

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

Monday 11th April 2022 at 7:00pm

Present Nick Simpson (Chair), Barry Dorking, Paul Coghill. Brian Dixon, Bruce Brown, Barry Leitch, Greg Scott

Apology Wayne Perkins

Minutes of the Previous Meeting 7th March had been emailed out.

Matters arising from previous minutes. Move that the minutes be accepted by Nick Seconded Brian, Carried

Agenda

- Race Committee report. Moved by Brian that it be accepted Seconded by Brownie, Carried.
- Autumn Fling. Brian gave an update. Scrutineer has been booked. BBQ – Who can do it. Coffee provider Zara to follow up.
- Tyres – Barry Leitch & Kevin Telford to look at cars and talk to members about any issues. Tyres will be regulated as per MSNZ definition as of our Brooklands meeting. Barry Leitch to put together a list of acceptable tyres and possibly pictures of their tread patterns.
- VAC report – No cars being considered.
- Moved by Nick and seconded by Paul that CMRC gives the South Canterbury Car Club \$3,450 to support their Internet Upgrade, Carried.
- MSNZ it was agreed that the CMRC would support Nick and Brian's attendance at this years Conference. Wayne is also attending as the MSNZ Rep on the Historic Commission.
- Strategic Plan – Nick to draft up a starting document for discussion. Needs to be completed and present at this year's AGM. We also need to ask our members for input prior to presentation at the AGM.
- Race Format – Discuss about allocating permanent pit positions for all the CMRC organized events. Paul has sent suggest to Nick & Brian. Also, some discussion about race format. Grid positions based on fastest lap of the meeting to date. Might run Handicap races for selected classes. Possibly 'first up best dressed' for the last race.
- ANZ Accounts (21/4/2022) – Membership (\$19,485.84), Southern Festival (\$52,041.78), Saver (\$12,801.88)

Date & time of the next meeting – Monday 2nd May

Agenda

- Autumn Fling still going ahead
- Planning our 40th celebration year.

Meeting closed at 8:00