

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

Monday 13th December 2021 at 7:00pm

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

Apology Brownie

Minutes of the Previous Meeting 18th October be accepted moved by Wayne, seconded Brian. Carried.

Matters arising from previous minutes.

- Budget for SCH 2022. Race committee meeting 15th Dec. Nick will produce \$0 balance budget so gate take is the profit.

Correspondence.

- Annual return to MSNZ for membership fees. Paul to complete.

Agenda

- 'Rogue' Facebook CMRC page. Paul to ask Lance to look at it and delete.
- SCH 2022 meeting – Brian reported entries slowly coming in at 19 to date. FF/Libre will probably merge. Has caught up with other group coordinators. Working through budget items. Armourgaurd to quote for Covid gate security. Gate Keeping, Brownie has organised local school. Another advert in Classic Driver this week. Discussion re Vaccine Passports. Wayne said it was straight forward for his tourist operation on the boat. All staff have App on their phone.
- Running under Covid Orange – Unlimited spectator numbers, Drivers could wear a wrist brand to ease Gate queues and identification.
- New Logo was adopted – Moved Nick seconded Barry D and carried.



- Strategic long-term plan. Wayne suggested we need to consider amongst other things: - Where are we going, vehicles we want to attract, 2kCup a growing group, Libre/TRS who else as a group, Sports and GT's – Pre78 and Post 78?
- VAC – No cars being looked at.
- 75th AGM for MSNZ – Remits by 10th Feb. Will need to also sort out delegates.
- Wayne Perkins was nominated for the Historic Commission. Moved by Barry and seconded Greg. Carried
- CMRC balances (16 Dec 2021) – Membership \$19,616.01, Southern Classic \$41,311.35, Saver \$12,700.18
- Thought of the night brought about by Barry Leitch's experience on the recent Teretonga meeting and the Pre78 Saloons – Ego Free Racing is back!!! Just like to old days!

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

Meeting closed at 7:50