

Classic Motor Racing Club of New Zealand Inc
39th Annual General Meeting
held Friday 2 September 2022
at the Levels Raceway

Present: 30 members

Nick Simpson, President, welcomed members at 7.00pm and declared the meeting open.

Apologies: Debbie & Dennis Chapman, Bill Williams, Paul Peryman, John Armistead, Craig McQuilken, Russell Greer, John Hepburn, Mike Small and Brent Findlay. Nick Simpson moved these be accepted, seconded by Paul Coghill, the motion was carried.

Valedictory:

Minutes of the 38th AGM Meeting: Previously circulated via email. It was moved by Nick Simpson that the minutes be accepted, seconded by Brian Dixon, the motion was carried.

President's Report: Previously circulated via email. Nick commented that the last two (2) years had been challenging and thanked all that had supported the club. Moved by Nick Simpson that the report be accepted, seconded by Paul Coghill, the motion was carried.

Treasurer's Report: The End of Year 30 June 2022 Accounts have been previously circulated via email. Moved by Paul Coghill that the Accounts be accepted, seconded by Karen Clearwater, the motion was carried

Bank Balances as of 30 June 2022 were - Membership \$13,514.96, Southern Classic \$51,852.43 & Serious Saver \$12,877.14

Members currently are 162 (137 on 2021)

Subscription fee: Paul Coghill moved that the current fee of **\$50** be maintained, seconded by Nick Simpson, the motion was carried.

Election of Officers: As we had received the required number of nominations to fill the current roles the following were duly elected: -

The Executive (Management Committee)

President	Nick Simpson
Vice President	Wayne Perkins
Past President	Barry Dorking
Secretary/Treasurer	Paul Coghill
Auditor	Graham Norquay

Committee

Craig McQuilken
Rod Hayman

Vehicle Acceptance Committee

Barry Leitch
Kevin Telford

Barry Leitch would be happy to take on someone in the Christchurch area.

Secretary/Treasurer expenses: Stay at \$10 per member moved by Nick Simpson, seconded Barry Dorking, the motion was carried.

Newsletter Editor expenses: Stay at \$300 per year moved by Paul Coghill, seconded by Nick Simpson, the motion was carried.

Race Meetings Report: Previously circulated via email. Paul Coghill moved that his report be accepted, seconded by Nick Simpson, the motion was carried.

Adoption of the Strategic Plan: Nick Simpson moved that the Strategic Plan be adopted as a working plan, seconded by Paul Coghill, the motion was carried

General Business:

- Seat Belts (Barry Leitch). Barry explained that after the report from Tony Quinn about his accident and that loose belts had contributed, Barry wanted to see what the club could do to ensure belts were correctly fitted. David Hunter also asked that FHR systems as well as belts were reviewed. This was supported by a number of members. Karen Clearwater also asked that the seatbelt angles were checked and stated that it's useful to have someone tighten the belts for you. Can we get the dummy grid marshals to have a sign board with 'Belts, Helmets, Gloves'
- Rolling Starts (Barry Leitch). There was some discussion about the pros and cons of adopting rolling starts. This is to be put on the agenda for the next Executive meeting.
- David Hunter commented that tyres are specified for some classes (Pre 78 Saloons and Sports & GTs) and asked if the club was looking at implementing it into other classes. Nick said this was an on-going discussion with an aim to move to full compliance. Bruce Tinnelly said that Mainland Muscle Cars conform to their own set of rules. Trevor Lister and David Hunter clarified that the tyre rule should only apply to CMRC cars. Invited cars can run to their own rules. Brownie pointed out that Shell Sport were built to run on slicks.

Trophies presented for the 2021/22 year: -

Lindsay Neilson Trophy	Maurice Bone	1963 Ford Anglia 1500GT
Scotts Auto Best Presented	Tony Densem	1967 Ford Cortina GT Mk2
PDL NZ Special Trophy	Bill Cowie	1963 Spangerpali Holden
Ross Clifford Sportsman	Jamie Greene	1974 Datsun 1200
Ransley Shaft Hard Luck	John Hepburn	1968 Holden Monaro GTS 350
Peter Gendall Polished Performance	Bruce Tinnelly	1969 Holden Monaro GTS 350
The CMRC Trophy	Ralph Smith	

Nick Simpson spoke of the contribution that Brian and Dianne Dixon along with Greg Scott and Bruce 'Brownie' Brown had made to the club over many years. There was a standing ovation by the members present acknowledging that support and contribution.

The Meeting was declared closed at 8:10 pm 2 September 2022.