

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

Monday 27th September 2021 at 7:00pm

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

Apology

Minutes of the Previous Meeting 28th August be accepted moved by Nick, seconded Barry D. Carried.

Agenda

- Annual Accounts and Audit. Be accepted moved by Paul, seconded Nick. Carried.
- CMRC account balances – Membership \$19,413.68, Southern Classic \$44,632.58, Saver \$12,632.83
- VAC. Nick gave some background on the need for an active VAC. It was agreed that the VAC would encourage members through the COD process with MSNZ. If a car could not get a COD, it would then be considered by the VAC and may still be eligible as a CMRC car. The VAC reports to the Executive who make the final decision on eligibility. Barry Leitch has also been seconded to the Executive.
- VAC Membership – Barry Leitch (Chair), Wayne Murdoch, Kevin Telford as voted in at the last AGM. Ewan Macpherson to be co-opted and Mark from Christchurch to be approached by Brian.
- Accounts approved moved by Paul seconded by Nick and Carried were: -
 - o Annual accounts (GSM) \$1,725.00
 - o Paypal setup (GSM) \$961.40
 - o SCCC track hire for SCH2022 \$10,250.00
 - o Zoom purchase. Previously agreed. Nick to claim for cost to date. Nick to ask Elton (MSNZ) re using their account.
 - o Cognito purchased. Nick to establish cost and payment method.
- Auditor's fee. Brian to ask Debbie
- Brooklands refunds. Brian and Paul working through this.
- Race Organisation Sub-Committee. As with the VAC to report to the Executive. Nick to arrange a separate meeting to work through this.
- Trophies (miniatures) to keep CMRC and Southern Festival. Brian pointed out that Certificates were also issued. Paul to investigate the cost of miniatures that could be kept.
- Communication – Newsletter (is on Website), Facebook needs to be consistent. Paul to circulate our 4 Facebook pages for consideration. Paul believes we need to be set up the same as Pre78 Saloons.
- Club records. Binding of Newsletters and Minutes. It was agreed we need to preserve our club history and not only have it electronically accessible but also in printed form. Paul to investigate binding of our records.

Next meeting to discuss the Race Committee and the next event SCH2022

Date & time to be advised by Nick

Meeting closed at 8:10