

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

Monday 30th May 2022 at 7:00pm

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

Apology

Agenda

- Autumn Fling debrief.
 - Budget. Did better than expected. Smaller loss incurred. The Executive were pleased with the outcome.
 - Start time should have been 8am.
 - Lunch needs to be a 'rolling' time i.e., 11:30am to 1pm
 - Need to adjust the days' timetable for Brooklands and get Howard's input.
 - Wayne is putting a Code of Conduct together on how to treat officials and fellow entrants.
 - Race Secretary assistant. Zara ask for someone to assist on the morning of race day.
 - Log Books – Looking at Cognito providing the list of who needs to be audited.
 - Need to have Log Book inside cover as well as last time audited when entry comes through Cognito
 - Need name tags and role of those behind the desk to make it clear to entrants 'who is doing what'.
 - Publish 'layout' of office as well as pit layout prior to the meeting.
 - MSNZ Self Scrutineering sheet needed as well as Kevin Telford as an Auditor.
- Brooklands
 - Need to find a Race Chairman. Brian will assist on the committee during the transition.
 - Paul to email out the roles so we can define what each committee member is responsible for.
 - Need the 'How to organise a race meeting manual 101'.
 - This is the start of our 40th celebration – Logo Hats & Shirts?
 - Zara will put up a posting on FB seeking volunteers.
 - Paul has contacted Rod McKenzie and he has agreed to be on the committee.
 - Karen Clearwater will also be on the committee and organiser of the Brooklands Challenge.
- Strategic Plan
 - Nick asked everyone to read the draft and come back to him with comments. Positive and Negative.
- SCH 2023 Southern Festival
 - Brian has had some show interest in being invited as a group. Pre65, Rennsport and Historic Formula Ford at this stage. We have already accepted HVRA as an invited group. There was some discussion on whether there were other groups that fitted into the philosophy of our Club. Was it appropriate for a Sanctioned series or series that awards points to be invited? Is that in the 'spirit' of Classic and Historic racing? It was agreed that 8 racing groups was ideal but a 9th could be considered.
- Tyres
 - There was much discussion. It was agreed that we are moving to the correct tyres for the Brooklands meeting. We need to understand what each group can run on and is that acceptable to our club for our meetings. There are some cars running in Small & Large saloons on slicks. Should they be? Or should we be insisting cars meet their COD or our VAC requirements?

Date & time of the next meeting – Monday 13th June (Race) and Monday 20th June (Executive)

Meeting closed at 8:15