

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

Thursday 3<sup>rd</sup> February 2022 at 7:00pm

Present Nick Simpson (Chair), Barry Dorking, Paul Coghill, Wayne Perkins, Brian Dixon, Bruce Brown, Noel & Pip Sutherland (from Race Committee).

Apology Zara Coghill (from Race Committee), Barry Leitch and Greg Scott

Minutes of the Previous Meeting 12<sup>th</sup> January had been emailed out.

Matters arising from previous minutes.

Agenda

- Nick commented on his previously circulated report on the Truck meeting at Levels. It was agreed that we will have our competitor's self-audit. Security will be increased to three during the day and one overnight. All must scan each day when entering the venue. Covid passport first day only. Wrist bands to define which group associated with. Office/Doco should flow well with door in and separate door out. Masks must be worn at all times in all areas.
- Paul to email CMRC Club Members to see if they are able to help at the meeting.
- Brian reported numbers (131) and classes (8).
- Nick proposed, seconded by Paul that the meeting going ahead. Agreed.
- Paul will update the budget to reflect the additional security costs and lower entrant numbers. The indication is that 130 will be a breakeven meeting.
- Supp 2's have been sent out - 8 classes. Qualifying Friday, Doco starts Thursday evening. Self-Audit and race program being compiled and printing 200.
- We will still do the trophies and courier them to the winners after meeting, engraved.
- SCH Entrants – C1 MSNZ Licence holders (over 50 Entrants) which indicates a 'novice' driver which the majority aren't. Wayne will be using the old '3 stripes' on the back window for new members racing in the PRE 78 Saloons.
- Driver Safety – Big accident should drivers stay in the vehicle. This will be covered at the drivers briefing.
- Brownie will contact the Police to invite them to check our compliance during the meeting.
- 75th MSNZ AGM remits by 10th Feb. We have none to present.
- Strategic Long-Term plan. Next meeting

Date & time of the next meeting – TBA by Nick

Agenda items to be included: -

- SCH 2022 report from Brian
- 75<sup>th</sup> MSNZ AGM remits by 10<sup>th</sup> Feb.
- Strategic Long-Term plan.

Meeting closed at 8:35