

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

Monday 20th June 2022 at 7:00pm

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

Apology

Minutes of the previous meeting 30th May. Move the be accepted By Nick seconded Wayne – carried

Finances – Membership \$11,849.11, Southern Festival \$51,878.88, Savings \$12961.29

- \$2,890.86 for Paypal to go into Membership giving a total of \$14,740.07
- MSNZ Conference costs to be reimbursed later. Moved Paul seconded Brian - Carried

Agenda

- Race Committee Chairman Chris Fleury. Moved Paul seconded Wayne. Carried
- Eligibility – Email from Barry Leitch. Agreeance that cars must conform to MSNZ rules and where they don't the VAC will review and recommend appropriately.
- Shell Sport request to run slicks. They must run treaded tyres when in a CMRC race. They can run slicks only if they are in their own dedicated race.
- Southern Festival 2023
 - Rennsport - We will merge them within our own fields. Prefer cars that are more than 25 years old. Will consider them as a 'group' in 2024 as long as it's not part of the points series.
 - Mainland Muscle (MMC) - Moved Wayne seconded Brownie that they are invited to run in our Large Saloon class but not as a 'points' race.
 - North Island Porsche – Nick to contact them – Offer to run in our Sports & GT class. Prefer cars that are more than 25 years old.
 - Classic Formula Ford – To merge with our Libre class as in 2022.
 - Historic Muscle Cars – Wayne to follow up what they are wanting to do. They do run COD's.
 - The Groups to date are Pre78 saloons, Small Saloons, Large Saloons/MMC, Libre/FF, Sports & GT's/NI Porsche, VCC & HVRA. Seven (7) groups to date. Possibly one (1) extra group could be added.
 - The view was expressed that 5 races per group is required. Possible feature race at the end on Sunday such as Pre 78 Saloons.
- Strategic Plan – This has been circulated as a draft. Nick thanks those contributing to date. He will make some changes and send it out as a working document for further comment. Will include Chris Fleury. Dedicated meeting 4th July to discuss the document. Needs to be presented at this year's AGM. Wayne commented on the great effort Nick had made to produce the document.
- Race Chairman – It was moved by Barry Leitch and seconded by Wayne that Chris Fleury be co-opted onto the Executive – Carried.
- Barry Dorking's email re the selection of sub committees by the Executive was acknowledged. Currently we have the Race Committee as a sub-committee.
- Barry Dorking also to review our rules inline with making them more current and also conforming to the requirements of the Incorporated Societies ACT.

Date & Time of the next meeting – 4th July at 7pm

Meeting closed at 8:20