



## NORTH ISLAND MODEL A FORD CLUB INC

### Minutes of Annual General Meeting

Friday 18 October 2019 – 7.30pm

Venue: Auckland VCC Clubrooms, 39 Fairfax Ave, Penrose

#### Present

Hugh & Anne-Marie Hulse; John Castle; Ralph & Jenny Levinson; Bruce Smith; Robert Steele; Bruce Stratton; Terry & Joss Costello; Rodger Ball; John Ross; David Mossman & Karen Thomas; Trevor Farr; Jim & Jan Corbett; Marty & Anne Perkinson; Andrew Costello; Kay Palmer & Stephen Upson; Steve Driver; Stuart & Diane Jordan; Shaun & Dianne Bellamy; Garry & Fiona Learmonth; Rob & Trish Brown; Brian & Kay Hosking; Daphne & Alex Wilson; Gavin Leckner; Wade Alexander; Noel & Trevor Shaw.

39 people in attendance.

#### Apologies

David Heilbron; Tony & Pam Mannington; Errol McAlpine; Warwick and Penny Woollams; Graham Somerville; Martin & Alayne Rees; Paul & Kerrie Hunter; Bill and Sherril Hulse; Bill Quelch; Tony, Lyndsay and Joshua Bartlett; Tom and Helen White; Murray and Anne Ashby; Harry Sherbourne and Robyn Shieff; Letitia Driver; Ross Bolton, Helen Leckner; Neil Aston; Marlene Costello; Mary Castle; Carol Farr; Vic Brickell; Val Ball; Rae Emus; Colleen Smith.

Moved, Jim Corbett. Seconded, Gavin Leckner. Carried.

#### Obituaries

Members stood for a minute's silence in honour of Club members who had passed away during the year.

#### Minutes from the last AGM September 2018

The 2018 AGM Minutes were circulated to all members at the meeting and were also posted to all Club members. Sean Bellamy moved the 2018 AGM Minutes be accepted as a true and correct record. Seconded, John Castle. Carried.

#### Matters arising from 2018 Minutes

1. Queried why there were 172 Memberships with total members of 291. Ralph explained most memberships are 2 people e.g. the Club annual subscription covers both individual and family memberships.
2. A good sound BBQ was purchased for Club use. This is detailed in Treasurers Report.

#### Club Captain's Report

The Club Captain's Report was read out by Hugh Hulse. Garry Learmonth moved that the Report be accepted. Seconded, Rob Brown. Carried.

#### Treasurers Report

Ralph Levinson spoke to the Treasurers Report, circulated at the meeting with a copy of the audited financial accounts for the financial year ending 31 August 2019. Jan Corbett moved that the Treasurer's Report and final accounts be accepted. Seconded Trevor Farr. Carried.

The Club's Ethan Jones Fund reached \$13,500 at the end of the 2018/19 financial year.

The Club has 175 Memberships, 4 Life Members and 5 Youth Associate Members. Club has total 299 persons. Over the year we have had 10 resignations and 13 new memberships.

A vote of thanks was given to Marty Perkinson for his services as the Club Auditor pro-bono.

#### Matters arising from Treasurers Report

Garry Learmonth asked whether committee members had free membership. Hugh indicated that we all volunteered our services but it was perhaps something for the incoming committee to consider.

#### Remit: Proposed change to Rule 7 (b) Officers.

Ralph Levinson explained the reason for the Remit change. There was much discussion over the correct wording for this. Terry Costello proposed we delete "If sufficient written nominations received" at the beginning of last sentence and start sentence with "Verbal nominations". Seconded Gavin Leckner. Carried.

**Resolution** - to be incorporated into the Club Rules with slight variation to that proposed.

The Officers of the Club shall be elected by a show of hands or if considered necessary by secret ballot at the Annual General Meeting and shall serve until the next Annual General Meeting. Written nominations, signed by two members, must be in the hands of the Secretary two days before the Annual General Meeting. Verbal nominations, duly seconded, may be accepted from the floor.

### **Election of Officers**

No postal nomination forms received for any positions.

Discussion took place on the pros and cons of video conferencing club meetings. Hugh indicated this could be something for the incoming committee to look at. Meetings at present are monthly and dates decided by committee depending on calendar of events.

<b>Club Captain</b>	- Nomination, <b>Hugh Hulse.</b> Proposed, Terry Costello. Seconded; Rob Brown.	Carried.
<b>Vice-Captain</b>	- Nomination, <b>Andrew Costello.</b> Proposed; Terry Costello. Seconded; Jenny Levinson.	Carried.
<b>Secretary</b>	- <b>No nominations were received</b>	
<b>Treasurer</b>	- Nomination, <b>Fiona Learmonth (assisted by Garry Learmonth)</b> Proposed, John Castle. Seconded, Stephen Upson.	Carried.
<b>Newsletter Editor</b>	- <b>No nominations were received</b>	
<b>Officers (2-4)</b>	- Nomination, <b>Jim Corbett.</b> Proposed, Gavin Leckner. Seconded, Brian Hosking.	Carried.
	- Nomination, <b>Bruce Stratton.</b> Proposed, Ralph Levinson. Seconded, Garry Learmonth.	Carried.
	- Nomination, <b>John Ross.</b> Proposed, Andrew Costello. Seconded, John Castle.	Carried.
	- Nomination, <b>John Castle.</b> Proposed, Andrew Costello. Seconded, Steve Driver.	Carried.

**Newsletter Editor** – there were no nominations received however there was much discussion. A suggestion was made to look outside the club for someone to undertake this role or look at our youth members who have IT skills. Select someone to gather the articles and outsource these for collation.

Kay Palmer suggested the newsletter could be bi-monthly.

Jenny Levinson indicated that a large percentage of our Club members live out of the Auckland area and are unable to attend events but happy to pay \$45 to receive a good newsletter. If we send out the newsletter bi-monthly are we still going to retain those members?

Club newsletters are meant to be the lifeline of any club and published to keep members fully informed of all that is happening in and around the club scene.

This position was not filled.

**Secretary** – there were no nominations received. There was discussion however the position was not filled.

Hugh Hulse decided to close discussion on the above two positions and leave any further development to the new incoming committee.

The Club has a committee of 7 for the 2019/20 year with position of Secretary and Newsletter Editor not filled.

### **General Business:**

Trevor Farr enquired about the database of vehicle information Ralph Levinson had started. Ralph spoke to this and informed members of details.

**Shaun and Dianne Bellamy** were presented with their 30-year service badge by Bruce Stratton.

Meeting closed 9.00pm followed by supper.

**Karen Thomas**

**Secretary, North Island Model A Ford Club Inc.**