

**NZFoMC 25th AGM**  
**Wellington Vintage Car Club, Halford Place, Petone**

**AGENDA**

**Starting 10.30am Sunday Aug 2nd 2020**



**10:00-10:30am Morning Tea**

1. Welcome & recognition of Norman Pointon
2. **10:30-11:30am: Hon Julie Ann Genter** (Associate Minister of Transport) on transport policy and the “clean car” proposals
3. Apologies: David Joblin (Alvis Car Club of NZ), Brent Miles (Model A Ford Club, Canterbury), Roy Hughes (Submissions Secretary/Wheel Torque Editor, Rover Car Club)
4. Minutes of the 2019 AGM held in Taupo
5. Matters Arising
6. Correspondence
7. Presentation and adoption of the President’s Report
8. Presentation and adoption of the Secretary / Membership / Submissions Report
9. Presentation and adoption of the Treasurer’s Report
10. Election of Officers and Committee for 2020-21:

President: **Harry Duynhoven**

Vice-president: **Tony Bartlett**

Secretary: **Chris Butler**

Treasurer: **David Raven**

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

Submissions Secretary / Wheel Torque Editor: **Roy Hughes**

Advisors: **Malcolm Lumsden, Mark Stockdale & Conrad Petersen**

11. Appointment of accounts reviewer: **Louise Love**
12. Subscriptions for the 2020/2021 Year

**12.30-1:30pm Lunch**

13. **1:30-2:30pm: Kane Patena & Neil Cook** (NZ Transport Agency) on plans to reform the rules around vehicle compliance including WoF’s and certification for the motor vehicle register
14. Topics of Discussion / Concern:
  - Jowett Car Club of NZ: *“Extend WoF from 6 to 12 months for classic / heritage cars” and “Potential impacts associated with Electric Vehicles in the fleet”*
  - Standard Enthusiasts Club of NZ: *“Rules and issues associated with taking unregistered / unwarranted vehicles to obtain WoF”*

15. General Business

16. Next AGM Venue and Date

**3:30pm (flexible) Afternoon Tea / Departure**