healey Car Club of New Zealand Inc., Bay of Plenty Mustang Owners Club, Cadillac La Salle Club of NZ, Canterbury Mustang Owners Club Inc., Citroën Car Club of NZ, Daimler & Lanchester Owner's Club, Early American Car Club, Early Holden Club of Auckland, Ferrari Owners Club of NZ, Fiat Owners Club of NZ, Greater Wellington Citroën Car Club, Hamilton Vintage and Classic Car Club, Hudson Essex Terraplane Club, Jaguar Drivers Club (Wellington), Manawatu Classic Motorcycle Club Inc., MG Car Club of NZ Inc., MG Car Club (Wellington Centre) Inc., Military Vehicle Club of NZ, Morgan Sports Car Club of NZ, Nelson Classic and Vintage Motorcycle Club, New Zealand Hot Rod Association Inc., NZ Leyland P76 Owners Club Inc., NZ Motor Caravan Association, Taranaki Historic Speedway Assn, Taranaki West Coast Citroën Car Club Inc., The Model T Ford Club of NZ Inc., The Vintage Car Club of NZ Inc, Wellington Classic Motorcycle Club & Wellington Jaguar Drivers Club

Apologies:

All American Truck Club NZ, Canterbury Model A Club, Early Holden Club of Auckland (Inc.), Egmont Classic Car Register, Gisborne Vintage Car Club, Hawkes Bay Classic MCC, MG Car Club Canterbury Centre, Morris Owners Club (South Island), Riley Car Club of NZ, Thoroughbred and Classic Car Owners' Club Inc. & Triumph Owners Club Inc Christchurch

Moved Chris Butler (**Taranaki West Coast Citroën Car Club**) / Seconded Gary Jackson (**Canterbury Mustang Owners Club**) – **Carried**.

Guest Speakers

Morning session

Various speakers on the FoMC National Historic and Classic Vehicle Survey project covering key points, facilitated by Garry Jackson and Michael Anderson. Michael spoke about the value of the sector the NZ economy, a recent similar survey held in Australia and previous surveys in the UK, the significance to NZ's history and culture, "moving monuments", cultural & social aspects, connecting people together, family heritage, fulfilling dreams of youth. Speakers on each vehicle class drilled down into the detail of the various aspects:

- Veteran & Vintage (Chris Dyer)
- Classics 1946 to modern (David Raven)
- Hotrods & Customs (Warren Pattinson)
- Historic and Classic Motorcycles (Murray McLean)
- Historic Machinery & Military (Harry Duynhoven & Lew Skelton)
- Motorhome and Caravans (Peter Thompson)
- Other classes museums and private collections (Garry Jackson)

Garry summarised and wrapped up the session talking about the 1,000 public participants in the survey, history and heritage, economic impact, and considerations for member clubs.

Further Information is in the following:

- NZ Historic and Classic Vehicle Survey Video
- NZ Historic and Classic Vehicle Survey PowerPoint presentations

Afternoon session

President Garry Jackson on "Strengthening the FoMC for the future". Again, this was an interactive session with delegates and observers. In summary:

In my initial year as your President, I have been very conscious of the need to start planning to build the strength, energies, and direction of the Federation for the years ahead, given the changing times we live in, the challenges that face us all, and above all, the opportunities and the platform that the NZ Historic and Classic Survey results now give us.

Garry detailed the results and early thinking from the workshop last November, ran a small workshop with the attendees present to brainstorm some of the opportunities and possible actions that lie ahead. He discussed the opportunities and challenges. Michael Anderson spoke on Membership Types and Fees Structure to support ongoing operating expenses, member benefit schemes, future opportunities and a potential new organisation structure to become more effective across the various functions.

• Presidents workshop – strengthening the FoMC PowerPoint presentation

AGM Business

Minutes: The minutes of last 28th AGM held in Wellington were circulated. Taken as read and confirmed as accurate record.

Moved Chris Butler (Taranaki West Coast Citroën Car Club) /

Seconded Murray McLean (Nelson Classic and Vintage Motorcycle Club) - Carried.

Matters Arising:

Harry Duynhoven - Wheel Torque Newsletter still needs an editor.

Chris Butler: Also looking for a submissions secretary.

Correspondence:

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

Moved Chris Butler (Taranaki West Coast Citroën Car Club) / Seconded Harry Duynhoven (Taranaki Historic Speedway Assn.) – Carried.

President's report: Garry Jackson presented his report.

Garry farewelled executive members **Tony Bartlett** (Vintage Car Club of NZ) and **Peter Thompson** (Motor Caravan Association of NZ) and thanked them for their many years of service. He welcomed new executive member **Bruce Lewis** (Bay of Plenty Mustang Owners Club) onto the executive.

Moved Gary Jackson (Canterbury Mustang Owners Club) / Seconded Neil Beckenham (The Vintage Car Club of NZ) - Carried.

Secretary & Membership reports: Chris Butler presented his reports.

Moved Chris Butler (**Taranaki West Coast Citroën Car Club**) / Seconded Nick Marshall (**Association of Rover Car Clubs of NZ**) - **Carried**.

Submissions report: No submissions were required this year. Correspondence with Minister of Transport and NZ Transport Agency regarding 12 month WoF & CoF.

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

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

Moved David Raven (Association of Rover Car Clubs of NZ) /
Seconded Harry Duynhoven (Taranaki Historic Speedway Assn.) - Carried.

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

Moved David Raven (Association of Rover Car Clubs of NZ) / Seconded Michael Anderson (MG Car Club, Wellington Centre) - Carried.

Subscriptions:

Chris Butler advised subscriptions for the 2024/2025 year will be increased by maximum allowable 20%, with a base fee of \$100.00 for new member clubs, to cover increased operating costs.

Election of executive 2024-25:

As no election was required this year, the following nominated officers were appointed to the executive:

- President: Garry Jackson (Canterbury Mustang Owners Club)
- Vice-President: **David Raven** (Association of Rover Car Clubs 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)
 - Michael Anderson (MG Car Club of NZ)
 - o **Bruce Lewis** (Bay of Plenty Mustang Owners Club)
 - Warren Pattinson (NZ Hot Rod Association)

With Peter Thompson moving off the executive, a vacancy has become available. If a person becomes available, they will be appointed as an advisor on the executive until the next AGM. [Post AGM: Chris Hogg (Ferrari Owners Club of NZ) was appointed advisor on the executive]

Other roles and advisors:

- Immediate Past President: Harry Duynhoven (Taranaki West Coast Citroën Car Club)
- Submissions Secretary: Vacant.
 Will be covered by the executive until the role is filled.
- Wheel Torque Editor: David Raven
 Will be covered by the executive until the role is filled
- Advisors to the executive:
 - Harry Duynhoven, Immediate Past President (Taranaki West Coast Citroën Car Club)
 - Mark Stockdale (Regulatory)
 - Neil Beckenham (VCC)
 - Lew Skelton (Military)

Topics for Discussion / of Concern

No topics were received this year.

General Business:

"Ella Forrest" petition to Hon. David Seymour (Minister of Regulation): Garry reported on the petition, which has reached 4,980 signatures. The petitioner is active vocal passionate enthusiast and not a member of any car club, and had the largest collection of Bristol vehicles in the US, where the petitioner was based for many years. The petition was born out of frustrations with NZ compliancing, certification regulations and processes. Garry met with "Ella". The petition contains many well-known collectors and individuals and has substantial traction. "Ella" considers the Minister is an agent of change (End of Life Bill). Garry will attend an upcoming meeting between "Ella" and the Minister as an interested party and observer.

Next AGM date and venue:

30th Anniversary Celebrations AGM Sat 17 & Sun 18 May 2025 based at a hotel in Christchurch – possibly a 2-day event, with the first event at a major historic and classic car business, then an informal celebration on Sat night.

Meeting closed at 3:15 pm.