

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

Monday 23rd January 2023 at 7:00pm

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

Apology Barry Leitch

Nick welcome everyone to the meeting looking forward to a successful 2023.

Minutes of the previous meeting 19th Dec. Moved they by Nick from the chair – carried

Minutes of the Race Committee 17th Jan. Moved they be accepted Paul seconded Rod - carried

Agenda

- Budget Final. This was circulated and reflected the entry at close of on 22/1. It reflects a higher loss due to the lower entries at this stage, 130. Paul was confident that there were more entries to come and there could be savings in the expenditure that would give us the approved outcome of a \$5k loss. This projected loss is before any gate taking are taken into account. Move by Paul that this is the budget we are working to, seconded by Wayne. Carried
- Combined fields. Small & Large Saloons will be combined
- CRO's. Nick working on this with Howard Atwill
- Function – Need to work through the format of the formal part. Speaker (about Ralph Smith) and the prize giving. Nick/Wayne/Paul
- PDL 1 – There is a possibility it may do some demo laps on Sunday. Drivers Graham Baker or Leo Leonard.
- Annual Conference – Need to think about who is attending this year. Wayne will be there care of MSNZ. Nick to attend and the Race Chairman as representatives of the CMRC.

Date & Time of the next meeting – 30th January 2023 at 7pm

Meeting closed at 7:45