

The Classic Motor Racing Club of New Zealand Inc
Minutes of the Executive Meeting

Monday 19th Dec 2022 at 7:00pm

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

Apology Barry Leitch

Minutes of the previous meeting 6th Dec. Moved they be accepted seconded Paul – carried

Minutes of the Race Committee 12th December. Moved they be accepted Paul seconded Barry Dorking - carried

Agenda

- Budget V4. General discussion about the budget regarding income and sponsorship. Paul continuing to seek further support. Rod offered to sponsor a class if no-one else is found. The budgeted loss is now at \$5k and in-line with the committees' previous expectation. Moved by Paul that V4 be adopted as our working budget for SCH 2023, seconded by Wayne - carried
- Combined fields. We may look at running two classes within a group i.e. Formula Libre cars and Historic Formula Fords. We also have a number of possible entrants on slicks that can't run in Sport's and GT's so they will be offered entry into Large Saloons. Results would also show the classes separately.
- Featured car. This would be used for the Overall patches, meeting stickers on cars as well as the front cover/poster for the event. It was agreed that the Lycoming featuring Ralph Smiths history with the car would be appropriate. Paul to approach Allan Dick on writing the article for the program.
- Transport Sat/Sun – Two vans to be hired to take corporate guests around the track at lunch time Sat/Sun as well as guests to the dinner at the Phar Lap Race Course.
- Gift bag. It was agreed that this should be done. Expense will be covered as much as possible within the budget.
- Prize giving dinner on Saturday night to also have some photos and video of our history. Wayne to see if someone could put some live action of the days racing up as well. Need to check venue has smart screen/big screen that we can use.
- Paul following up with featured groups to get their entries in. Rod to follow up MMC.

Date & Time of the next meeting – 23rd January 2023 at 7pm

Meeting closed at 8:10