

*Minutes of the Executive Committee of
The New Zealand Federation of
Motoring Clubs (Inc.)
Held at VCC Clubrooms at Cambridge
on 15 August 2009 at 10:00am*



President Ross Hopkins chaired the meeting and welcomed attendees.

Attending: Ross Hopkins, Roy Hughes, Norman Pointon, Jack Hindess, Tom Ireland, Paul Billing, Andrew McClintock, Ivan McCutcheon, Jeff Tobin, and Terry Pidduck .

Apologies: Mark Stockdale, Stan Richardson (lateness)
Moved/Seconded: Jeff/Ivan – carried.

Minutes: Minutes of last meeting were taken as read. Moved that they be accepted as an accurate record.
Moved/seconded: Norm/Jeff – carried.

Matters arising from the minutes:

Re-registration issues: Andrew said Rod Brayshaw has the answer for cars over 30 years with acceptance of authentication statement and we should be working with VCC and LVVTA to resolve issue. Norm detailed the case of a rejected Holden Sandman with only a chassis number and said the amount of effort needed to get a vehicle reregistered was ludicrous. Resolved that Mark be asked to report on progress being achieved with Rod Brayshaw and Tony Johnson, and if needed another meeting be instigated with NZTA. Tom said important to identify whether the problem is the legislation or the manual or how it is being interpreted. Mark's response to be circulated to membership. Need specific examples to support generalisations about re-registration problems and need to derive a process to identify and solve the problems.

Membership brochure: Roy circulated revised draft of the wording and quotes obtained from Auckland and Christchurch printers and layout artist True Design. Wording needs to be further tightened and reduced. Brochure is to be both circulated by mail and used as a handout. Wording to be revised to show clubs how FOMC affiliation can be used to boost their own membership. Moved that approval of final draft of wording and brochure design to be obtained by email and Roy to arrange printing of 3000 brochures as soon as possible.

Moved/seconded Norm/Tom - carried

Founder death: Norm noted that Phil Andrews had passed away and requested that his key contribution to the birth and the growth of the FOMC be recognised in the minutes and with an article in *Wheel Torque*.

VIC: Norm reported submission to NZTA sent July 20th and no reply yet. As an alternative to VIC Tom suggested vehicle information could be loaded directly into the NZTA database. However Andrew pointed out the issuing of VICs would quantify the size of the vehicle fleet affected by law changes. Norm called on members to identify examples of vehicles actually being rejected because they don't meet modern standards. Should also seek information on the failure rate of welds. Tom advised it is possible to pursue an inspector for compensation through the Disputes Tribunal for repair costs resulting from unreasonable compliance requirements.

Moved THAT an indication of Ann's response to the submission should be sought and, if considered necessary and appropriate, a deputation comprising Ross, Norm, Malcolm, Mark and Jack should seek an audience with the Minister to discuss the VIC and re-registration issues.

Moved/seconded Norm/Andrew – carried

In the meantime Andrew and Roy to discuss issue with Garry Moore.

Correspondence:

Email from Dale Watchorn, Chairman Eastern Bay of Plenty VCC asked whether 40 year old vehicles could be exempted from TSL, COF and logbook requirements when not used for hire or reward, and petrol powered heavy vehicles from the need for a hubometer. Resolved that what exemptions already available be researched and that the EBoP VCC be provided with a detailed response.

Correspondence received

Moved/seconded: Norm/Ivan – carried.

Financial Report:

Paul tabled the Treasurers report to 15 August 2009.

Moved/Seconded: Paul/Ivan – carried.

Mark is following up the 30 unfinancial members with a letter. Delegates undertook to contact clubs unfinancial clubs with which they had a link. Suggested the format of the invoice and inclusion with other documents may cause it to be overlooked by some club officers.

Moved that reminder letters be accompanied by the brochure or a letter emphasising the progress made by the FOMC and those not heard from be followed up with a phone call a month or so later

Moved/seconded: Terry/Jeff – carried.

Report from Submissions Secretary:

Andrew reported the recent VCC AGM had thanked the FOMC for work done on behalf of heritage vehicle owners and Norm commended Andrew for the presentation of his report to the VCC. Andrew outlined recent submissions on issues such as handheld cellphones, seeking exemption from new light requirements for motorbikes over 40 years old, cyclists and hook turns, new towing speed limit, and increase in mass load. Mark's submission on the boy racer issue was read.

General business:

Moved That Frank Willett GM of VINZ be co-opted to the executive as a technical advisor

Moved /seconded: Jeff/Norm – carried.

Jeff reported the SIV legislation appeared to have been delayed. Moved that Mark write to both the NZTA and Ministry to advise that a member club had inquired as to why the holdup. Mark, Tom and Jeff to liaise.

Moved/seconded: Norm/Tom – carried.

Andrew advised of the removal of ZDDP from modern motor oils and the possibility of this causing mechanical failures in older cars. Members agreed to look out for cases of engine deterioration linked to oils.

Meeting closed at 3pm.

- Next meeting to be held VCC clubrooms, Cambridge on 28 November 2009, commencing 10am.