



WELLINGTON CAR CLUB (INC.)

P O Box 9072
WELLINGTON

www.carclub.co.nz

76th Annual General Meeting – Tuesday 30 October 2018 Held at the Fuji Xerox Theatre, 181 Wakefield Street, Wellington

Secretary opened meeting @ 19:45

Present: 13 financial members and 1 proxy
Apologies: Sue Diggle
Alan Harvey
Luke Keith
Ian Jensen

Moved: Murray O'Neil, Mike Galvin 2nd Carried

Minutes of 75th AGM (2017): The minutes were presented. Minutes confirmed. Moved Ryan Stevens, 2nd Bernie Keith. Carried.

Matters Arising:

- None.

Presidents Report:

- Presented by Gordon Diggle.
- Main points covered were
 - Thank you and welcome to all members.
 - Thank you to the committee members for their hard work through the year.
 - 75th Anniversary celebrations, and thanks to the organisers of the event. Especially Glen and Dave for the visual production.
 - Through the organisation of the event a club trophy dating to 1936 was uncovered.
 - The events run during the year, and thanks to those who organised and ran the events.
 - Funding for the archiving project from the Lotteries Heritage Fund.
 - Thanks to Harbour City Security and our other sponsors for their continued support.
 - Thanks to SPCA for their co-operation in running Alexandra Rd.
 - Thanks to HVMC and HCCC clubs for their help and assistance at our events.
 - Prize giving was a well-run event with Dave Holder as guest speaker. Thanks to Jeff Ward for organising Dave and the venue.
 - Thanks to Ryan for tonight's venue.
- Acceptance of Report Moved Bernie Keith, 2nd John Lucas. Carried

Annual Accounts:

- Draft annual accounts to 31 July 2018 were presented by Ryan Stevens. Ryan highlighted various points. Membership has dropped. Profit from events is higher, especially for Alexandra Rd.
- 75th Anniversary function ran at a loss but this was viewed as a good way to support the membership of the club.

- A financial profit of \$13,349 was recorded for the year, mainly due to the funding from the Lotteries Heritage Fund.
- John Lucas suggested looking at putting our funds across multiple banks to spread our risk. After general discussion it was agreed that the incoming committee is to look at options.
- The club ceased to be GST registered from 31 January 2018.
- Brian Budd suggested that the grant from the Lotteries Commission be put onto the balance sheet to avoid an unintended loss in the next year as the funds are expended for the archiving project.
- Members' funds are now \$83,499, from \$73,904 last year.
- 67 paid up members in 2017-18 compared to 75 members in 2016-17. Including 10 life members.
- Thank you to John Malloy for continuing to audit the club accounts, and Gordon Diggle moved that he be appointed as auditor for next year. Carried.
- Gordon Diggle and Ryan Stevens to co-ordinate with John to get accounts audited asap.
- Vote of thanks to Ryan for his work over the year.
- Motion to accept draft accounts, subject to the audited accounts being presented, and that they are substantially the same. Moved, Jody Seabright 2nd Mike Galvin. Carried.

Subscriptions:

- The Committee reserves the right to change the subscriptions as of next year.
- After discussions on the future costs to the club and relevant revenue, the feeling from the meeting was that there is no pressing need to raise fees at this stage.
- Moved Catherine Skinner, 2nd Mike Galvin, Carried.

Election of Officers:

- | | | |
|-------------------------|--|---|
| • President: | Gordon Diggle | (Catherine Skinner, John Lucas) |
| • Immed. Past President | Bernie Keith | (by default) |
| • Club Captain | Jeff Ward | (Catherine Skinner, Gordon Diggle) |
| • Secretary | Jody Seabright | (Gordon Diggle, Catherine Skinner) |
| • Treasurer | Ryan Stevens | (Catherine Skinner, Gordon Diggle) |
| • Executive Members | Murray O'Neil
Mike Galvin
John Lucas
Catherine Skinner
Ian Jensen
Melissa Keith | (Jeff Ward, Jody Seabright)
(Alan Harvie, Brian Budd)
(Mike Galvin, Jody Seabright)
(Jody Seabright, Bernie Keith)
(Jody Seabright, Brian Budd)
(Mike Galvin, Catherine Skinner) |

Co-opted as members of the committee.
Available to help on specific events or projects
Don McLean – Social Media
Brian Budd
Sam Keith

- Nominations Closed (Jody Seabright, Bernie Keith)

Security of Funds from Council Settlement

- Catherine Skinner spoke to this item. Describing concerns around making sure that the funds aren't frittered away and to ensure that the money is used for the benefit of the members and/or the sport.
- Ryan Stevens asked about the form any protection of the funds might take.
- Mike Galvin suggested that a remit with all of the proposed details be put forward for consideration at the next AGM.
- All agreed that the money needs to be protected for the future benefit of the members and the club.
- John Lucas suggested that the funds be put into a separate account with three signatories required.
- The committee is to create the rules around how the money is to be protected and used in the future, following consultation with the membership, and present this to the next AGM for ratification.
- The remit that was put forward is that the money is not to be used for any purpose until either the AGM ratification is passed, or agreement is made at a special general meeting.
- Proposed by Catherine Skinner, Seconded by Murray O'Neil. Carried.

Future Direction of Club

- The Committee is to look at providing the right mix of events, rebuilding the club from the ground up, getting back to running basic events, both seal and gravel / grass.
- Jeff Ward suggested that we continue to work more closely with the other clubs. Sharing venues and co-operating to run more events, with a view to increasing the collaboration beyond the current events.

General Business

- Jody Seabright discussed the archiving project the Committee has started to digitise the clubs archives. Funding has been obtained from the Lotteries Heritage Fund to enable the project to get underway. The first tranche of work will be to get the club magazines digitised and loaded onto our web site. The Committee will be looking for assistance from members and others in carrying out this project.
- The meeting agreed on the continued use of seabrightmotorsport web site to help promote our club and WMSA events. Agreed to reimburse Jody Seabright for hosting costs.
- Wellington museum are doing an exhibition of the Wellington Street Race. Melissa Keith suggested that if there is any memorabilia that can be provided they should contact the museum.
- Murray O'Neil suggested that members of the executive look at how they can act as a 2IC to assist the main office holders, to offer support and share the load. The new committee to discuss and implement as needed.
- Bernie Keith discussed if there is a need to retain the storage facility and what we do with our equipment if we decide not to retain the facility beyond what the council is paying for. The committee to resolve this before the next AGM.

Meeting Closed: 21:05pm



**Welcome to the 76th Annual General Meeting of Wellington Car Club Incorporated,
held October 30th 2018.**

Welcome to the 76th Annual General Meeting of the Wellington Car Club Inc.

This year we were able to celebrate our 75th Anniversary with a function at Mac's Function Centre. The meal, drinks, displays of photographs and videos of past events, plus it was great to be able to catch up with present and past events and members. The guest speaker was the entertaining Leo Lenard, who told us some fun race stories and entertaining experiences he had along the way.

I would like to extend a big thank you to Dave and Glen for all the time and effort they put into producing film footage and many photos as displays. Murray for his car display and many others who supplied items for display. A great night was had by all.

While the now gone clubrooms were being cleared out we uncovered a trophy gifted to the car club in 1937, which suggests the club is more than 76 years old.

I would like to thank all of the committee members for their input throughout the year. Moving away from having no fixed club rooms takes a little getting used to. The committee has been looking into where and how to store equipment and memorabilia. We have decided to have all our magazines and other items of interest scanned and turned into digital records so all club members can access the information. With funding from The Lotteries Heritage Fund and some of our own funds this will be achieved over the coming year.

On the events calendar, we again ran Alexandra Road and Shelly Bay, with slightly more than average entry numbers.

Again the club would like to thank Harbour City Security for their support with supplying marshal lunches at both events, and the Wellington SPCA for accommodating us on the day as they close down for the day so we can run Alexandra Road. This year we had the prizegiving inside the SPCA building on Mount Victoria.

I wish to thank all those who have helped the club throughout the year, and the other clubs in the region which help us run events - Hutt valley Motorsport Club and Harbour City Car Club - as more and more requirements are placed on clubs running events in public spaces.

This year the prizegiving was held in The Grand on Courtenay Place, Dave Holder spoke to us about his aims and experiences over the years. Thanks to Jeff for organising the evening. Thanks to Ryan for organising the Fuji Xerox Theatre for tonight's AGM. I hope to see you out and about at events, please make yourself known to organisers if you wish to assist at events.

Thank you for another great year, I look forward to the challenge of the next one.

Regards,

A handwritten signature in black ink, appearing to read "Gordon Diggle".

Gordon Diggle, Club President.