



NORTH ISLAND MODEL A FORD CLUB INC

PO Box 99249 Newmarket Auckland 1149

Website modelafordclub.co.nz

Facebook North Island Model A Ford Club

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Minutes of Annual General Meeting

31 st October 2020 ,1730 hours

Venue: Remuera Club, 27 Ohinerau Street, Remuera

Present:

Hugh & Anne-Marie Hulse, Wade & Trish Alexander, Fiona & Garry Learmont, Kay Palmer, Stephen Upton, Tony & Pam Mannington, Alex & Daphne Wilson, Rob & Trish Brown, Bruce & Rae Stratton, David Mossman, Karen Thomas, Marty & Anne Perkinson, Jan & Jim Corbett, Di & Keith Humphreys, Sonja & David Heilbron, John Ross, Jenny & Ralph Levinson, Tom Brough, Brian & Kay Hosking, John & Mary Castle, Russel & Jocelyn McAlpine, Trevor & Carol Farr, Warren & Marilyn Thorburn, Stuart & Diane Jordan, Errol McAlpine , Steve & Laritza Driver, Gavin & Helen Leckner , Bill Hulse

48 persons in attendance

Apologies:

Val & Rodger Ball, Terry & Jocylyn Costello, Shaun & Dianne Bellamy, Bill Duffy, Lionel Rodgers, Vic Brickell, Linda McAlpine, Sheryl Hulse, Jackie & Malcom Elliot, Warrick & Penny Wall, Vic Jeffries, Tom & Helen White, Bill & Carmela Beard, Tony, Lynsey & Joshua Bartlett

Obituaries:

Members stood for a Minutes silence in honour of club members who have passed away since the 2019 AGM

Minutes of the last ANNUAL GENERAL Meeting 18 October 2019:

These were circulated to all members at the meeting and were posted/emailed to all Club members

Moved to be accepted as a true and correct record by Brian Hoskings **seconded by** Ralph Levinson **Carried**

Matters Arising from Minutes:

No matters rising from previous minutes

Club Captains' Report:

3rd Club Captain's Report was read out by Hugh Hulse. Moved by Jim Corbett that the report be accepted. **Seconded** by Bruce Stratton **Carried**

Vice Captain's report.

Andrew Costello spoke about the challenges for the club due to Covid, thanked the committee and members for their efforts during the year. Mentioned that new skills had to be learnt as some committee meetings were held by zoom during the year. Some events were planned then had to be cancelled. Mentioned the the club members had an immense amount of experience not to be afraid to support the committee by coming forward with suggestions and even consider coming onto the committee

Treasurer's Report:

Fiona Learmonth presented the Treasurer's report and informed the members the club was still in a good position. Mentioned as per the attached report, in these Covid times how the number of financial members and how the membership was made up.

Displayed the audited financial accounts for all present to view on a projector screen.

Moved by John Castle that the Treasurer's Report and Final accounts be accepted.

Seconded by Errol McAlpine. **Carried**

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

Matters arising from the Treasurer's Report.

Nil matters arising

Election of Executive Officers

Club Captain

Jordan. Carried

Vice-Club Captain

Hulse. Carried

Treasurer

Secretary

Hulse. Carried

Newsletter Editor

Website Administrator

Committee (2 – 4 persons)

Hugh Hulse

proposed Dianne Jordan seconded by Stuart

Andrew Costello

proposed Wade Alexander seconded by Hugh

Still stand with Fiona Learmonth

Wade Alexander

proposed Wade Alexander seconded by Hugh

Garry /Fiona Learmonth

Garry /Fiona Learmonth

Bruce Stratton,

John Ross

(The above was reelected as were prepared to offer their services again and no further nominations for the positions were put forward]

Two new committee members were put forward

Steve Upson & Kay Palmer nominated by Wade Alexander & seconded by Trisha Alexander

Nominations were **moved** to be accepted by Hugh Hulse. **Seconded by** Errol McAlpine **Carried**

General Business:

Garry & Fiona Learmonth gave a presentation of the website and an explanation how to operate it.

Applause from the floor to Fiona Learmonth for her efforts and input into setting up a new website. Flowers were presented to Fiona for her tremendous work and the setup of the new Website, sending of the Newsletter and role as Treasurer. A large bouquet of flowers was presented by Anne-Marie Hulse. Anne-Marie put the bouquet of flowers together from her lovely Garden.

Garry Learmonth also made a plea to members for input and suggestions for both the website and the newsletter

Ralph Levinson gave an update on Ethan Jones (great grandson of Len Hoyland). Suffers from Cerebral Palsy and has had his operation (SCR surgery) in St Louis, USA which appears to have been successful, with some big improvements and should continue to do so but possibly will still require portable aids with his walking. Still having daily therapy and it is proposed he will be back at school next year. His family are now living more like a normal family which is a big relief for the family who sent their thanks to the Club. Was a show of applause from the floor to Ralph for the report. Club Captain, Hugh Hulse commented on it been a pleasure to receive a report like this where the club has been able to assist.

Gisborne Rally

Karen Thomas and David Mossman gave a report. Well on track with planning. Routes are being planned and checked. With Covid a lot of work has had to be done on the phone.

Gisborne is behind the rally and if any cancellations are made due to Covid levels, funds towards the rally will be refunded. Early bird registration is open, and registrations should be out next week. Accommodation in motels is tight so members need to book. Karen also thanked the club for the offer of an item for a raffle to help with fundraising

Birthday wishes were conveyed to Fiona Learmonth as she celebrated her birthday on this day of the AGM too.

Thanks were conveyed to Club captain, Hugh Hulse and Anne- Marie for their commitment to organising the AGM and Christmas dinner that followed the AGM.

Meeting closed at 1900 hours followed by Christmas Dinner

Wade Alexander

Secretary

North Island Model A Ford Club Inc.

The Purpose of our club is to enjoy, preserve and protect the Model A Ford Automobile and to foster a spirit of good fellowship and family participation through the use of the Model A Ford.

