

*Minutes of the Executive Committee of  
The New Zealand Federation of  
Motoring Clubs (Inc.)  
Held at VCC Rooms Cambridge  
On 19th November 2011 at 10am*



President Ross Hopkins welcomed executive members and called for apologies.

Attending: Ross Hopkins, Roy Hughes, Andrew McClintock, Malcolm Lumsden, Stan Richardson, Frank Willett, John Foot, Fred Fellows, Mark Stockdale.

Apologies: Tom Ireland, Paul Billing, Norm Pointon Fred/Mark - Carried.

Minutes: Moved that minutes of last meeting be taken as read and adopted as an accurate record. John/Andrew - Carried.

Matters arising:

**Legislative Review of the Incorporated Societies Act:** Discussion paper to be summarised for "Wheel Torque". FOMC to support the general thread of placing onus on office bearers to be accountable for their actions and that clubs should be properly run. FOMC to compile set of instructions on procedures for clubs to follow. Potential topic for AGM - amendments to club procedures resulting from Incorporated Act revision.

**FOMC Public Liability Insurance – rural fire cover:** Cover is as first quoted but no longer adequate for many clubs. Seek advice as to cost of updating the cover from John Barley. Invite John to attend February meeting. List of risks clubs need to be covered to be prepared. Discussion points to be arranged by Malcolm and Ross. Does the VCC insurance cover individual vehicles? Jeff Tobin to be kept informed of issue.

**Insurance issues arising from Canterbury Earthquake:** General article on insurance risks to be prepared for "Wheel Torque". Collector vehicle owners should ensure they inform insurers as to what activities are taking place in their buildings.

**Diesel Ute Licence Fees:** NZTA explanation to be included in "Wheel Torque".

**Steam Boiler Certification:** Nigel Hogg Federation of Rail Enthusiasts to be contacted re maintaining the skill base.

**Armco Barrier skirts:** NZTA has commissioned report on international experience. MOTO NZ speaker to be considered for AGM. Report on MOTO findings on effects of safety barriers on motorcyclists be sought for "Wheel Torque".

Correspondence Outwards: Letters of thanks for Leo Mortimer and Davey Uprichard  
Approved Malcolm/Frank - Carried

Correspondence Inwards: Nil

Financial report: In the absence of the treasurer, the 2012 budget and treasurers report for year to November were tabled.

Moved THAT the financial report be received and payments as detailed approved.  
Malcolm/John - Carried.

Membership: One new member, the Plains Motorcycle Club from Christchurch. New members to be advised of insurance option. All non-payers to be followed up before end of year.

Moved THAT membership report be received

Roy/Stan - Carried

VSAG – Representation: Moved THAT Fred be the alternate FOMC representative when Tom not available.

Malcolm Stan - Carried

Submissions Secretary: Andrew reported on points covered in the FOMC submission on proposed amendments to passenger service vehicles rules.

Moved THAT the submissions report be received

Andrew/John - Carried

### Regulatory Issues

**RUC Weight bands and Vehicle Type Consultation :** Malcolm and Fred reported on the unsatisfactory nature of the new weight bands schedule and the effect it would have in increasing costs and reducing safety. Recommended FOMC seek the derating of heritage vehicles or a new class with an identifying plate, Frank to seek the NZTA position on the decommercialisation of motor caravans and heritage vehicles and take up the proposal with the Transport Registry. Such vehicles would need to be approved by recognised clubs. The FOMC should encourage a risk analysis of the concept. John asked for it to be noted he and the VCC are opposed to separate plates for heritage vehicles because of the potential for restrictions on use to be introduced. Identifying sticker for non-commercial vehicles an option. Malcolm and Fred to prepare consultation response by December 16<sup>th</sup>

**SSR Chevrolet Ute compliance issue:** Vehicle cannot be considered an SIV. Perhaps a publicity campaign is needed to urge owners to do their homework and not try to import vehicles which won't meet the criteria.

### General Business:

**Management of Website:** Mark to renegotiate fee with BizLink to reflect reduction in service now required

**SIV for vehicles manufactured after 1990 but more than 20 years old:** Frank advised caution and likelihood of no success in expanding SIV coverage. Instead FOMC should pursue reducing 40 year rule to 30 years.

**Next Meeting: Saturday February 11<sup>th</sup> 2012**

**Meeting closed at 2.45 pm.**