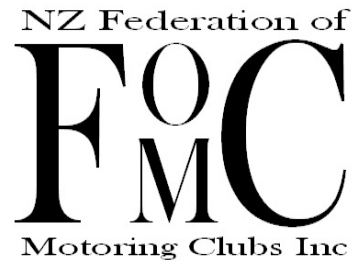


*Minutes of the 24th Annual General Meeting of the
New Zealand Federation
of Motoring Clubs (Inc.)*

*Held at VCC Rooms, Taupo
on 19th May 2019 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, Tauranga Vintage Machinery Club, Riley Car Club, Wolseley Car Club, Morris Owners Club, Austin Flying A Enthusiasts, Peugeot Car Club, Chevrolet Enthusiasts Club, Mazda MX5 Club, Auckland Mustang Owners, Daimler Jaguar Spare Parts Club, Daimler Owners Club, SP250 Club, Motor Caravan Association, and Vintage Car Club.

Apologies: Triumph Stag Owners, Alvis Car Club, Canterbury Fiat Club, Austin Healey Club, Mercedes Benz Club, TACCOC, David Brown Club, Malcolm Lumsden, Conrad Petersen.

Michael Anderson (MG)/Tony Bartlett(VCC) - Carried

Morning programme comprised presentations by Phil Thompson of Rothbury Insurance Brokers on public liability risks of car clubs and Chris Butler of NZTA on Road Crash Statistics.

Minutes: The minutes of last AGM had been circulated. Taken as read and confirmed as accurate record.
Norman Pointon (Riley)/Fred Fellows(MCA) - Carried.

Matters Arising: Proposed meetings with Associate Minister Genter, Minister Twyford and NZTA are being followed up.

No MP support for compulsory third party insurance. Insurance companies also opposed but are offering extensions of cover to clients involved in collisions with the non-insured.

The approach of local bodies to the Public liability insurance costs of renting reserves and halls has been found to be variable around the country. More feedback from clubs is needed to establish whether this is a problem

Correspondence: Nil

President's report: Harry Duynhoven presented his report. He predicted hydrogen fuel cells could become the fuel of future and risks should be assessed. The value of our activities to the NZ Economy should be fully evaluated.

Seconded Fred Fellows (MCA) - Carried.

Secretary/Submissions report: Roy Hughes reported membership remains around 120 with several new members including the Hot Rod Association added during the year. Submissions made during the year included the Productivity Commission and Environment Ministry on zero carbon emissions, ACC tariffs consultation, and the NZTA on the Light Vehicle Brakes Amendment.

Roy Hughes (Triumph)/Norman Pointon (Riley) - Carried.

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

Moved THAT the financial accounts for the year be approved.

Seconded Michael Anderson (MG) - Carried

Election of executive 2019-20:

Nominations.

President: Harry Duynhoven (Citroen).

Vice-President: Tony Bartlett (VCC).

Treasurer: David Raven (Assn Rover Clubs)

Secretary: Chris Butler (Citroen)

As nominations for the committee matched the number of vacancies no ballot was needed. Those nominated are: Norman Pointon (Riley), Chris Dyer (Model T), Murray McLean (Norton), Fred Fellows (MCA), Peter Boys (Hamilton V and C), and Michael Anderson (MG).

Submissions Secretary/Wheel Torque Editor: Roy Hughes (Triumph).

Advisors: Mark Stockdale, Conrad Petersen and Malcolm Lumsden.

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

Mike King (Daimler Owners)/Lester Banham (Sunbeam) - Carried

Cheque signatories to be any two of the President, Secretary and Treasurer.

Moved THAT the Auditor Alan Barnes be reappointed

Norman Pointon (Riley)/Murray McLean (Norton) - Carried

Letter of appreciation to be sent to Alan Barnes

Subscriptions for the 2017/18 year

In order to maintain a fighting fund to cover anticipated increased costs of more frequent consultations with Ministers and agencies as a consequence of the potential impact of policy changes on heritage motoring the executive expects to need an increase in revenue.

Moved THAT notice be given to clubs that the subscription will be increasing in the next year

Norman Pointon (Riley)/Nick Wilcox (MG) - Carried

List of member clubs to be published on website.

Topics of Concern

More research called for into the adverse impacts of electric vehicles such as the need for imports of Indonesia coal.

Military vehicle owners require Class 2 or 4 licences. No exemption from eyesight test.

Project has been started to establish the value of the heritage/collector motoring industry and there will be report back to next AGM on progress

Club membership could be promoted as a means of gaining benefits such as qualification for 12 month WOF checks.

General business: Nil

Next AGM date and venue: May18th in Wellington

Meeting closed at 3.25pm.