

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

Monday 6th Dec 2022 at 7:00pm

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

Apology Rod Hayman & Craig McQuilken

Minutes of the previous meeting 14th Nov. Moved they by Nick they accepted seconded Paul – carried

Matters arising from the previous meeting. Nick has now replaced Brian Dixon as a signatory for the account.

Agenda

- Finance. Southern Classic (\$20,689.53) & Membership (\$11,269.40) as of 6th Dec 2022. Moved by Paul that this be accepted, seconded by Nick. Carried
- Minutes of the Race Committee 17th Nov were circulated. Move by Paul they be accepted, seconded by Wayne. Carried.
- Ratify that the email be between a sub committee of the Executive be accepted regarding reimbursements for CMRC Volunteers. Moved By Barry D, seconded by Wayne. Carried. Paul Coghill abstained.
- Budget for SCH23 – Version 3 circulated for discussion. Paul concerned about the \$10k loss now being shown but with less cost in the Function tickets & Volunteer reimbursement the loss will reduce. Still looking for extra sponsorship as income as well. Will present V4 at next Executive meeting.
- Planning for SCH23 going well with entries out on 5th Dec. Next Race Committee meeting is planned for Monday 12th Dec.
- The cabinet to house the CMRC trophies at Levels has been approved by the SCCC Executive. Howard is getting a price for the cabinet which will replicate their existing one. The cabinet will be a donation from the CMRC to the SCCC.
- Paul raised the issue of a clash with the Toyota Racing Series (TRS) in 2024. It clashes with our Levels event as TRS will be running at Ruapuna. The issue will be the pressure on the resource of volunteers. Paul will discuss with Howard Atwill. Wayne asked if we could look at alternative dates and perhaps breakaway from the Festival of Speed race series running over the traditional weekends in February. A number of alternatives were discussed that will need to be discussed with others ie Levels & Teretonga i.e. could run mid-January, later in February or mid-March. Paul will talk to Howard re possibilities.

Date & Time of the next meeting – 12th December at 7pm

Meeting closed at 8:15