

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

Monday 4<sup>th</sup> July 2022 at 7:00pm

Present Nick Simpson (Chair), Wayne Perkins, Barry Dorking, Paul Coghill & Brian Dixon

Apology Bruce Brown, Barry Leitch and Greg Scott

Minutes of the previous meeting 20<sup>th</sup> June. Move the be accepted By Nick seconded paul – carried

Matters arising

- Brooklands – Paul to continue to act as Chair after Chris withdrew given business commitments.
- Supps Part 1 & 2 for Brooklands to be submitted this week.
- Track hire for Brooklands \$2,530 moved Paul seconded Nick. Carried
- Entry was agreed at \$120 as per published budget for the meeting. Budgeted loss of \$6k.
- Paul to clarify with MSNZ the use of the Self Scrutineering sheet. Red Light may be in place for Brooklands?
- Mainland Muscle Cars now running in their own separate field at 2023 Southern Classic.
- Some sponsorship for Southern Classic confirmed.

Agenda

- The major purpose on the meeting was to discuss the Strategic Plan. This was covered line by line with confirmation of what was recommended in the draft. Barry Dorking to expand on a couple of points with a view to publish in the next 3 weeks prior to our adoption (or otherwise) at our next Executive meeting.
- The Role of Group Coordinators – There was some discussion that confirmed the Executive has previously agreed the Group Coordinator has sole responsibility in allowing members to their group. Discussion was also had regarding the eligibility status of any car in a Group. A MSNZ COD is the preference followed by approval from the Vehicle Acceptance Committee on the status of a car. It was also acknowledged that any car may be accepted by the VAC on approval from the Executive.

Date & Time of the next meeting – 8<sup>th</sup> August at 7pm

Meeting closed at 8:30