

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

Monday 8th August 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 4th July. Move the be accepted by Nick seconded Paul – carried

Matters arising – Nothing arising other than covered by the Agenda

Agenda

- Strategic Plan. Wayne congratulated Nick (and Barry Dorking) on the document presented for discussion. The committee agreed to the next step of emailing the 'draft' to members for their input and then to formally presenting it at this year's AGM. This was put as a motion by Wayne seconded by Brian. Carried
- Preparation for the AGM – Committee all standing for same positions except Brian & Greg who will not be seeking re-election. Changes to rules through remits require 14 days' notice. All recommendations re the Club trophies were accepted. Valedictory should be part of our AGM's.
- Finances – Auditors report accepted. Recommendation also approved to remove Savings account and put in place two \$15k interest earning deposits – one at 4% (1 year) and the other at 4.4% (5 years). Moved Wayne. Seconded Nick. Carried
- Payments to be made GSM for Financial accounts (\$1,725), Brian (\$778.10) & Nick (966.32) MSNZ Conference reimbursement. Audit fee 2021/22 (\$520)
- ANZ accounts – Saver (\$12,913.65), Southern Classic (\$51,255.98) & Membership (\$12,913.56)
- Read Only access to the ANZ to check Event entry payments for our meetings for the Race Secretary (Zara Coghill). Moved by Nick and seconded by Brian. Carried
- Brooklands 2022 – 16 entries to date. Minutes have been circulated. Next meeting for Race Committee 22/8.
- Southern Classic 2023 – It was agreed we will award our CMRC trophies to CMRC members at this event. We also need to consider what we can do for a lunch time demo. Old NZ Specials, other famous cars and/or famous drivers?
- Southern Classic 2024 – We have had a request from Formula Junior and Historic Muscle cars to run at this event. Rennsport would like to also run as a 'non-points' event. To be considered by the new Executive after the AGM.
- MSNZ 75th Conference – Nick tabled his report. Excellent conference. Very positive. Barry Leitch commented that the absence of the usual negativity from a handful of attendees made the Conference more enjoyable and productive.

Date & Time of the next meeting – TBA at 7pm

Meeting closed at 8:20