

**Minutes of the Annual General Meeting of
THE ELLERSLIE INTERMARQUE CONCOURS AND CLASSIC CAR SHOW INCORPORATED**

Held on Monday 27th May 2013 at 7.30pm
At The Horse & Trap Bar & Function Centre
3 Enfield Street, Mt. Eden, Auckland.

WELCOME:

Garry Boyce welcomed the assembly to the meeting.

PRESENT:

Craig Borland	Auckland Mustang Owners Club
Ken Smith	Auckland Mustang Owners Club
Ashley Webb	Parkside Media
Adrian Blok	BMW Car Club NZ
Darryl Bretherton	MG Car Club (Auckland)
Kim Walker	MG Car Club (Auckland)
Tony Barbarich	MG Car Club (Auckland)
John Borchard	MG Car Club (Auckland)
Tony Morgan	Lamborghini Register
Roger Munns	Jaguar Drivers Club
Erin Ganley	Jaguar Drivers Club
Brian Kind	Jaguar Drivers Club
Veronica Puriri	Cobra Club of NZ
Richard Carter	Cobra Club of NZ
Rex Oddy	Club Lotus NZ
Steve Hawkins	Early Holden Club of Auckland
Gai Bishop	Early Holden Club of Auckland
Ian Harris	TR Register
Mark Fraser	Scimitar Club
Mike Bates	Mini Car Club of Auckland
Jan Bates	Mini Car Club of Auckland
George Grey	Mini Car Club of Auckland
Mike Bitossi	Porsche Club NZ
David Burke-Kennedy	Alfa Romeo Owners' Club
Sharyn Martin	Alfa Romeo Owners' Club
Alan Stanley	Jowett Car Club
Ken Brownlie	Micro Car Club
Stan Edwards	TACCOC
Alan Johnson	Austin Healey Car Club
Ashley Powell	Porsche Club NZ
Kevin Scrimgeour	MX5 Club of NZ
Stephen Ward	Jaguar Drivers Club
Greg Gaylor	Porsche Club NZ
Helen Day	Porsche Club NZ
Roger Anderson	Porsche Club NZ
Ian Langley	Auckland Mustang Owners Club
Tony Maulder	NZ Mini Cooper Club
Jim Maud	Aston Martin Owners
Charles Walburn	GT Falcon Club of NZ
Ross Vaughan	Classic Trial Register
Rob Turner	Alfa Romeo Owners' Club
Imogen Hewlett	Z Club NZ
Dee Collins	Z Club NZ
Barry Moon	American Muscle Car Club
Rex Binns	MG Car Club

APOLOGIES:

Ian Grant	MG Car Club
Glenn Flinkenberg	Early Holden Club of Auckland
Dave Dickinson	MG Car Club
Robert Johnson	TR Register
Wayne Lack	Auckland Mustang Owners Club
Robin Stevenson	Club Lotus NZ

MINUTES OF THE PREVIOUS AGM:

The minutes of the previous AGM held on 14th May 2012 were accepted as a true and correct record. Moved by Garry Boyce, seconded by Ian Langley and unanimously accepted.

CHAIRMAN'S REPORT:

Garry Boyce presented his report on the activities of the organisation for the last year.

Report accepted: Moved by Ian Langley, seconded by Stan Edwards and unanimously accepted.

A copy of the Chairman's Report is included with these minutes

TREASURER'S REPORT:

Ian Langley presented the Treasurer's report for the 2012 year.

As there was no discussion from the Floor, the Report was accepted as read:

Moved by Ian Langley, seconded by Mike Bitossi and unanimously accepted.

A copy of the report is included with these minutes.

HEARING OF MOTIONS AS NOTIFIEDLife Membership

A copy of the motion to introduce life membership status is included with these minutes.

Points of clarification asked and answered:

- a) The life membership is relevant to an individual and not conditional on the status of the Club to which they belong.
- b) Cessation of membership will be on resignation of that member or their passing away.
- c) Potential life membership to possible members of the same Club was considered unlikely and that it would not matter as the recognition is to the work done by the individual.
- d) The ratification of life membership must be undertaken at an AGM, and it was suggested a profile be supplied at the time.

Motion as per the remit moved by Garry Boyce, Ian Langley seconded, unanimously accepted.

Survivor Class

A copy of the motion to introduce a new Survivor Class is included with these minutes. The presenter of the remit was introduced by Steve Hawkins with appropriate background.

Points of clarification asked and answered:

- a) The limit of the number of cars entered was queried and this will be left to the judging panel to decide – and it is expected there would be a limit on numbers.
- b) The seconder Stan Edwards spoke in favour and outlined the importance he sees in encouraging those Classic Car owners who would otherwise not compete with the existing classes.
- c) The process of communicating how the class, its conditions and judging process will be designed to formulate the baseline information and that will be put on the web site for comment.
- d) One of the prerequisites was suggested as the vehicle being drivable and some other considerations and the response for now was that entry would be based on the same as other classes in that vehicles are warranted and registered.

The motion as per the remit moved by Steve Hawkins, seconded by Stan Edwards and unanimously accepted.

Age Points

A copy of the motion to change the basis of allocation of Age Points is included with these minutes. Stan Edwards gave a presentation of an impact analysis of this motion on the Teams and Masters Class event results of 2012 and 2013 to assist with the decision making. Points of clarification asked and answered:

- a) There is perhaps no need to tamper with a formula that is already successful and also most participating Clubs are of vehicles not manufactured before WW2.
- b) There was a suggestion of perhaps gradual introduction over time.
- c) It was asked if these rules would apply to all classes on the suggestion that the older cars would be more relevant to Survivor Class.
- d) It was noted that cars should be judged on quality only and not on ages.
- e) Considerable comment was made on an uneven advantage to older cars – with some remark on the possibility of confusing definitions around Classic, Vintage and Veteran.
- f) A question was asked about the original introduction of age pointing structure, which was before 1985 – and the 5 year ruling because of newly registered un-driven vehicles.
- g) It was suggested that the organisation wait a year until the Survivors Class impact is seen.
- h) A point raised was that it was a change in technological manufacturing techniques where the 1960s onwards are harder to present in competition than the earlier vehicles. Consequently a point's reward will have a negative impact on the later models.
- i) An argument was made that the effort and investment would be the same and the judging field should be the same. Consequently a remit of this nature might damage the Concours event in the future.
- j) The question asked is whether this remit will encourage more entries or not and there was some debate about this being the case.
- k) Garry Boyce spoke to the motion to oppose the motion for all of the comments above. Several attendees commented on the same view from several perspectives.
- l) A rebuttal from Kim Walker was that this view as in k) above would negate the need for age points at all.

Motion as per the remit moved by Kim Walker seconded by Darryl Bretherton, one vote in favour from MG Club and the rest of the meeting voted against.

ELECTION OF OFFICERS:

The Floor approved the election of the following members to the Committee for the 2012-year, with a note from the Chairman that appropriate secondments would be made by the committee:

(a) By Right: -

Past Host Club (1)	Steve Hawkins	Early Holden Club of Auckland
New Host Club (1)	Ian Langley	Mustang
New Host Club (2)	Wayne Lack	Mustang
Legacy	Stan Edwards	TACCOC

(b) Elected: -

(1)	Mike Bitossi	Porsche Car Club NZ
(2)	Garry Boyce	Mercedes Benz Car Club
(3)	Alisdair Keucke	TR Register NZ
(4) Minimum	David Burke-Kennedy	Alfa Romeo Owners' Club
(5)	Kim Walker	MG Car Club
(6) Maximum		

(c) Co-opted

Sponsor	Ashley Webb	Parkside Media Ltd
Fun Run Organiser	Ian Grant	MG

GENERAL BUSINESS:

Announcement at prize giving

A letter received from Reliance Scimitar was read to the meeting regarding the identification of the overall winning car of the Teams Event being confusing and a request that this is made clearer in the future. This will be taken into account and will be discussed at the first briefing for the new organisational year.

Cars leaving the show early

This is a recurring critical problem with heavy responsibilities accruing if there is a health and safety issue. Attendees were asked to take this condition of participation in the Show very seriously. It was suggested that this be communicated clearly, which is already done – but the suggestion was to go into more specific detail.

40th Anniversary Event

A thank you was given to the committee for a great event and this was endorsed by the meeting.

MC Presentation

Recognition was given to the inclusion of Kevin Black as MC and appreciation was expressed. There was general appreciation of the music and overall entertainment presentation.

Online entries

There was a positive response to this option and a general desire to see it put in place for 2014.

Raising Entrance Fee

It was suggested that the fee might be raised and there was discussion that was generally not supportive. David Burke-Kennedy suggested it may be possible in another year or two.

Theming

It was asked that an early decision be made on the theme and communicated early.

Communication

Reiterating that there is an email prompt to all Clubs when there is a change to the web site that has new information that Club's will find useful and important to their participation.

The Meeting concluded at 21.07 hours.

Acknowledged the Annual General Meeting Minutes held on 27th May 2013 are true and correct.

CHAIRMAN:

DATED: