

2010 New Zealand Classic car weekend incorporating the Intermarque Concours d'Elegance

Annual General Meeting

**7.30pm Monday 17th May 2010
Horse & Trap Bar & Function Centre (upstairs)
3 Enfield Street, Mt Eden**

WELCOME

Welcome by Gary McCrystal (Chairman)

PRESENT:

Gary McCrystal (Chair)
Ian Langley (Treasurer)
David Burke-Kennedy
Stan Edwards
Roger Munns
Ashley Webb
Alisdair Keucke
Kim Walker
Mike Wyse

Corvette and Cobra Clubs
Auckland Mustang Owners' Club
Alfa Romeo Owners' Club
Thoroughbred & Classic Car Owners' Club
Jaguar Drivers
Parkside Media
TR Register
MG Car Club
Porsche

Brett Matson
Jim Maud
Imogen Hewlet
Barry Moon
Mark Fraser
John Chambers
John Watkins
Robert Johnston
Alan Stanley
Geoff McGregor
Andrew Walbran
Veronica Puriri
Lloyd Puriri
Wim le Roy
Sharyn Martin
Allan Duffy
Stephen James
Adrian Blok

Corvette and Cobra Clubs
Aston Martin
Z Club (Datsun Z Club)
American Muscle Car Club
Scimitar Club
Morris Minor Club
Morris Minor Club
TR Register
Jowett Car Club
Stag Club
MG Car Club
Cobra Club
Cobra Club
Lancia Register
Alfa Romeo Owners' Club
Morgan Car Club
Morgan Car Club
BMW Car Club

**Statement of Financial Performance
of the Organising Committee of the
Intermarque Concours d'Elegance
For the year ended 31 March 2010**

	2010	2009
Revenue		
Visitors	33,699	31,947
Sponsors and Exhibitors	19,479	16,388
Motorkhana	-	179
Fun Run	589	993
Interest	443	532
Total Revenue	54,210	50,039
Expenses		
Committee Dinner	1,420	708
Advertising and Promotion	14,984	14,207
Hire of Venues	6,038	7,613
Signage	1,252	1,430
Prizes and Trophies	2,686	2,523
Catering	382	324
Sound System	1,282	1,282
Photocopying and Postage	408	285
Website	472	472
EFTPOS	350	300
Hire of Portaloos	307	327
Announcer	300	300
Insurance	320	300
General	261	404
Hire of Caravan	133	150
Motorkhana Organising Fee	-	107
Bank Fees and Cash Collection	229	161
Fun Run Expenses	404	804
	31,228	31,697
Net Income	\$22,982	\$18,342

This statement is to be read in conjunction with the accompanying Notes to the Financial Statements.

**Statement of Financial Position
of the Organising Committee of the
Intermarque Concours d'Elegance
As at 31 March 2010**

	2010	2009
MEMBERS' FUNDS		
Accumulated funds at beginning of year	27,144	23,772
Net Income	22,982	18,342
Distribution from previous year's event	(18,221)	(14,970)
Accumulated funds at end of year	<u>\$31,905</u>	<u>\$27,144</u>
 ASSETS		
Current Assets		
BNZ – Current Account	2,197	(2,667)
BNZ – Rapid Saver Account	28,358	33,511
Debtors	<u>8,431</u>	<u>169</u>
	38,986	31,013
 LIABILITIES		
Current Liabilities		
GST	3,147	2,586
Creditors	<u>3,934</u>	<u>1,283</u>
Total Current Liabilities	<u>7,081</u>	<u>3,869</u>
 NET ASSETS	 <u>\$31,905</u>	 <u>\$27,144</u>

This statement is to be read in conjunction with the accompanying Notes to the Financial Statements.

**Notes to the Financial Statements
of the Organising Committee of the
Intermarque Concours d'Elegance
For the year ended 31 March 2010**

1. STATEMENT OF ACCOUNTING POLICIES

REPORTING ENTITY

The Organising Committee of the *Intermarque Concours d'Elegance* is an unincorporated association of car clubs. The Financial Statements have been prepared in accordance with generally accepted accounting practice.

MEASUREMENT BASE

The general accounting policies recognised as appropriate for the measurement and reporting of financial performance and financial position on an historical cost basis have been followed in the preparation of these financial statements.

SPECIFIC ACCOUNTING POLICIES

The following specific accounting policies which materially affect the measurement of financial performance and financial position, have been applied.

- a) Debtors are stated at their estimated realisable value
- b) The reporting entity is registered for GST. These financial statements have been prepared on a GST exclusive basis.
- c) The reporting entity qualifies for, and has made use of, differential reporting exemptions in the preparation of these financial statements.
- d) Where necessary prior period information has been reclassified or restated to render it comparable with current period information.

There have been no changes in accounting policies. All policies have been applied on bases consistent with those used in prior year.

2. CONTINGENT LIABILITIES

The Organising Committee has a contingent liability for the distribution of funds to participating clubs. The distribution will be made from income after appropriation of sufficient funds to meet preliminary expenses of the next event, and in accordance with the rules for determining the amounts payable to the clubs represented on the organising Committee and to other participating clubs.

Ian Langley moved that the working capital be increased by a further \$1,000; seconded by Mike Wyse.

Moved that the Treasurer's report be accepted:

Moved: Ashley Webb; seconded: Allan Duffy.

CHAIRMAN'S REPORT:

Gary McCrystal, Chairman, presented the following report:

2010 New Zealand Classic Car Weekend

It is my privilege to submit my report for the 2010 Ellerslie event. It was extremely pleasing to again see in excess of 70 clubs represented and the very high standard of team and individual cars exhibited on the day.

On a negative side, it was so disappointing to arrive at Ellerslie early on the Sunday to find the place so dirty and filthy from the function the day before. This was in spite of assurances from Ellerslie Management to us in person at various meetings between our committee and them. We as a committee would dearly love to stay at Ellerslie, but with the flippant and off hand attitude adopted by management towards us, we wonder if they still want us there. The future development at Ellerslie is also something for us to be concerned with.

We need to discuss the gymkhana in relation to safety aspects brought to our attention. This will predominantly be dealt with by the new incoming committee, but I want everyone to be aware of the issues involved.

Nothing, however, can be taken away from the day itself, which in our opinion was extremely successful.

Our congratulations go to the individual and team members on the day who won prizes, and our sincere thanks to all the volunteers and honorary workers who turn up every year to make the event the outstanding success that it is. Our congratulations once again to the Porsche Club for winning the right to host the event in 2011.

I wish to also thank most sincerely, our sponsors, both large and small who contribute in making this unique car show the unqualified success that it is.

In closing, I would also like to mention the outstanding work done by your committee this year. They have all pulled their weight and in my opinion again have performed their individual and joint tasks with skill and enthusiasm. It has been a happy group of guys enjoying each others company.

Looking forward to your participation next year.

Yours in motoring
New Zealand Classic Car Weekend
Gary McCrystal
Chairman

Gary gave a special mention and thanks to Ashley Webb for all his efforts with the event this year.

Moved that the Chairman's report be accepted:

Moved: Ian Langley; seconded: Stan Edwards.

ELECTION OF COMMITTEE:

The host club for the 2011 event will be Porsche.

The new core committee will consist of:

Three members	Porsche Club
Stan Edwards	TACCOC

The following were elected for the Committee:

David Burke-Kennedy	Alfa Romeo
Ashley Webb	Parkside Media
Gary Boyce	Mercedes (nominated in his absence by Stan Edwards, seconded by Roger Munns)
Gary McCrystal	Corvette and Cobra
Alisdair Keucke	TR Register
Ian Langley	Auckland Mustang Owner's Club
Roger Munns	Jaguar Drivers
Dennis O'Kane	MG Car Club

Committee approved.

GENERAL BUSINESS:

Following the request from the floor at last year's AGM, Gary McCrystal advised it was the committee's recommendation that the Ellerslie Concours d'Elegance become an Incorporated Society. Stan Edwards spoke to the topic and outlined the requirements and issues involved in setting this up. Following some discussion it was moved that this recommendation be accepted:

Moved: Kim Walker seconded: Robert Johnston
Carried.

Robert Johnston recommended that the new committee also look at registering the name as a trademark. Gary McCrystal said the new committee would consider this.

Stan Edwards spoke about the Motorkhana, the incident which occurred at the last event, and the requirements and procedures involved before an event permit is issued. He confirmed it was a fully sanctioned event and the organiser, Andrew Walbran (MG), had submitted a full report to Motorsport NZ. Andrew Walbran then addressed the meeting and gave a full account of the incident. He confirmed that changes will be made to the fencing for next year's event and this will be fully documented in the safety plan.

Mark Fraser (Scimitar) felt there was an issue with the Concours committee not accepting communication from hotmail.com. After some discussion from the floor it was felt this may have been due to hotmail's limited capacity in the past. Gary McCrystal gave an undertaking that the new committee would look into this.

There was a lot of discussion about the Ellerslie venue and the difficulties experienced with this year's event, particularly with the condition in which we found the grounds on the day following the Beerfest function held the day before. Gary McCrystal advised that extensive discussions had taken place with Ellerslie and they are aware of our disappointment. He added that we must consider the possibility of a change of venue some time in the future.

Robert Johnston (TR Register) asked that the new committee look at publicising the breakdown of points given to the club displays, in the same way as cars being judged for the Concours event. Stan Edwards advised judging of the displays was based on the theme for the day. Gary McCrystal confirmed that the new committee would consider this suggestion, possibly with a points system or similar.

There being no further business, Gary McCrystal closed the meeting at 8.25pm.