

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

Monday 10th October 2021 at 7:00pm

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

Apology

Minutes of the Previous Meeting 27th September be accepted moved by Nick, seconded Barry D. Carried.

Matters arising from previous minutes.

- Zoom account established and paid for.
- Trophies to be put on next meeting's agenda
- Brooklands entries refunded
- Barry Leitch to contact Mark Roberts directly re VAC committee.

Correspondence.

- Steve Keene re 2KCup and Shellsport
- Leon Hallett re running at SCH South Festival 2023. Agreed and Nick to respond to Leon.

Agenda

- Finances. Subs coming in. Cognito and Zoom paid
- CMRC account balances – Membership \$18,559.15, Southern Classic \$34,312.58, Saver \$12,654.91
- Nick gave some background and proposed that the Race Committee report to the Executive. All agreed
- The Race Committee for the SCH Southern Classic is: -
Brian Dixon (Chair)
Pip Sutherland (Secretary)
Barry Leitch (Eligibility – VAC)
Bruce Brown (Pit Sherriff) helped by Noel Sutherland (CRO)
Committee – Dianne Dixon, Debbie Chapman, Nick Simpson, Barry Dorking & Zara Coghill
- A Co-ordinator will need to be appointed per race category.
- Budget – Nick to produce and \$0 balanced budget. Profit is the Gate taking.
- Guidelines agreed – Minimum of 15 cars per class, The regs need to make it clear that if the minimum cars are not achieved best endeavours will be made to fit them into other classes or the entry will be refunded in full.
- There was much discussion re the Classes that would run. At this stage there are 10 that will be promoted but it is likely that with entries being down that only 8 classes will be in the program.
- There was also discussion about the preference for a 2-day meeting with optional practice only on Friday afternoon as done by Teretonga. Paul to circulate 2021 Teretonga Program.
- Barry Leitch to co-ordinate Steve Keene & Amon Trusler re 2KCup group.

Date & time to be advised by Nick for next Executive Meeting.

Meeting closed at 8:30