

**MINUTES OF THE 36TH ANNUAL GENERAL MEETING OF
THE DAIMLER, JAGUAR & LANCHESTER OWNERS' IN
NZ SPARE PARTS CLUB INC.**

**HELD ON MONDAY 28TH JUNE 2021 AT 7PM
THE ELIM CHURCH, BELFAST, CHRISTCHURCH**

1. **Welcome:** Peter Jenkins welcomed everyone

2. **Meeting opened at:** 7.02pm

3. **Present:**

President: Peter Jenkins

Vice President: Brent Maguire

Treasurer:

Secretary:

Committee: Howard Firth

John Sutherland

Graham Flanagan

Grant Ford

11 Members present as per attendance register

4. **Apologies:**

Richard Gray, Julian Fowler, Mike Wilson, John Neal, Tony Richards,
Lloyd & Judy Wallace, Rod Pemberton, Peter Cornelius, Pat O'Connell,
Greg Perry, Karen Frazer

Moved: Charlie Whittleston

Seconded: Dave Small

THAT the apologies be accepted: CARRIED

5. **Confirmation of previous minutes:**

That the Minutes of the 35th Annual General Meeting held on Monday
13th July 2020, having been circulated, be confirmed as a true and
correct record

Moved: Grant Ford

Seconded: Alan Vliet Vlieland

CARRIED

6. **Matters arising:**

No matters arising

7. Correspondence:

Letter of support for the committee.

Moved: Alan Vliet Vlieland

Seconded: Howard Firth

CARRIED

8. Presentation & Adoption of the Management Board report:

That the Report be adopted as circulated

Moved: Phillip Redmond

Seconded: Howard Firth

CARRIED

- Members present moved a vote of thanks to the committee
- Members present moved a vote of thanks to all those who have supported the Club
- Michael Bendall was thanked for being the Club Solicitor
- David Manners Ltd was thanked for their support over the past year and the strong relationship the Club has with this company
- The Club has employed a new Office Administrator
- Tony Nunnan was thanked for being the Editor of the magazine and a small presentation was made
- Karen Frazer was thanked in her absence for her efforts as Secretary/Treasurer and a small presentation would be made to her on Thursday
- Brent Mcguire was thanked for his role as Vice President as he is stepping down from this role.
- The Club has employed a new Office Administrator
- Peter commented that this was his 6th Report
- He was pleased that the Club remained in the Black as can be seen in the Accounts

- He noted the following issues with stock:
 - Getting stock from the UK has been a challenge with shipping and can be up to 70 days
 - Urgent orders and faster moving parts are brought in by DHL, which takes about 14 days and costs \$5.00 per kg
- The Daimler Ute continues to be used for Club work and promotion activities
- The cylinder head project has currently stalled due to technical issues

9. Presentation & Adoption of the Accounts & Balance Sheet

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

Moved: Grant Ford
 Seconded: Howard Firth
 CARRIED

Tony Koller gave an overview:

- The operation is constantly on a knife edge
- He noted we do not pay an Audit Fee
- The COVID wage subsidy helped during the lock down of the previous year
- The bank account varies significantly depending on sales and purchases from the UK
- He noted the accounts are in a health position
- The Club has significant assets
- There is a need to have the land and buildings revalued
- Noted sales up approx. \$5,000.00 on last year
- Subscriptions just cover the cost of the magazine

- Noted that manpower will be the issue for the Club moving forward

10. Subscriptions: Update 25th July 2021

2020 Members to date being '550' down 10

2021 Members to date being '498' down 52

2022 Members to date being '591' down 93

Karen's overview:

Covid has changed our World we live in. With overseas travel curbed, people are looking elsewhere to spend their time; those projects put on the back burner have come to the forefront – As Members for the Club.

New Members in the past 3 months total 28 – last year 30

Made up of Australian 4, North Island 15, South Island 9

16 have Jaguar, 15 Daimlers

Many of our local Members are popping in to visit with our out of towners popping in when in the area. It is always good to see you and hear about your projects, road trips.

Our Membership is made up of 1 Europe, 21 Australian, 569 in NZ
South Island 295 North Island 274

The most prominent way of hearing about the Club is from –

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

(b) Keep up the good work everyone in promoting the Club

Moved: Peter Jenkins

Seconded: Alan Vliet Vlieland

CARRIED

The Subscription costs will remain the same:

\$45.00 NZ, \$55.00 Australian, Rest of the World \$65.00. Joining fee
\$10.00

Moved: Dave Small

Seconded: Charlie Whittleston

CARRIED

11. REMITS

Part 5: MANAGEMENT COMMITTEE

- (a) The affairs of the Club shall be administered by a Management Board consisting of the following and who shall be financial members of The Daimler, Jaguar & Lanchester Owners in NZ Spare Parts Club Inc.

PRESIDENT, VICE PRESIDENT, SECRETARY (who may also be Treasurer), TREASURER and a MAXIMUM OF FOUR COMMITTEE MEMBERS

Change to:

MAXIMUM OF SIX COMMITTEE MEMBERS

Reason for change – More Committee members to lighten workload or provide more input. It is a maximum and does not have to be six.

The Remit was read and votes counted:

Votes FORE: 215

Votes AGAINST: 0

Votes INVALID: 2

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

Moved: Peter Jenkins
Seconded: Tony Koller
CARRIED

12. ELECTION OF OFFICERS

Nominations have been received: Peter Jenkins for President.
No nominations for Vice President
Nominations have been received: Graham Flanagan for Secretary

No nominations for Treasurer

Nominations have been received for Committee: Greg Perry, John Sutherland, Howard Firth, Grant Ford for Committee

President: Peter Jenkins

Vice President: Vacant

Secretary: Graham Flanagan

Treasurer: Vacant

Committee: Howard Firth

Greg Perry

John Sutherland

Grant Ford

Andy Johnston (nominated from the floor)

Editor: Quinton Taylor

Moved: Peter Jenkins

Seconded: Grant Ford

CARRIED

13. APPOINTMENT OF HON. SOLICITOR

That: Mr Michael Bendall from Corcoran French be re-appointed for 2021 -2022 year

Moved: Peter Jenkins

Seconded: Phillip Redmond

CARRIED

14. APPOINTMENT OF CHARTERED ACCOUNTANT

That: Mr Tony Koller of Koller & Company Ltd be appointed for 2021 -2022 year

Moved: Peter Jenkins

Seconded: Grant Ford

CARRIED

15. GENERAL BUSINESS

- A. Karen Frazer presented her thoughts on the Club and this was read out by Peter Jenkins
- B. Lynley O'Dell is the new Office Administrator. Proving to be very efficient and has introduced a new warranty procedure
- C. AGM – The President asked if the next AGM would be 40th or 50th anniversary of the Club?
 - a. What should we do to celebrate?
 - b. 60th anniversary of the introduction of the Daimler V8
 - c. Weekend event? Grant Ford starting to look into possibilities
 - i. Possibly at Queen's Birthday weekend
 - ii. Need 2 more members to help organise
 - iii. Will approach the Daimler Club to be involved) The President has spoken with Mike King)
 - iv. Approach "Manners" to be involved
- D. New look magazine – need members input for articles
 - a. Suggest about members and their cars
- E. Freight – order placed with Manners for £15,000 followed by £5,000 DHL order. Have now paid NZ\$20,000 towards these orders
- F. Stock – we continue to negotiate with Manners to get the best price we can for parts
- G. Club future:
 - a. Vacancies exist on the committee which is a concern
 - b. Need to consider succession planning as the President will retire at the beginning of the 2023 - 2024 year
 - c. We can not keep the Club operating if we do not have Members to help
 - d. The volume of work means that it is more than a two day a week business
- H. Alan Vliet Vlieland thanked John Finlay Motors and Peter Jenkins for all their help to get his engine completed. Thanked all those Club Members involved. John Sutherland from John Finlay Motors thanked the Club for the parts supply
- I. Sales to date: \$69,000 compared with \$80,898 last year

There being no further business the meeting closed at 7.54pm

CONFIRMED

CHAIRPERSON: Peter Jenkins

Date: