

**Having read the Management Committee Assessment and Comments, and other input, the following changes have been made to the proposed Notice of Motion as described below:**

- Clause 1.1 has reverted to how it's worded at present, with no additional words at the end about not envisaging name change.
- The proposed Clause 1.2 with remarks about the context of the word "vintage" as used in the Club's name has been deleted.
- The proposed Clause 1.3 has now been incorporated in an expanded Clause 4.2 where it best applies, bearing in mind that the Club's status as a founding member and the NZ representative of FIVA is very relevant, and worthwhile documenting here, as is the Club's status as a founding member of the New Zealand Federation of Motoring Clubs (NZ FoMC).
- The former proposed Clause 1.4 is now therefore renumbered as proposed Clause 1.2.
- Proposed Clause 15.10 b) now refers only to consistency as it applies to branches' constitutional names.
- **The NoM as lodged in January 2022 and as refined and "presently worded" after considering the Management Committee's assessment, and all other comments received, "has at all times been consistent with the current VCC Constitution and the VCC's aims and objects", this being "the sole criteria for giving such NoM formal status". We ask that the NoM as "presently worded below" be given formal status by the Executive so it can move to the next stage of the procedure – to be subject to further comment and submissions from branches and members to 30/4/23.**

Note the intent of the NoM is not to enable branches to adopt promotional names – that ability is believed to already exist. The proposed Clause 15.10 c) is consistent with the existing powers and obligations of the Executive to exercise governance, and to facilitate an appreciation by the Club, and other agencies, of terms as may be used in any branch promotional names.

**2022 NOTICE OF MOTION – CLUB & BRANCH NAMES – TONY BARTLETT / ROD CLAGUE**

**Current Clause wording:**

**1. Name**

- 1.1 The name of the organisation shall be "The Vintage Car Club of New Zealand (Inc.)", referred to in this Constitution as the "Club".

**4. Powers**

- 4.2 The Club may liaise with any organisation whose aims are similar to, or compatible with those of the Club.

**15. Branches**

- 15.10 Each Branch shall become a duly incorporated Branch of the Club and register as such under the provisions of the Incorporated Societies Act 1908, and any amendments thereof and with the sanction of the Executive shall adopt Branch Rules not inconsistent with these Rules.

**Alter Clause wording to:**

**1. Name**

- 1.1 The name of the organisation shall be "The Vintage Car Club of New Zealand (Inc.)", referred to in this Constitution as the "Club".

- 1.2 The Club is acknowledged in New Zealand statutes as being "The Historic Vehicle Authority of New Zealand", and may, when dealing with and supplying services to other bodies, refer to itself by such name with the Club's registered name shown as a supplementary heading.

**4. Powers**

- 4.2 The Club may liaise with any organisation whose aims are similar to, or compatible with those of the Club, and did exercise this power by becoming a founding member of both the worldwide body named Federation Internationale Vehicules Anciens (FIVA), of which the Club is the authorised New Zealand representative; and also of the New Zealand Federation of Motoring Clubs (Inc.), (NZ FoMC).

**15. Branches**

- 15.10 a) Each Branch shall become a duly incorporated Branch of the Club and register as such pursuant to any enabling provisions of the Incorporated Societies Act 2022 and any amendments thereof, and with the sanction of the Executive shall adopt Branch Rules not inconsistent with these Rules.
- 15.10 b) Pursuant to Clause 15.10 a), each Branch shall adopt a registered name that is consistent with the registered name of the Club.
- 15.10 c) Any Branch may, with the oversight of the Executive, (ref. Clause 6.1), adopt and use an operational or promotional name that incorporates alternative descriptors to refer to some, but not necessarily all, of the categories of Club-eligible vehicles that are otherwise described in Clause 3 of the Constitution. Periodically, definitions where appropriate may be included in the Club's By-laws for information.

**Expanded Explanation;**

The general consensus from discussion at the 2021 AGM was to retain and protect the current Club name.

Several Branches in recent years have indicated they would like to change the registered name of their branch in order to better inform members and prospective members of the kinds of vehicles that are catered for by the Club.

The fact that there is another avenue open to branches to achieve this objective appears not to have been widely known, and therefore not followed up by branches. It has become clear that some branches believe they have been stymied in their endeavours to better promote themselves, and frustrations have been evident in that regard. Our proposed Notice of Motion will make this alternative avenue for achieving branch objectives self-evident by incorporating helpful information and referencing a procedure in the clauses of the Club Constitution.

The Management Committee, in its assessment of the NoM, have advised that we are not creating something that doesn't already exist, however, our intent is for the Club Constitution to be informative, relevant and helpful by inserting applicable clauses.

Whereas for some years the national body of the Club has itself effectively adopted and used another name when providing its services to other agencies, (without necessitating a change to its registered name), we believe it is appropriate the Constitution be amended to draw attention to the ability of Branches to promote themselves using their preferred terms, for their target audience and the wellbeing of the Club, while maintaining their registered branch status.

This is envisaged as being managed with a degree of oversight and management that is commensurate with the Executive's existing obligation to govern the Club, pursuant to Clause 6.1 of the Club's Constitution.

There is provision in the proposed new Clause 15.10 c) to periodically include definitions of terms that may be favoured by Branches in the Club Bylaws, from time to time, for helpfulness and guidance.

Note that this is already currently done with respect to terminology used by the Club, particularly by the Vehicle Technical Committee, and this practice facilitates discussion and interaction between the Club and other bodies and agencies.

This can be achieved by way of remits to the Club Executive, which conform to a separate procedure from Notices of Motion, but are often complementary to them.

Proposer:      Tony Bartlett      (06/01474)                      Seconder:      Rodney Clague      (06/01480)

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