

The Classic Motor Racing Club of New Zealand Inc
Minutes of Committee Meeting

Monday 28th June 2021

Present Nick Simpson (Chair), Barry Dorking, Paul Coghill, Wayne Perkins, Greg Scott, Brian Dixon & Bruce Brown

Apology Wayne Murdoch

Minutes of the Previous Meeting 24th May was accepted as previously circulated.

Agenda

- It was agreed that future Committee meetings should be recorded for those not attending.
- Reporting of Financials and Budgets for Events. It was agreed that current accounts would remain and that Paul would review the account codes being used. Budgets are to be in place prior to advertising an Event and income/expenditure will be reported through the budget and not the Xero Financial accounts. Paul to investigate the use of our two merchant numbers to be used for SCH and Club Events. The accountant has confirmed GST is calculated on our total Income/Expenditure.
- SCH 2021. Nick to send his budget to Paul for the outgoing costs so this can be used for the planning and running of SCH 2022. Paul & Brian to finalise Autumn Fling actuals.
- Mike Gould- Brian to contact re eligibility.
- CMRC Classes – Wayne P to put a draft of Paul's and his thoughts on classes that meet the spirit of our Club and send to Nick to include his thoughts and then circulate to the committee for discussion via Zoom on Monday 12th July.
- Website agreed only Barry to have Admin access and allow others in. Facebook agreed that only Brian/Dianne has Admin access and again let others in i.e., Greg. Barry to see if Lance can sort this.
- On-line entry for AGM Brooklands meeting. Nick to discuss with Caroline Cullimore and try and get it up and running for this meeting.
- Race numbers for cars. CMRC have preference over a number for our events.
- Paul to arrange to move income for the Autumn Fling from the SCH account as discussed. The total will be \$4,250 into the Main Account from SCH Classic account.
- Financials – Main Account \$13,210, SCH Classic \$47,928 & Serious Saver \$12,566.

Next meetings.

12 July @ 7pm – Discussion/planning meeting - CMRC classes, Facebook postings

26 July @7pm – Regular monthly Committee meeting.

Meeting closed at 9:00