



Minutes of AGM: PRE65 Racing Saloons Inc.

AK 445756

Held at: Millennium Resort

243 Lake Terrace, Waipahihi, Taupo New Zealand 3330

25th May 2019 – 1.00 pm start

AGM Start at 1.00pm.

Present 20 voting members

Apologies: Jeff Warn, Avon McDonald, Jono Allen, Andrew Hudson.

Valedictory Warren McMillan, John Brocas, Bede Harris, Lou Bird, Malcolm Beggs, Leon Johnson, Terry Rose, Roger Blair, Dave Mitchell, Adam McKay, Dave Ross. Ian Bowater "Grumpy".

Wayne welcomed Evan and the members from SMC also Pete and Andrew Stevenson

Presidents Report – Wayne Davies

Hello and welcome to everyone to this year's AGM. I welcome Evan and his crew from SMC, also Pete and Andrew Stevenson.

I would like to thank and acknowledge the committee for their work especially Alex and Noeline for their work and commitment to the club.

This year's race season was another challenge to get numbers back on the grid, but rest assured we were not alone in the need for numbers. I believe the format we have with combining with the Minis has worked well, on and off the circuit. As stated many occasions if we aren't proactive in this department, the tracks will make the decision for us and we may not like the outcome.

If we make decisions and rule changes which are well informed, and in the best interest interests of the club, our future is certain.

On the other hand if we vote to avoid the need to check cars, stoop accusations or even to legalise cars maybe our clubs procedures and checks need to be enforced.

We have something unique in Pre65 and personally I feel we should protect that and add to it rather than change what we have. That is only my opinion. The members have the right to vote on the future of our club.

In saying that: I would like to thank the committee and club for the privilege of presenting Ian Bowater (Grumpy) with his Life Membership. He will be missed not only in our club but any organisation he was associated with. Grumpy expressed to me his disappointment that he could no longer be Patron for our club, which he enjoyed being part of.

It was a reminder why I personally am still here after nearly 25 years, great people and good friends.

Thank you to the members, who bought their cars along to Grumpy's memorial.

So let's get together with a constructive meeting and work together to ensure the future of Pre65

Treasurers Report: Noeline presented her report with hard copy for all to read through,

Total Funds held, \$34,906.59 as at 30th April 2019

The treasurer's report was tabled; Graeme Lett moved to accept the financial report as a true and accurate record, seconded by Wayne Davies. **CARRIED**

Copy attached

Matters Arising:

Noeline went through the report at length and highlighted that Noeline had been a victim of a scam, the net result was a loss to the club of some \$4,367.00 to the scammers.

Wayne spoke to the members about the loss and the effect it had on Noeline, There is no one more honest or dedicated to Pre65, and Noeline took it very personally. .

As a result of this one off loss the club recorded a loss for the year of \$572.37

Our relationship with Warren and Blair's in general we feel has improved over the year, the club acknowledged our 20 year relationship with a Trophy during the year. Warren assured us it is in a prime position.

Warren has asked for more reports from Pre65 to send out in their in-house newsletter. With the new Web page coming on line we will be able to send out our messages to all.

Previous Minutes

Errol Hamley moved to accept the previous minutes report as a true and accurate record, seconded by Bill McKinnon.

CARRIED.

The Previous minutes were tabled as read.

Matter arising

Nil.

Technical Report – Shane Hobman

Shane commented on the season nothing of any note to report the cars were all presented on tidy condition, racing was tidy

Election of Officers (Secret ballot)

President:	Wayne Davies	Vice President:	Stuart Crosby
Secretary:	Alex Davie	Treasurer:	Noeline Hobman
Series Coordinator:	Noeline Hobman	Series Scrutineer:	Shane Hobman

Note the position of Coordinator was voted on the basis that MSNZ require a name to fill this position, also the organisers of the MG Classic require a name, Noeline offered to fill this position. It was agreed that Phil Deane from SMC would be our effective Coordinator at all the meeting shared by SMC and Pre65, and continue Phil's great work from last season. Thanks again Phil.

Committee:	1: Graeme Lett	2: Errol Hamley
	3: Mike Johnston	4: Jack Packer

Tech Officers	1: Graeme Lett	2: Jeff Warn
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IRC/HRC/MSNZ Representative:	Wayne Davies	PR Officer:	Nathan Murray
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Club Captain:	Held Over	Patron:	The position of Patron was held over by the members in light of the passing of Ian Grumpy Bowater, our one and only Patron. Ian was a very special friend of Pre65
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All positions were nominated and seconded, where there was more nominations than positions, these positions were subject to a secret ballot.

Remit # 1:

Pre65 Racing Saloons Inc.

Annual General Meeting

8-02-2019

Rule 8.12 Post 65 Engine List

Addition to list; Permit: Ford 302 crankshaft.

Reason the cost and availability of the Ford 289 crankshaft is prohibitive, we are trying to encourage members into our club, this engine is the most common, the saving of thousands of dollars alone justifies this.

Moved By Alex Davie Seconded by: __ Wayne Davies _____

Voting members _____ 20 _____ For _____ 13 _____

Against _____ 5 _____ Abstained _____ 2 _____

Total Vote _____ **72.22%** _____ Motion: **Carried / Declined** — 66.6% required to pass

Explanation the original vote was calculated on 20 total votes, the abstentions should have been taken of the total, making the total of 18 votes. The net result is a pass of 72.22%. Remit 1 was passed.

Remit # 2:

Annual General Meeting

8-02-2019

11.3 To permit Limited Slip devices.

Proposed

11.3 Mechanical limited-slip type anti wheel spin device is authorised. Any form of electronic control and or any type of mechanical traction control devices are not permitted in or on the axle/differential or any part of the vehicle. Including, electronic and launch control devices.

Moved By: Mike Johnston

Seconded by: Alex Davie

Voting members _____ 20 _____

For _____ 8 _____

Against _____ 12 _____

Abstained _____ 0 _____

Total Vote _____ 40% _____

Motion: ~~Carried~~ **Declined**

66.6% required to pass

Remit # 3:

Annual General Meeting

23-02-2019

Schedule P65

Rule 8.12 Post 65 Engines

Add Ford Kent 1600cc crankshaft Rule 8.12.

Moved By Shane Hobman

Seconded by: James Cobham

Voting members _____ 20 _____

For _____ 20 _____

Against _____ 0 _____

Abstained _____ 0 _____

Total Vote _____ 100% _____

Motion: **Carried** / ~~Declined~~

66.6% required to pass

Remit # 4:

Annual General Meeting

Schedule P65

Rule 8.12 Post 65 Engines

Add Ford Kent **1600cc Cross-Flow Cylinder Head** to Rule 8.12.

Moved By Shane Hobman

Seconded by: Justin Haworth

Voting members _____ 20 _____

For _____ 17 _____

Against _____ 3 _____

Abstained _____ 0 _____

Total Vote _____ 85% _____

Motion: **Carried** / ~~Declined~~

66.6% required to pass

Remit # 5:

23-02-2019

Annual General Meeting

Schedule P65

Rule 8.12 Post 65 Engines

Allow Crate engines, based on cost and reliability with no modifications or parts thereof.

Cars will be permitted a nominated crate engine. No further engine modifications are permitted.

Prior to fitting the engine is to be inspected and sealed by Technical or and MSNZ approved Scrutineer.

The requested engine with all technical specifications, is to be submitted to Technical for their approval,

Technical officers to approve or decline and notify the committee accordingly for official decision as per

Constitution Rule 11.0 (d)

Moved By Stuart Crosby

Seconded by: Alex Davie

Remit withdrawn by Stuart to assurances that the club will allow for a later model replacement cylinder head

Remit # 6:

Pre65 Racing Saloons Inc.

23-02-2019

Annual General Meeting

Schedule P65

Rule 8.12 Post 65 Engines

A Formula to permit post 65 as options to encourage other cars to Pre65 and to allow existing cars to keep the body, but allow for a larger option range of post 65 built engines from the same manufacturer, as the car. These cars to become group2 cars in each class.

Remit was withdrawn to enable the club to form a subcommittee to permit later model engines for our existing cars, the discussion to include V8 Crate engines

Remit # 1:

SERIES ARTICLES

Pre65 Racing Saloons Inc.

23-02-2019

Class changes Existing

3.9 There are five (5) distinct **CLASSES** of vehicle;

Class A: being vehicles with a corrected engine capacity of 4201cc and over

Class B: being vehicles with a corrected engine capacity of 2801 - 4200cc

Class C: being vehicles with a corrected engine capacity of 1401 - 2000cc

Class D: being vehicles with a corrected engine capacity of 0 - 1400cc

Class E: being vehicles with a corrected engine capacity of 2001 - 2800cc

PROPOSED

3.9 There are five (5) distinct **CLASSES** of vehicle;

Class A: being vehicles with a corrected engine capacity of 4201cc and over

Class B: being vehicles with a corrected engine capacity of 2851 - 4200cc

Class C: being vehicles with a corrected engine capacity of 1801 - 2850cc

Class D: being vehicles with a corrected engine capacity of 1401 - 1800cc

Class E: being vehicles with a corrected engine capacity of 0 - 1400cc

Moved By Alex Davie

Seconded by: Wayne Davies

Voting members _____ 20 _____ For _____ 4 _____

Against _____ 14 _____ Abstained _____ 2 _____

Total Vote _____ 37.22% _____ Motion: ~~Carried~~ **Declined** 51.0% required to pass

Remit # 2:

SERIES ARTICLES

Annual General Meeting

16-April- 2019

Series Articles

Adopt a Group 2 format for each class

Group 2 cars are defined as Post and Pre65 cars with later versions of engines from the same manufacturer as the car. With limited slip axles (LSD), larger brakes, etc.

The purpose of Group 2 class is to attract the invitational cars to become Pre65 members, also to attract non-members to race under the invited drivers system and be able to race for points.

Group 2 cars will have their own class and overall points.

Existing Pre65 cars will continue to race in the normal way, the purpose of Group 2 cars is to protect our existing cars.

Moved By Wayne Davies/Alex Davie

Seconded by: _____

Remit was withdrawn for a later investigation of this concept by the committee.

Committee to formulate a discussion group.

Remit # 3

SERIES ARTICLES

Pre65 Racing Saloons Inc.

17/April/2019

Annual General Meeting

New Rule

10. ROUND FORMAT

10.9: A minimum lap time per class at each round of the series shall be set by the Series Coordinator and published on the official noticeboard. Competitors breaking out (going quicker than) the posted lap time will be excluded from the results of that race.

Note: Minimum lap times to be based generally on current Pre65 lap records per class per track and may be amended round by round if necessary.

Reasons: With invited non-pre65 cars racing and the possibility of more open SCH65 rules, this will keep all current cars competitive no matter what the configuration of the vehicles/racing rules in the future.

By passing this amendment we will essentially future-proof all current Pre65 cars.

Moved By: **Justin Haworth**

Seconded by: Wayne Davies

Voting members _____ 20 _____ For _____ 3 _____

Against _____15_____

Abstained _____20_____

Total Vote for _____25%_____

Motion: ~~Carried~~ **Declined**

51% required to pass

Pre65-Mini Challenge: Evan and Wayne reported on the past 12 months and of the future for both clubs as a most positive move by both clubs and the way the members have integrated both on and off the track.

Bracket Racing was discussed during the series articles remit 3 as moved by Justin.

General Business

- I. Noeline Hobman was asked to leave the room, the members were asked to support the committee in inducting Noeline into becoming a Life Member, and the vote was unanimous.
- II. Noeline was called back into the room, without comment, During the Prize giving Noeline was awarded Life Membership.
- III. Discussion with Evan over the next AGM venue and date, Clubs to discuss and agree
- IV. Shane reported on a new sponsor Shane had obtained, with a Wanganui company Restorations Unlimited, for \$2000.00 race number sponsor, and displayed the new logo, there will be sufficient for all cars prior to the first meeting.
- V. Noeline spoke of another possible sponsor.

Break-Afternoon Tea

Race Dates SMC/Pre 65 Race Dates 2019/2020

2019

October

19/20	MCC/IRC	October fast	Manfield	Confirmed	SMC-P65
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November

16/17	TCC/IRC		Taupo (SMC)	Confirmed	P65
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16/17	MGCC	MG Classic	Manfield (Pre65)	Confirmed	SMC
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December

30Nov/1Dec	Speedworks		Pukekohe	Pending	SMC-P65
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2020

January

11/12	Hampton Downs		Hampton Downs	Confirmed	SMC-P65
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February

1/2	MCC/IRC	February Flat Foot	Manfield	Confirmed	SMC-P65
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22/23	HRC	Tasman Revival	Pukekohe	Confirmed	SMC
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March

21/22	TCC/IRC		Taupo	Confirmed.	SMC-P65
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Pre65 cars are invited to join SMC at the 22/23meeting at Pukekohe, SMC have a requirement to have 7 rounds for their championship. Pre65 have 6 rounds for our championship

Web Site

The new web site was displayed and a link sent out prior to the AGM, the club is still working on the site and hope to have it fully functioning by the end of June.

Annual Subscription Review:

Members voted to retain the same \$90 single and \$100 family

Next AGM Venue

Committee to decide

Closed @ 3.45pm