

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

Monday 7th March 2022 at 7:00pm

Present Paul Coghill (Chair), Wayne Perkins, Brian Dixon, Bruce Brown, Barry Leitch, Greg Scott. From the Race Committee - Noel and Pip Sutherland & Zara Coghill

Apology Nick Simpson & Barry Dorking

Minutes of the Previous Meeting 3rd February had been emailed out.

Matters arising from previous minutes. No matters discussed. Tonight's meeting is a Debrief of SCH 2022

Agenda

- Ran through the document that was sent out prior to the meeting.
- What went well
 - No additional points raised
- What could be improved
 - Reverse grid wasn't listed in the program
 - Race format to be the same as Teretonga and program to be updated
- Improvements under Covid restrictions
 - Need clarification about the rules and guidelines.
 - Government guidelines vs MSNZ rules
 - How do we work around the food canteen in the future?
 - Can we get a food truck organized?
- Open to other issues from the meeting:
 - Issue about the broadband and the internet access
 - Ethernet cable didn't fit the computers
 - No longer need Armourguard security in the evenings
 - Get volunteers from the people staying
- Budget
 - Donation to Grantlea Downs is ok
 - 1st motion – That Brian Dixon is reimbursed for his accommodation/expenses for 4 nights at 200/night and his race entry of \$465. A total of \$1,265. Moved by Nick Simpson seconded by Wayne Perkins
 - Brian declined but was persuaded to accept.
 - Motion was carried
 - 2nd motion – That the cost of the dinner tickets is refunded for the SCH 2022. Moved by Paul seconded by Greg.
 - Motion was carried
 - Offer will be sent out to competitors about Function ticket refunds
- Other topics:
 - Can we offer the competitors to Opt out of the function/dinner raised by Wayne Perkins.
 - Something that needs to be discussed further for the 2023 event
 - Committee for 2023
 - Brian & Dianne are looking to step back after Autumn fling
 - Pip & Noel are also looking to step back as well
 - Brownie is happy to continue as Pit Sheriff
 - Autumn fling – 14th of May
 - Cognito needs to be updated to be sent out
 - Pre 65 – won't be invited
 - Sups and permit to be filled out by Brian and submitted to MSNZ

Date & time of the next meeting – TBA by Nick

Agenda items to be included: -

- Autumn Fling – Budget & Planning
- 75th MSNZ AGM remits by 10th Feb.
- Strategic Long-Term plan.

Meeting closed at 8:00