

Pre65 Racing Saloons Inc.

Novotel Hotel

Hamilton 31st May 2014

AGM Agenda

- • Registration at 11.30
- • AGM Start at 12.30 pm
- • Apologies
- • Valedictory
 - Warren McMillan, John Brocas, Bede Harris, Lou Bird, Malcolm Beggs,
Leon Johnson, Terry Rose, Roger Blair, Dave Mitchell, Adam McKay.

- • Presidents Report – Dave Robinson
- • Treasurers Report – Noeline Hobman
- • Previous Minutes
- • Matters Arising
- • Technical Report – Kelvin (Fred) Rice
- • Election of Officers (Secret ballot)
- • Remits
- • Series Articles
- • General Business
- • Break-Afternoon Tea
- • Race Dates
- • IRC Report – Alex Davie
- • Club News Letter – Joanne Kapua
- • Web Site – Mark Stretton
- • Annual Subscription Revue.
- • Tyre Orders For Next Season
- • Handicap Instructional Session
- • Open Forum On Driving Standards
- • Next AGM Venue Taupo
- • Finish

Minutes of AGM PRE65 Racing Saloons Inc

AK 445756

Held at: Millennium Hotel Taupo

May 25th 2013 - 1.05pm start

Present: 36 voting members.

Apologies: Patrick Donoghue, Avon and Vicky MacDonald, Brad MacDonald, Wayne Davies, Albert Collier, Andrew Hudson, Peter Stevenson.

Valedictory: 2013

1 minutes silence to remember the members who have passed away.

Warren McMillan, John Brocas, Bede Harris, Lou Bird, Malcolm Beggs, Leon Johnson, Terry Rose, Roger Blair, Dave Mitchell, Adam McKay.

Presidents Report: Dave Robinson read and tabled his report for the past year.

Dave welcomed Gareth Hall, Cliff Brunning representing Pre65 Saloon Register and Life Member Dave Taylor

Dave also read a letter from Avon MacDonald, to thank the member's in their support of Vicky and to put in their apologies.

Treasurers Report: Noeline presented her report with hard copy for all to read through, Dave Brown moved as true & correct record, seconded by Steve Hallett.

Carried

Matters Arising:

The Treasurer commented the club had retained \$4,388.85 retained earnings for the year, Noeline also explained the additional BBQ costs due to a \$450.00 donation made to a Taupo Club member with a major medical problem, Also that the reason for zero raffle costs being a result of the raffle income was from the bonus number raffle only.

Previous AGM Minutes:

Justin Haworth moved as true & correct record, seconded by Errol Hamley

Carried

The President reflected on the previous minutes. And asked if all have read the minutes

Matters Arising from Previous minutes:

Nil

Technical Report:

Kelvin (Freddie) Rice commented on the presentation of the cars and thanked the members for the season.

Election of Officers:

President: Dave Robinson

No nomination was received within the prescribed 7 days prior.

Dave Robinson as standing President and was duly elected

Vice President: Bill McKinnon

1 nomination received

Nominated by, Errol Hamley / 2nd by Tony Elmiger

Bill McKinnon accepted the nomination and was duly elected

Secretary: Alex Davie

1 nomination received

Nominated by, Errol Hamley / 2nd by Justin Haworth.

Alex Davie accepted his nomination and was duly elected

Treasurer: Noeline Hobman

1 nomination received

Nominated by, Alex Davie / 2nd by Dave Robinson

Noeline Hobman accepted the nomination and was duly elected.

Series Coordinator: Noeline Hobman

1 nomination received.

Nominated by Justin Haworth / 2nd by everyone else

Noeline Hobman accepted the nomination and was duly elected

Series Scrutineer: Kelvin Rice (Freddie)

1 nomination received

Nominated By Mark Stretton / 2nd by Tony Elimiger

Kelvin Rice accepted the nomination and was duly elected

Committee: Tony Elmiger – Justin Haworth – Mark Stretton – Mark Bowskill

4 nominations received as follows:

Tony Elmiger: Nominated by Mike Johnston 2nd by Pam Bowskill

Mark Stretton Nominated by Mike Johnston 2nd by Pam Bowskill

Mark Bowskill Nominated by Mike Johnston 2nd by Pam Bowskill

Justin Haworth: Nominated by Mike Johnston 2nd by Pam Bowskill

The 4 nominations matched the required member required and were duly elected

Technical Committee: (2 required) Shane Hobman - Albert Collier

2 nominations received as follows:

Greg Jones

Nominated by Richard Hill / 2nd by Jeff Warn

Shane Hobman

Nominated by Alex Davie / 2nd by Kelvin Rice

As there was only two positions to be filled the nominated members were duly elected

Shane Hobman - Greg Jones.

Albert Collier wished to stand down; Albert was thanked for his services over the years

Club Captain: Gary Rush

1 nomination received –
Gary Rush
Nominated by Kelvin Rice / 2nd by Tony Elmiger
Gary Rush was duly elected

PR Officer: Mark Stretton
Mark Stretton accepted and was duly elected

IRC Representative: Alex Davie
Alex Davie accepted and was duly elected

Patron: Ian Bowater
Ian Bowater was nominated by Alex Davie and seconded by Dave Robinson and everyone else
Ian Bowater duly elected as our Patron,

Vice Patrons:
Following a discussion it was agreed to hold these positions over.

Editor: Joanne Kapua
Joanne was thanked for her editorial efforts during the year and was duly elected as editor for the New Year.

Special General Meeting: Pre65 Racing Saloons Inc.

Special General Meeting (SGM).
To be held at the Millennium Hotel Taupo. In conjunction with the Annual General Meeting of Pre65 Racing Saloons Inc. on the 25th of May 2013

As Secretary, I have received instructions from the Club President as per Rule 6.3 (a) of the constitution to call a Special General Meeting (SGM), following the receipt of a request from Nigel Belsham to the President, the (SGM) will be held in conjunction with the Pre65 Racing Saloon Inc. Annual General Meeting, to be held at Millennium Hotel Taupo on the 25th of May 2013.

The purpose of the (SGM) is to discuss the inclusion of an additional side intrusion bars on all Pre65 cars to improve side impact safety. Only this matter may be discussed under the (SGM) rules. The (SGM) will become Item 11 on the AGM agenda, prior to our normal remit session The normal remit session will become item 12, please refer to the attached agenda.

Schedule P65 has the below safety recommendation, what is being asked is to make this a compulsory safety requirement on all Pre65 Racing Saloons Inc. cars

5.2.1 It is highly recommended that a double intrusion bar is fitted to the driver's side of the vehicle.

Alternative braces that form an integral part of the Rollcage may only replace factory tower braces.

Change of wording. To:

5.2.1 Double intrusion bars shall be fitted adjacent to the driver's and or to the passenger's side of the vehicle, where applicable.

Alternative braces that form an integral part of the Rollcage may only replace factory tower braces.

Alex Davie

Moved By: Dave Robinson as President under 6.3 (a) of the Constitution of Pre65 Racing Saloons Inc.

Seconded by: Mike Johnston

Following a general discussion the motion was put to the members

Voting members	35.	For:	26
Against :	8	Abstained	1

Motion: Carried / ~~Declined~~ 66.6% required to pass 74.29% Pass

A 12 month implementation term was granted by the members. All cars will have to comply by 25-May-2014, or as confirmed in writing by the Series Scrutineer

AGM REMITS

Remit # One:

14-Feb-2013

Section: 14. Braking System (Schedule P65)

Addition to rule 14.3 –

Currently reads:

14.3 Front brakes may be replaced with single disc / single 2 piston (maximum) caliper. Ventilated discs from a series production vehicle, to a maximum size of 300mm x 26mm are authorized.

Change rule to read:

14.3 Front brakes may be replaced with single disc / single 2 piston (maximum) caliper. Ventilated discs from a series production vehicle, to a maximum size of 300mm x 26mm are authorized. Rear drums may be replaced with non-vented brake rotors maximum size 290mm diameter x 20mm thick. 1 calliper per side with a maximum of 2 pistons per calliper, rotors & callipers must be from a series production vehicle.

Moved By: Mike Johnston

Seconded by: Tim Paterson

Voting members; 35

For; 21 Against; 12 Abstained; 2

Motion: ~~Carried~~ / Declined 66.6% required to pass. Actual 63.64%

Note, this remit was passed 16 to 6 at the 2010 AGM held in Cooks Gardens Wanganui. This was defeated by the South Island 100% vote against.

Remit # Two:

25-Feb-2013

Section: 3.7. There are four distinct **CLASSES** of vehicle; (Schedule P65)

Class A: being vehicles powered by a V8 engine

Class B: being vehicles powered by a 6-cylinder engine

Class C: being vehicles powered by a 4-cylinder (or smaller) engine

Class D: being vehicles powered by a 4-cylinder (or smaller) engine of less than 1400cc.

Note: *The equivalence factor applied to two-stroke engines shall be 1.8*

Proposed Classes:

Class D: being vehicles with an engine capacity of: 0 – 1400cc

Class C: being vehicles with an engine capacity of: 1401 –2000cc,

Class E: being vehicles with an engine capacity of: 2001 – 2800cc,

Class B: being vehicles with an engine capacity of: 2801 – 4200cc,

Class A: being vehicles with an engine capacity of: 4200 and over,

Note: *The equivalence factor applied to two-stroke engines shall be 1.8*

Moved By: Alex Davie Seconded by: Errol Hamley

Voting members; 36

For 24 Against 8 Abstained 2

Motion: Carried / ~~Declined~~ 66.6% required to pass 70.56%

Remit # Three:

25-Feb-2013

Section: 8.13. Post 65 Engine List (Schedule P65)

Addition to rule 8.13 –

8.13 The following engine blocks and/or crankshafts have been approved for use in this Series:

- Ford 302 Windsor cylinder block only, (excludes the BOSS, SVO & MEXICO blocks)
- Chrysler LA 318 (cylinder block only)
- Rootes 930 Sunbeam Imp cylinder block & crankshaft
- Ford pre-cross flow 1500 standard production cylinder block.
- Ford cross flow 1600 cylinder block only.
- Ford 7 main bearing 200ci low deck block and crankshaft restricted to 7000rpm with an approved rev limiter.
-

8.13 The following engine blocks and/or crankshafts have been approved for use in this Series:

- Ford 302 Windsor cylinder block only, (excludes the BOSS, SVO & MEXICO blocks)
- Chrysler LA 318 (cylinder block only)
- Rootes 930 Sunbeam Imp cylinder block & crankshaft
- Ford pre-cross flow 1500 standard production cylinder block.
- Ford cross flow 1600 cylinder block only.
- Ford 7 main bearing 200ci low deck block and crankshaft restricted to 7000rpm with an approved rev limiter.
- Post-65 Generic engine blocks are allowed providing they are manufactured from the same material and be similar in appearance as the original Pre65 engine block, The stroke must

remain the same (Refer Rule 8.4), and the original Pre65 cylinder heads must be retained (refer Rule 8.7)

Moved By: Justin Haworth Seconded by: Tony Elmiger
Voting members: 35

For: 8 Against: 27 Abstained: 0

Motion: ~~Carried~~ / Declined

66.6% required to pass Actual 22.86%

North South Accord

In accord with the members at the Special General Meeting called on the 24-July-2011, to discuss the future of the North / South Accord

A vote was called on the two questions as below

- A: To retain the NSA as is
- B: To put the NSA into recess.

The members duly voted to place the NSA into recess. Additionally Justin Haworth moved an additional motion, 2nd by Dave Robinson, to put the NSA into recess for a period of two years from today's date being 24-July-2011 or prior to the two year time frame if an agreement on changes to the NSA can be reached between the two clubs.

Vote percentage, 70.97%.

The motion was carried.

As a result of the above it was required to bring this matter back to the members at or prior to the 24-July-2013.

Justin Haworth moved an additional motion, 2nd by Dave Robinson, to put the NSA into recess for an additional two years, this motion was put to the members,
Following a vote by show of hands the motion was Carried Unanimously.

Series Articles Review

Pre65 Racing Saloons Inc.
Annual General Meeting

09-March-2013

Series Articles Remit # 1

Series Articles, Amended rule 7.2 – Overall Points
(Change of points allocation)
Currently Reads –

7.2 The Series points will be allocated for overall placing, awarded as follows:

OVERALL PLACINGS

1st 20	8th 13	15th 6
2nd 19	9th 12	16th 5
3rd 18	10th 11	17th 4
4th 17	11th 10	18th 3
5th 16	12th 9	19th 2

6th 15 13th 8 20th & Lower 1
7th 14 14th 7

7.2 Points will be allocated on each Championship / Series Race at each Round to all drivers based on overall finishing order:

OVERALL PLACINGS

1st 75 11th 30 21st 10
2nd 67 12th 28 22nd 9
3rd 60 13th 26 23rd 8
4th 54 14th 24 24th 7
5th 49 15th 22 25th 6
6th 45 16th 20 26th 5
7th 42 17th 18 27th 4
8th 39 18th 16 28th 3
9th 36 19th 14 29th 2
10th 33 20th 12 30th & Lower 1

Moved By: Committee

Seconded by: Gary Rush

Voting members 35

For: 35. Against: 0 Abstained: 0

Total 50% majority required: Vote % 100%

Motion: Carried ~~/Declined~~

Series Articles Remit # 2

Series Articles, Amended rule 14.2 – Break-out times

(Change of time frame)

Currently Reads –

14.2 Reverse Grid Races only: Any Driver breaking their best time from either Qualifying or any preceding Race at that meeting by more than two (2) seconds (the ‘break-out time’) on any lap shall be excluded from the results of that Race, excepting that if:

- (1) The Driver is competing at that circuit for the first time, or
- (2) The Series Coordinator determines that the circuit condition has changed significantly, due to either weather or atmospheric conditions, or any other reason, over the course of the meeting. Then the Series Coordinator may, at their discretion, either amend the ‘break-out time’ to a maximum of five (5) seconds, or (in exceptional circumstances) waive the penalty altogether. The Series Coordinator must inform the Driver(s) of their decision as soon as practicable, but in any case shall be at least thirty (30) minutes prior to the start of the Race.

Where Rule 14.2.2 is applied the published lap times for that race will take precedence over the starting positions as laid out in rule 10.5, these published lap times will apply to any subsequent race held under the same or similar circuit conditions that existed during the race as per 14.2.2.

Change to Read –

14.2 Reverse Grid Races only: Any Driver breaking their best time from either Qualifying or any preceding Race at that meeting by more than **one (1) second** (the ‘break-out time’) on any **2 laps** shall be excluded from the results of that Race, excepting that if:

- (1) The Driver is competing at that circuit for the first time, or

Currently Reads

7.4.2 PRE-SEASON CHECKS, being points for;

☐ All Competitors must present their vehicle for a pre-season inspection at either;

(a) Andrew Alexander's premises, Wanganui on Saturday 22nd September 2012, or

(b) Coby Mufflers, Hamilton on Sunday 23rd September 2012.

Those competitors unable to attend either inspection day must have prior written consent from the committee, 50 overall points and 50 class points will be given to competitors who have completed their Pre65 Vehicle Declaration Form and have their vehicle deemed eligible by the Series Scrutineer.

Change to Read

7.4.2 SCH P65 ELIGIBILITY CHECKS, being points for;

☐ All Competitors must present their vehicle for a technical inspection when requested by the Series Scrutineer;

50 overall points and 50 class points will be given to competitors who have completed their Pre65 Vehicle Declaration Form and have their vehicle deemed eligible by the Series Scrutineer.

Compulsory detailed Eligibility inspections shall be carried out on every vehicle entered in the series at the directive of the Series Scrutineer.

Moved By: Committee

Seconded by: Alex Davie

Voting members 35

For: 28.

Against: 3

Abstained: 4

Total 50% majority required: ACTUAL 90.32%

Motion: Carried / ~~Declined~~—

General Business:

Justin Haworth reported on a call from Grant Thompson's family asking if the members to vote Grant Life Membership.

Grant had being a foundation member and it was fitting to give Life membership, the motion was put to the floor and passed unanimously

Murray Poot asked who and how was the rev limiter settings were policed, Freddie and Merv Macdonald gave explanations on the procedure.

Mike Johnston asked that the rules in particular Schedule P65 be reviewed to look for anomalies, in the rules, Mike was asked to liaise with Freddie to give examples, and to work with Alex to review any findings.

Alex Davie gave a report on the Motorsport AGCM, and the changes that were coming to this organization over the next couple of years. These will be announced to the members by MSNZ as they are changed.

Alex Davie, moved a motion asking the members to reestablish the grandfather right given in 2001 to the ex-Watson Haworth Yellow Cortina to run with the Over Head Cam engine, seconded by Justin Haworth, on the grounds that this is a historic car to the club, Freddie's intention is to restore this car to its former glory exactly as it ran back in the 1990's, the car was badly damaged some 10 years ago and never repaired.

Following a show of hands the motion was carried.

IRC Report:

Alex Davie reported on the IRC, in light of the IRC's attempts to assist the MSNZ series, it has become very evident the member clubs want to go back to just IRC rounds, if a club wishes to do another round it must be as an individual club and not as one of the 6 official IRC rounds.

There is much harmony within the IRC membership.

Alex also reported on invitations to compete at Ruapuna at the Scope meeting held in early February every year, while it may not be possible for 2014, with work we should be able to compete at the 2015 meeting, the committee will work on this and come back to the members.

Gary Rush commented on the club's lack of promotion, and what can be done to get the clubs name out to the public, members do from time to time to promote the club, the main problem is the car shows are general around during our race season and it is difficult for members to have the time to release their cars.

Alex commented on a suggestion from Sheryn Hamley to give members club shirts a 50% discount, Alex had a polo shirt available with both the Pre65 and IRC logo's at a cost of \$39.00 including GST.

Alex moved to supply these to members at the 50% discount, seconded by Justin H,
Following a show of hands the motion was carried.

Alex to make up an order form these will be sent out thru the newsletter, shirts will only be made as they are ordered.

Members may also buy additional shirts at \$39.00 each; there is no restriction for members to add additional logos as and if required.

Race Dates Provisional

Change of date. IRC's involvement with the TRS round at H/Downs has been cancelled, resulting in the new meeting at the end of December, this is still provisional.

2013/2014

October 26/27,	2013	Taupo	Labour Weekend
November 16/17,	2013	Pukekohe	Thunder in the Park
November 30 – Dec 1	2013	Pukekohe	Supertourers
December 28/29	2013	Taupo	
February.22/23	2014	Manfeild	
March 22/23	2014	Hampton Downs	Mid-Summer Thunder
April 19/20	2014	Taupo	Easter

Non Racing Trophy list

- Hard Luck Nigel Belsham
- Best Presented Car Dave Robinson
- Most Improved Steve Hallett
- Crew Person Paul Johnston
- Spirit of the Class Ray and Mary Hurst
- Rookie of year Avon McDonald
- Rain Champion Mark Bowskill
- Multi members driven cars, Mitch and James Cobham
- Presidents Cup Paul Pickerall
- Sportsman of the Year Noeline Hobman

Web Site:

Congratulations to Mark Stretton for taking on the role of PR Officer for another year, if members have any issues with the Web site, please send Mark an email to follow-up.

Newsletter

Joanne Kapua was thanked for her efforts with the newsletter, and for accepting the role for another season.

Subscription Review: No change

The committee had asked for the Series Articles to be changed to increase the laps at Manfeild for 6 to 8, this change will be included in our articles

The Secretary to lodge the above approved changes to the Series Articles and Schedule P65 with MSNZ, and asks for approval for both documents.

Next AGM: Hamilton
Meeting Closed 5.00pm

Remit # One

Date: 20 February 2014

Section: 15.0 STEERING

Existing Rule 15.1

15.1 The steering system must be of the same design as per the original vehicle

Proposed Rule 15.1

15.1 Rack & Pinion steering may be used to replace OE steering systems provided they are from a standard production road vehicle.

Moved by: **Mitch Cobham** Seconded by: _____

North Island

Voting members _____

For _____

Against _____

Abstained _____

Remit Passed / Failed

Remit # Two

Date: 24 February 2014

Section: 9.0 Induction/Exhaust Systems

New Rule 9.3

9.3 Exhaust may exit under the vehicle rearward of the drivers' seating position provided the exhaust outlet is downward facing.

Moved by: **Technical** Seconded by: _____

North Island

Voting members _____

For _____

Against _____

Abstained _____

Remit Passed / Failed

Remit # Three

Date: 24 February 2014

Section: 3.0 Eligible Vehicles

Existing Rule 3.3

The cylinder head(s) must be pre 1965 and produced by the same manufacturer as the vehicle. All castings must have been in series production prior to 31/12/65.

Proposed Rule 3.3

Original cylinder head(s) may be substituted with approved cast-iron aftermarket items providing they are a direct bolt on replacement of the same configuration as original (x-flow/non-x flow/number of ports etc), retaining the same number of valves and be visually similar to the original Pre-65 part. Competitors wishing to use any aftermarket head will be required to submit a written request with supporting manufacturers' specifications to the committee for approval.

Moved by: **Bill McKinnon** Seconded by: _____
North Island

Voting members _____

For _____

Against _____

Abstained _____

Remit Passed / Failed

Remit # Four:

24-Feb-2014

Section: 14. Braking System (Schedule P65)

Addition to rule 14.3 –

Currently reads:

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Change rule to read:

14.3 Front brakes may be replaced with single disc / single 2 piston (maximum) caliper. Ventilated discs from a series production vehicle, to a maximum size of 300mm x 26mm are authorized. Rear drums may be replaced with non-vented brake rotors maximum size 290mm diameter x 20mm thick. 1 calliper per side with a maximum of 2 pistons per calliper, rotors & callipers must be from a series production vehicle.

Moved By: Gary Rush Seconded by: _____

Voting members _____

For _____

Against _____

Abstained _____

Motion: Carried / Declined

66.6% required to pass

Remit # Five:

2-Mar-2014

Section: 14. Braking System (Schedule P65)

Addition to rule 14.3 –

Currently reads:

14.3 Front brakes may be replaced with single disc / single 2 piston (maximum) caliper. Ventilated discs from a series production vehicle, to a maximum size of 300mm x 26mm are authorized.

Change rule to read:

14.3 Front brakes may be replaced with single disc / single 2 piston (maximum) caliper. Ventilated discs from a series production vehicle, to a maximum size of 300mm x 30mm are authorized.

Moved By: Series Scrutineer Seconded by: _____

Voting members _____

For _____

Against _____

Abstained _____

Motion: Carried / Declined

66.6% required to pass

Pre65 Racing Saloons Inc.
Annual General Meeting

24-March-2014

Series Articles Remit # 1

Series Articles, Section 14.0 Policy

- 14.7 Competitors / Entrants: Only written submissions, appeals, requests or protests will be considered by the Series Coordinator. NO verbal submissions will be considered.
- 14.8 Competitors / Entrants: Only written submissions, appeals, requests, interpretations or protests will be considered by the Series Scrutineer. NO verbal submissions will be considered.

Moved By: The Committee

Seconded by:

Voting members_____

For_____

Against_____

Abstained_____

Total 50% majority required:

Motion: Carried / Declined

Pre65 Racing Saloons Inc.
Annual General Meeting

24-March-2014

Series Articles Remit # 2: **New Rule**

Series Articles, Section 7.0 Points

7.1.2 The change of the driver or the change of the competing vehicle is not permitted

Moved By: The Committee

Seconded by:

Voting members _____

For _____

Against _____

Abstained _____

Total 50% majority required:

Motion: Carried / Declined

General Business

Break-Afternoon Tea

Race Dates - IRC Report - Dave Robinson

Club News Letter – Joanne Kapua

Web Site – Mark Stretton

Annual Subscription Revue

Tyre Orders For Next Season

Handicap Instructional Session

Open Forum on Driving Standards

Next AGM Venue Taupo