

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

Thursday 13<sup>th</sup> October 2022 at 7:00pm

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

Apology Rod Hayman

Minutes of the previous meeting 12<sup>th</sup> Sept. Moved they be accepted by Nick seconded Paul – carried

Correspondence – None other than emails forwarded on.

Matters arising – Nothing arising other than covered by the agenda

Financials Moved by Paul, seconded by Nick the financial update be accepted. Carried

- ANZ current accounts – Southern Classic (\$20,369.44) & Membership (\$10,343.42) as of 13<sup>th</sup> Oct 2022

#### Agenda

- 2022 Brooklands finalised accounts presented and were within the approved budgeted loss. Move by Paul, seconded by Wayne. Carried
- SCH 2023 – General update from Paul on progress to date.
- SCH 2023 - Rolling Starts. Paul asked that we do not include in next years event and start with our Autumn Fling. Wayne to discuss with the Pre78 group at Wigram to see if they would pilot the initiative with that group at next year's event. Nick suggested we could ask this along with some other questions of our members re future events.
- SCH 2023 - Race Program – Now a 5-race weekend with 9 classes. Need to consider a Grand Prix at the end of each day and what groups to include.
- SCH 2023 – Budget. Needs to be worked through so to set the entry fee. It is being proposed that the function be off-site and held at the Phar Lap race course. That was accepted as a good low risk alternative. Questions on day time security, do we need it. Paul to discuss with Rod McKenzie of the race committee.
- SCH 2023 - Sponsorship – Paul had circulated the 'packages' offered previously. He also explained we needed to factor in the cost in of each category of sponsorship and also ensure we delivered 'value' to our sponsors. There was much discussion on the use of the Hospitality Suites and that they needed to be limited to invited guests only. Craig recommended that we ask our sponsors 'What do you want for you clients' and use that as the basis.
- SCH 2023 – Invited Officials – Nick to provide the list of who should be able to access to Hospitality Suite.

Date & Time of the next meeting – 14<sup>th</sup> November at 7pm

Meeting closed at 8:20