

*Minutes of the 23rd Annual General Meeting of the
New Zealand Federation
of Motoring Clubs (Inc.)
Held at VCC Rooms, Penrose, Auckland
on 13th May 2018 at 10.30am*



In Attendance: Norton Owners Club, Sunbeam Car Club, MG Car Club, Military Vehicle Owners Club, Ford Model T Club, Jowett Car Club, Triumph Car Club, Association of Rover Car Clubs, Leyland P76 Owners, Citroen Car Club, Franklin Vintage Machinery Club, Riley Car Club, Mercedes Benz Club, Wolseley Car Club, Morris Owners Club, Austin Flying A Enthusiasts, Peugeot Car Club, Thoroughbred & Classic Car Owners, Chevrolet Enthusiasts Club, Mazda MX5 Club, Auckland Mustang Owners, Daimler Jaguar Spare Parts Club, Motor Caravan Association, and Vintage Car Club.

Apologies: Triumph Stag Owners, Austin Healey Club, David Brown Club, Peter Boys, Michael Anderson, Brian Hood, John Wolf, Ian Robb and Mark Stockdale.

Fred Fellows (MCA)/Conrad Petersen (Citroen) - Carried

Morning programme comprised presentations by Gull NZ General Manager Dave Bodger on energy market and Phil Thompson of Rothbury Insurance Brokers on reducing the public liability risks of car clubs.

Minutes: The minutes of last AGM had been circulated, and were taken as read and confirmed.

Norm Pointon (Riley)/Neil Cremer (Model T) - Carried.

Matters Arising: Response to Jowett Club re 12 month WOF campaign.

In future member club names to be recorded on motions.

Correspondence: Nil

President's report: Harry Duynhoven read his report, including the presentation of an engraved silver platter to outgoing secretary Roy Hughes to recognise his years of service, and moved that it be adopted.

Seconded Malcolm Lumsden (Franklin Vintage Machinery) - Carried.

Secretary/Submissions report: Roy Hughes reported membership had declined to around 120 with just one new member added during the year, the Daimler/Jaguar Spares Club. No submissions were needed. Adding to the points, made by Phil Thompson Roy advised some members clubs are being required by councils to obtain substantial public liability insurance before renting public reserves for club events.

Roy Hughes (Triumph)/Neil Cremer (Model T) - Carried.

Malcolm Lumsden called for a pushback on councils requiring insurance cover, and Conrad Petersen suggested the issue should be raised at a national level with Local Government New Zealand and the Minister of Local Government.

Moved THAT the FOMC arrange a meeting with Local Government New Zealand and the Minister of Local Government to raise concerns that voluntary community organisations are being unreasonably called on to underwrite district council costs.

Harry Duynhoven(Citroen)/Tony Bartlett (VCC) - Carried

Tony Bartlett recommended FOMC consider making relevant submissions on the proposed Community Wellbeing legislation. His club had been required to apply for a Resource Consent to display cars in a local park, and one of the consent conditions was no parking on grass.

Treasurer's report: David Raven presented audited financial report but advised securing qualified auditors at reasonable cost was no longer practical. Proposed to amend constitution to allow accounts to be reviewed. For the second successive year costs had exceeded income and a yet to be calculated increase in subscriptions would be needed to fund more face to face meetings.

Moved THAT the financial accounts for the year be approved.

Seconded Conrad Petersen (Citroen) - Carried

Election of executive:

Nominations.

President: Harry Duynhoven.

Vice-President: Tony Bartlett.

Treasurer: David Raven.

Secretary: Conrad Petersen.

As nominations for the committee matched the number of vacancies no ballot was needed. Those nominated are: Norman Pointon, Chris Dyer, Murray McLean, Fred Fellows, and Michael Anderson. Submissions Secretary: Roy Hughes. Advisors: Mark Stockdale and Malcolm Lumsden.

Moved THAT the election of the executive and committee be confirmed.

Malcolm Lumsden (Franklin VMC)/Don Howarth (Peugeot) - Carried

Moved THAT the FOMC has its annual accounts reviewed/verified rather than audited and the constitution be amended accordingly.

David Raven (Rover Clubs)/Neil Moore (Jowett) - Carried

Subscriptions for the 2017/18 year

Moved THAT the subscription schedule be reviewed and increased to lift income by around \$3000

David Raven (Rover Clubs)/Conrad Petersen (Citroen) - Carried

Topics submitted by Jaguar Enthusiasts Club (BOP)

High Cost of Accidents – Need for compulsory insurance.

Moved THAT provisions to require compulsory 3rd party insurance cover on all vehicles be considered by the executive and the findings reported back to clubs.

Fuel and ferry discounts could be negotiated for FOMC members.

Moved THAT the executive explore any options and opportunities that may arise.

Roy Hughes (Triumph)/Peter Jenkins (Daimler Spares) - Carried

Norman Pointon opened discussion of proposed recent Government policy changes that pose a potential threat to the continued use of fossil-fuelled heritage and collectable vehicles.

Moved THAT the NZFOMC urge the Ministers of Transport to give due consideration to the importance of heritage vehicles and associated industries and ensure the present unrestricted use of these vehicles is retained and not compromised by any changes in Government transport policies.

Moved Norman Pointon (Riley)/Don Howarth (Peugeot) - Carried

And THAT the FOMC delegation to meet with Ministers of Transport comprise the President, Secretary and one other member, plus a representative of the Vintage Car Club of NZ.

General business:

Tony Bartlett (VCC) suggested that a response should be prepared to the NZ Productivity Commission draft report "Low-emissions Economy". He recommended the FOMC at least make a brief submission by the deadline of 8 June 2018 listing bullet points of concern which could be elaborated on as time allowed. The FOMC would then be recorded as a submitter and stakeholder for ongoing consultation on proposals potentially affecting the country's fossil-fuelled vehicles and owners.

Darryl Bretherton (MG Club) advised legislation/regulations were being introduced to limit DIY repairs.

Malcolm Lumsden (Franklin VMC) suggested clubs should be encouraged to establish their own email addresses rather than rely on the personal email contacts of officers which change periodically.

Neil Cremer (Model T) asked what to do about a non-member owner with a mock-up Model T registered as a tractor to avoid WOF/Rego requirements. If driven at more than 40kph it was a breach of law and details could be passed to enforcement authorities.

Next AGM date and venue to be set by executive subject to avoiding Mother's Day and Motorsports AGM

Meeting closed at 2.22pm.