

*Minutes of the Executive Committee of  
The New Zealand Federation of  
Motoring Clubs (Inc.)  
Held at VCC Clubrooms at Cambridge  
on 7 February 2009 at 10:00am*



President Jack Hindess chaired the meeting and welcomed attendees.

Attending: Jack Hindess, Mark Stockdale, Paul Billing, Andrew McClintock, Ivan McCutcheon, Jeff Tobin, Terry Pidduck, and Stan Richardson.

Apologies: Ross Hopkins, Roy Hughes, Malcolm Lumsden, Norman Pointon, Ron Tuck.  
Moved/Seconded: Stan/Ivan – carried.

Minutes: The minutes of the last meeting were taken as read. Moved that the minutes of the last meeting be accepted as an accurate record.  
Moved/seconded: Stan/Jeff – carried.

Matters arising from the minutes:

**Sponsorship.** On behalf of Ron, Stan produced a list of local Waikato community agencies with biddable funding but he suggested the FOMC should consider investigating national agencies. Jeff will be developing a sponsorship pack this year, and advised he was building a relationship with VINZ. Sponsorship funds could be used to fund the FOMC brochure, website etc.

**Membership & recruitment.** Mark noted that Roy is developing the recruitment brochure and non-member club database and will have draft brochure and quote for printing at the May meeting. Mark asked committee members to contact some of the non-financial 'member' clubs to identify who, if anyone, they are affiliated with.

**FOMC PO Box.** The new PO Box has been obtained in Wellington and the change has been noted in the latest newsletter and included in the AGM notices. Mark suggested the Hamilton box will only need to be cleared every few months by Stan.

Correspondence:

A letter of thanks was sent to Harry Duynhoven by the President. One new club has joined – the Capital Corvette Club. Moved/seconded: Ivan/Terry.

Financial report:

Paul tabled the Treasurers report to 7 February 2009. Moved/Seconded: Paul/Stan – carried.

Report from Submissions secretary:

Andrew summarised proposed changes to the Worktime and Logbooks Rule. He suggested the changes could be supported and that a submission from the FOMC was not required, but he will draft a brief response supporting the retention of the '40-year' exemption for historic heavy vehicles and seek clarification on Proposal 5. Andrew also suggested we re-present the FOMC's case for a 12-month WoF for vehicles aged over 40 years, and some discussion ensued. Andrew will prepare some material and seek comment from the committee.

Editors Report:

The latest issue is in the process of being mailed and includes AGM material. Jeff suggested we continue sending a copy to Maurice Williamson.

#### AGM preparation:

On the topic of guest speakers, Jeff suggested we should try to invite Steven Joyce, but Jack said we probably need to meet him first and introduce the FOMC and issues we are dealing with. Mark suggested we approach Tony Johnston of the LVVTA and ask him to speak about the work they do and common issues between our members. It was suggested we also approach the editor of NZ Classic Car to talk about the magazine. Mark also suggested we invite Frank Willet from VINZ to talk about compliance, WoF inspections and working with enthusiasts (Jeff to invite). Mark to invite the others forthwith.

Jack noted that he sought an extra term last year in accordance with the constitution but will be retiring as President this year. Mark advised he was interested in standing for President as he had ideas on taking the FOMC forward but at the same time he was happy to remain as Secretary for a little longer to help bed down the role and maintenance of the Member database. He had raised the possibility of Jeff becoming Secretary. Jack agreed to talk to Ross to see if he was prepared to stand as President, otherwise Mark would stand and a new secretary would be sought. Jeff asked if Roy would be interested as secretary but Mark noted that he had been given other tasks by the committee and thought he was unlikely to be able to devote sufficient time to the task at the moment, although he would discuss it with him.

#### General business:

**'Boy racers'**. Jeff asked if the FOMC should get involved; could legitimate enthusiasts be exempted from more stringent rules if they are a member of a legitimate club and have a VIC card? Andrew said the hard-core element would not be captured by a VIC card. Mark noted legitimate enthusiasts could be caught up by more stringent enforcement, which is where a VIC card would come in handy. Jeff said we should get the VIC card signed off then start promoting the idea.

**LHD update.** Jeff said the Steering Systems Rule looks like it is close to being signed off and the final wording appears to address comments raised by the LHDEF and FOMC regarding 'sub-model' and the list of approved magazines.

**FOMC stamp.** Mark asked Ivan or Mary to arrange a new rubber stamp with the new postal address; two stamps – one each for the newsletter mailer and secretary. Terry moved that the FOMC obtain a replacement seal of common incorporation; seconded by Andrew – carried.

There was a robust debate on the re-registration issue which has been on hold, and Mark confirmed that the delayed joint meeting with LVVTA and VCC is being arranged shortly to identify the issues and meet with the authorities.

Andrew suggested Mark inquire about the FOMC joining the LVVTA.

Meeting closed at 2:50pm.

- Next meeting to be held at the VCC clubrooms in Taupo on 2 May 2009, commencing at 1pm.