

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

Monday 12<sup>th</sup> September 2022 at 7:00pm

Present Nick Simpson (Chair), Wayne Perkins, Barry Dorking, Paul Coghill, Craig McQuilken, Rod Hayman and Barry Leitch

Apology

Welcome Nick welcomed the new members to the committee and asked that all member give a brief background of themselves.

Minutes of the previous meeting 8<sup>th</sup> August. Move they be accepted by Barry D seconded Wayne – carried

Matters arising – Nothing arising other than covered by the Agenda

Race Committee Minutes previously circulated. Trophy to be engraved being sorted by Brownie. An excellent meeting with high driving standards. Moved from the chair that the report be excepted. Carried

Financials The two term deposits have been put in place, \$15k at 4% (1 year) and another \$15k at 4.4% (5 years)

Agenda

- Auditing Drivers while belted in Cars. Barry L gave some background on this and his concern about belts fitted and worn incorrectly. Rod suggested a person from each racing class be asked to check belts are tightened. Craig suggested sending out a one-page info sheet to our members. Paul to follow up with MSNZ on what current info they have and their recommendation of how to handling this. Craig would like to be involved.
- Rolling starts at our meetings at Levels. Barry L spoke about the use of rolling starts to minimise start line incidents that we have seen with standing starts. Internationally rolling starts a predominately used. We will have to education drivers on what's required. It was agreed that 'invited classes' such as the VCC could continue to do standing starts if that was their preference. Moved by Barry L and seconded by Barry D that from the start of 2023 the CMRC will adopt rolling starts. Carried.
- Race Secretary stationery requirements – Budget of \$500. Moved by Nick seconded by Wayne. Carried
- SCH2023 – Paul asked that the committee consider what we are doing for the 2023 event. E.g. 8 Classes and 6 races? Doco all Friday with practice/qualifying in the afternoon?
- SCH2023 Sponsorship – What are we offering? Hospitality Suites? Free entry? How many tickets/sponsor? Wayne suggested looking at providing a bus to and from the event.
- SCH2023 Saturday night – are we doing the dinner? On-site or off-site? Rod/Paul to look at options.
- SCH2023 Race Committee – Paul still chairing, looking for more committee members.
- Club Trophies – Need to look at providing a miniature in the future. Paul to email out options for discussion. We need to get a photo of each recipient along with the trophy to publish in a newsletter. Also, to ask the SCCC if we could provide a cabinet to permanently house our club trophies. Moved be Paul seconded by Wayne. Carried
- ANZ accounts – Southern Classic (\$TBA) & Membership (\$TBA) – Paypal to be transferred.

Date & Time of the next meeting – 10<sup>th</sup> October at 7pm

Meeting closed at 8:25