



OWNERS' in NZ SPARE PARTS CLUB INC

**MINUTES OF THE 35<sup>th</sup> ANNUAL GENERAL MEETING OF THE  
DAIMLER JAGUAR & LANCHESTER OWNERS' IN NZ SPARE  
PARTS CLUB INC. HELD ON MONDAY 13<sup>th</sup> JULY 7.00pm**

**AT**

**THE ELIM CHURCH IN BELFAST, CHRISTCHURCH**

**1. WELCOME:** Peter Jenkins welcomed everyone to the 35th AGM of the Daimler, Jaguar & Lanchester Owners In NZ Spare Parts Club.

**PRESENT:**

President: Peter Jenkins

Vice President: Brent Maguire

Treasurer: Karen Fraser

Secretary: Karen Fraser

Committee: John Sutherland  
Graham Flanagan

Members:

As Recorded in the Meeting Register

**2. APOLOGIES:**

Greg Perry

Graeme Fraser

Philip Redmond

Martin Walker

Rik Gant

Michael Bendall

Howard Firth.

Moved Charlie Whittleston

Seconded Graham Flanagan

THAT the apologies be accepted.

**3. CONFIRMATION OF MINUTES:**

Moved Graham Flanagan

Seconded Pat O'Connell

THAT the Minutes of the 34<sup>th</sup> AGM held on Monday 19<sup>th</sup> August 2019, having been circulated, be confirmed as a true and correct record

CARRIED

**Matters Arising:** Sale of Property – No further thought  
Cylinder heads - Will discuss in General Business

**4. CORRESPONDENCE:** None

**5. PRESENTATION & ADOPTION OF THE MANAGEMENT**

**BOARD REPORT:** Peter thanked the Committee and Members for their support and ongoing support. Thank you to Michael Bendall for his role as Hon Solicitor.

Peter thanked the Editor of ‘The Fluted Grille’ for an excellent Magazine. Peter has had great feedback from Members in Nelson. Please feed any stories/information of interest to Tony. Contributions are most welcome. Tony is retiring from the Editors Role after the March/April 2021 Issue. Chris Clarke from Miller Gale & Winter has resigned from the role of Auditor.

Peter spoke to his Report

Moved Brent Maguire

Seconded Alan Vliet Vlieland

THAT the Report be adopted as circulated

CARRIED

**6. PRESENTATION & ADOPTION OF THE ACCOUNTS & BALANCE SHEET**

Moved Tony Koller

Seconded Alan Vliet Vlieland

THAT the Financial Accounts be adopted as circulated and open for discussion

CARRIED

Tony Koller gave an overview; breaking the Financial Accounts into 3 sections.

- Parts, Subscriptions and Stock.
- The Financial Accounts show a small surplus which is healthy; covering costs but not making a big profit.
- The Club has been able to increase Sales.

A question came from the floor regarding the Bad Debt. Karen replied that it was unpaid Advertising in the Magazine 'The Fluted Grille'

## **7. SUBSCRIPTIONS:**

2019 Members to date being '560' up 33  
2020 Members to date being '550' down 10  
2021 Members to date being '498' down 52

Karen gave an overview:

The 2021 figures are down for 2 reasons.

- Covid Lockdown - The Committee have given Members to 1<sup>st</sup> September to renew their Subscriptions without the late fee being charged.
- Last years AGM was held in August, a month later.

New Members in the past 3 months total 30 - last year 17.

Made up of Australia 2                      North Island 15                      South Island 13  
17 have Jaguars                      13 have Daimlers.

Many of our local Members are popping in to visit, and bringing new Members to have a look around; even the out of towners pop in when in the area.

Our Membership is made up of 19 Australian, 475 in N.Z.

South Island 201    North Island 274

Most prominent way of hearing about the Club is from –

(a) previous member                      (b) Word of mouth                      (c) Internet

Keep up the good work everyone in promoting your Club.

The Subscription costs will remain the same:

\$45.00 NZ - \$55.00 Australia Rest of World \$65.00 - Joining Fee \$10.00

Moved                      Brent Maguire  
Seconded                      Dave Small

CARRIED

## **8.        REMITS    Remit No. 1. Proposed Remit**

Delete rule Part 17: Auditor, and replace with the following rule:

### **Part 17: Financial Statement**

- (a) The Club at its Annual General Meeting shall approve the financial statements for filing with the Registrar of Incorporated Societies.
- (b) The Club at its Annual General Meeting shall appoint a chartered accountant to prepare the annual accounts of the Club.

The Remit was read, Brent Maguire counted the fore's and against.

VOTES FOR 25  
VOTES AGAINST 1

Moved Alan Vliet Vlietland  
Seconded Charlie Whittleston

That this Proposed Remit be accepted into the Club's Rules

CARRIED

**Remit No. 2. Proposed Remit**

Delete the amendment to rule 1 (b)(ii) part 6: Meetings dated 29.08.2019 registered with the Registrar of Incorporated Societies on 30 August 2019 and replace with the following rule:

The Balance Sheet and Statement of Annual Accounts shall be placed on the Club Website 20 working days prior to the AGM, provided that a copy will be emailed or posted to any financial member upon request.

VOTES FOR 25  
VOTES AGAINST 1

Moved Alan Vliet Vlietland  
Seconded Charlie Whittleston

That this Proposed Remit be accepted into the Club's Rules

CARRIED

**9. ELECTION OF OFFICERS**

Nominations have been received: Peter Jenkins for President  
Brent Maguire for Vice President, Karen Fraser for Treasurer/Secretary,  
Greg Perry, Howard Firth, Graham Flanagan, John Sutherland, Philip  
Redmond and Grant Ford for Committee.

President:	Peter Jenkins
Vice President:	Brent Maguire
Treasurer/Secretary:	Karen Fraser
Committee:	Grant Ford Graham Flanagan John Sutherland Greg Perry Howard Firth
Editor/Webmaster	Tony Nunan

(Philip Redmond stepped down due to his successful election to the Waimakariri District Board earlier this year)

Moved Brent Maguire  
Seconded Tony Nunan

CARRIED

#### **10. APPOINTMENT OF HON SOLICITOR**

Moved Dave Small  
Seconded Alan Vliet Vlietland

**THAT** Mr Michael Bendall from Corcoran French  
be re-appointed for 2020/2021 year.

CARRIED

#### **11. APPOINTMENT OF CHARTERED ACCOUNTANT:**

Moved Dave Small  
Seconded Charlie Whittleston

**THAT** Mr Tony Koller of Koller & Company Ltd.  
be appointed for 2020/2021 year.

CARRIED

#### **12. GENERAL BUSINESS:**

Points discussed:

Parts business is ticking over and slightly up on last year.

Covid could bring some strife *'Prepare for the worst; expect the best'*.

Could be in the Club's interest to have a new premises.

Pleased that Grant is coming on board with us, with his Business knowledge and skill.

We have a stability in the Club / Committee.

Advertising – share in Magazines with Jaguar Drivers Club and Daimler Enthusiasts.

The pros and cons of EC of Magazine.

Parts being shipped directly to Australian members – from UK.

Communication with Club: Emails / Phone

Ute: Great feedback from NZ Classic Car Magazine

Photo on Facebook; also building a Club Page.

Membership – Peter rings new Members to welcome them – friendly chat. New members also receive an email once Membership has been processed. Remember we are not a social club, we are a service club.

Due to Covid 19 the Renewal of Subscriptions have been extended to 1 September 2020. Members who have yet to renew will be emailed / phoned as time allows.

THERE BEING NO FURTHER BUSINESS THE MEETING  
CLOSED AT 8.20 pm

**CONFIRMED**

A handwritten signature in blue ink, appearing to read 'Peter Jenkins', with a long horizontal stroke extending to the right.

**CHAIRPERSON Peter Jenkins**

**DATE 25/07/2020**