

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

Wednesday 12th January 2022 at 7:00pm

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

Apology

Minutes of the Previous Meeting 13th December had been emailed out.

Matters arising from previous minutes.

- MSNZ Annual return filed and paid. 139 Members. \$1,251 paid.
- Rogue FB page deleted.

Agenda

- Nick thanked Brain (and Dianne) for all their efforts to date in getting this meeting organised.
- SCH 2022 meeting – Brian reported that we had 121 entries plus 15 VCC. He is still working on Mazda & Rennsport coordinators. If Libre numbers are low will combine with Historic FF. Mazda will go into Sports & GT's. Thursday Noel will man the gate and Brownie will manage the pits. Pit plan will be published prior. Nick will be on the 'desk' on Thursday and Zara to see when she can be there. Both will have laptops for Cognito access. Brian to bring EFTPOS. Brian to load 11 'hardcopy' entries in Cognito. Zara to go through Cognito with Brian/Dianne next week.
- Program deadline. Brian said need to be at least 10 days prior to meeting. 26th January the target?
- Race Acceptances to be emailed out. Tickets/pit pass etc to be collected at documentation.
- Wayne asked why VAC was not the final approval of entries re 'questionable' cars. Some cars appear to be modified will beyond their COD's (or what would be acceptable for our VAC) and therefore not eligible to run at the meeting. Brian to confirm what modifications have been made and notify owners of the outcome.
- Paul to update the SCH 2022 budget and forward to Nick.
- There was some discussion re those invited Lunches on Sat/Sun. This is for officials and ticketed invited guests of the sponsors. Because of the need for catering numbers, it can't be a 'Free for all'.
- Cognito requirement for Nick for the race meeting is that all information is in and this includes copies of licences etc. Zara will be able to help load the documents in etc. He would also like the all payments have been made by the entrants and reconciled.
- Paul will continue to follow up those that have paid as CMRC members but are not. Options for them are to become a member or pay the difference in the race entry.
- CMRC balances (12 Jan 2022) – Membership \$17,563.21, Southern Classic \$60,091.35, Saver \$12,705.83

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

Agenda items to include

- 75th MSNZ AGM remits by 10th Feb.
- Strategic Long-Term plan.

Meeting closed at 8:15