



99 Kulim Avenue  
Tauranga 3110

Minutes of the Thirty-sixth Annual General Meeting of the Stag Owners Club Inc held on the 2<sup>nd</sup> August 2020 at the 'Onyx Restaurant', 70 Alpha Street, Cambridge.

Meeting commenced at the conclusion of lunch, approx 1:10pm

Present:

Ian and Joy Anderson, Graeme and Mai Boyd, Trevor and Aileen Brewerton, Selwyn and Jenny Callis, Murray and Betty Clark, Terry and Ilene Clarkson, Neville and Jenny Falconer, Graeme and Sue Fowler, Richard and Robin Glass, Heather Kitson and Neil Harrington, Ray and Glenys Knowles, Kerry Lilley, Sue Lowe, Graham and Catherine Main, John and Joan Parker, Ivan and Kae Petch, Ian and Heather Skene, Ole and Marilyn Sorensen, Steven and Sue Tidswell, Brett and Becky Webster, Paul and Karen Zeeders, Neil and Michelle Jackson, David and Kay Greed

Apologies:

Lance and Annette Beard, Julian and Serena Bevis, Noel and Christine Donnelly, Norman Geary, David Hopkinson, Stuart and Vanessa Houlgrave, Tony Murray, Bob and Heather Carter, Mike and Pat Brook, Ken and Theresa Pfeiffer, Cathleen Skudder, Aston and Samantha Hickmott, Chris and Trisia Leith, Shirley and Ted Culley, Harold and Noelene Gratton, Ian and Helene Marchant, Winston and Natalie Williamson, Jane and Dave Grant, Bert and Jeny Turnbull, John and Mel Wilson, Kevin and Mairi-Ann Winder, Nick Dawe and Helen Maskery, Lois Mossman

Minutes: Minutes of the 35<sup>th</sup> AGM held on 11 August 2019 and which had been previously distributed were confirmed (Sue Lowe/Heather Skene)

Matters Arising from Prior minutes: There were no matters arising

Financial Report:

Neville Falconer spoke to the FY June 2020 Financial Report which had been previously distributed commenting as follows:

Sincere thanks to Joan Parker whose assistance had been very helpful and greatly appreciated.

We have built a standard Excel based spreadsheet system to produce the Financial Reports. The entire spreadsheets as at 30 June 2020 were sent to Dennis Kelly (former member and Chartered Accountant) for his review. He had provided feedback and was happy though noting that this was not an Audit. The Notes to the Financial Reports confirm they are unaudited.

The Club returned a surplus just over \$4,200 for the year which was a favourable movement of apx \$7500 from the deficit in the prior year. Club funds therefore being maintained. Main contributions had been through parts supply. 11 new members during the year and about 6 memberships not continued mainly due to cars being sold so apx 133 members in total. Subscription income was in line with Budget.

Neville acknowledged the work continually carried on for the benefit of members by Ray Knowles as our Parts Manager. No small task and carried out willingly.

Moved that Financial Report for FY June 2020 be adopted (Neville Falconer/Trevor Brewerton)  
Carried.

Presidents Report

Ian Skene reported on another year and affected by the Covid virus. Club has progressed despite pandemic affecting gatherings. Prior to lockdown we took out the Club Display award at the Wheels on Windsor Show in Hastings 6-8 March. Ian recognized the work of Ray Knowles in regard to the Bonnet Pads project and observed that he gets on with the job quietly and probably without recognition, noting that he should be recognized in some manner. An impromptu "Out of Covid" event was organized by Kerry Lilley to the Coromandel area and enjoyed by about 5 members. A short notice event was organized to visit Lois Mossman on the occasion of her 90<sup>th</sup> birthday involving 11 members travelling to Gisborne. Various events have been arranged in South Island by Nick Dawe and Helen Maskery and we

express our appreciation to them both. Ian acknowledge the generosity of our new members Graeme and Mai Boyd who have donated a set of 5 Stag alloy wheels to the club. They are available to any member to purchase and include 3 serviceable tyres. There is slight damage which can be readily Refurbished. This demonstrates the spirit of being a SOC Club member.

Financial Budget for FY June 2021:

Neville Falconer presented the proposed budget for FY June 2021 which had been distributed with the Agenda and commented as follows:

Very much a broad estimate maintaining subscription income at similar level to last year. Social and Events have no specific costs so an overall general provision is made.

Moved that Budget for FY June 2021 be adopted (Neville Falconer/David Greed) Carried.

Subscriptions for FY June 2021

Moved that Subscriptions be maintained at current level being \$50 and \$20 one time joining fee (Neville Falconer/John Parker) Carried

General Business:

Ian Skene announced that the Executive Committee stands down at this meeting and are available for re-election. He called for any other nominations prior to affirming that each current member was willing to continue. No motion was proposed but Ian confirmed appointment of current committee for the coming year.

Ian suggested that Ray Knowles as Parts Manager should be added to the Executive Committee, Ray preferred not to be appointed but happy to continue. After discussion it was agreed that the Parts Manager would be granted annual membership as recognition of his contribution.

Richard Glass reminded the meeting of the proposed Club trip to New Plymouth on 6<sup>th</sup> March 2021, spaces being booked up so please contact Richard if you are wanting to reserve a booking. Further info has been emailed and is in the Club Magazine.

Ray Knowles asked re progress toward Internet Banking and Neville Falconer reported that the current bank had been extremely frustrating and if we don't receive promised paperwork very soon we would look at changing to another Bank. Work in progress.

Kerry Lilley reported that those present at the recent visit to Lois Mossman wished to appoint her a Matriarch to the SOC.

Ian thanked Kerry Lilley for accepting the position of Auckland Area Coordinator and expressed confidence that he would do a good job.

Ian Anderson advised that he has some stocks of the one off 50<sup>th</sup> Anniversary stickers for anyone who would like some.

Ivan Petch reminded members of the Paeroa Vintage Car Club event and swap meet on 26 September and encouraged any who could come along to join in. Ivan mentioned that as he is responsible for organizing car parking this year he could arrange for SOC members to all park together.

Ian Anderson reminded members that Brits at the Beach was scheduled for 11-14 February 2021. Trevor Brewerton raised a query regarding the club funds currently approx. \$36k and how should the funds be used. In general discussion it was noted that the Committee had looked at the matter of investing Club funds however very little return on Term Deposits etc but other forms of investment such as shares were not felt to be appropriate. An example of how funds could be put to good use was shown in the recent Bonnet Pads project so other things of this type could be undertaken. John Parker gave various examples of the successful activity of our Parts service and that the funds were there to assist in accessing spare parts for the benefit of the members.

Neville Falconer made the observation that where Club funds are to be used to assist in outings that these should be such occasions as are widely advertised to the membership in advance and planned so that as many as possible might reasonably be able to join in. There was general expression of support for this broad policy.

There was general discussion regarding improved lights for cars. It was felt that we should have an upgrade kit of LED bulbs available as a stock item. David Greed expressed caution that some LED's aren't yet suitable for headlamps (but fine for other lights).

Robin Glass advised that there were several old trophies no longer in use. Members invited to take them if they wish.

Ian Skene declared the meeting closed at 1:53pm and thanked everyone for their attendance and very positive contributions.