

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

Monday 30<sup>th</sup> January 2023 at 7:00pm

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

Apology Barry Dorking & Barry Leitch

The purpose off the meeting was to get an update on how the organisation for the SCH Southern Classic 2023 was going.

**Agenda**

- Paul outlined where we were regarding the stationery and printed matter required for the meeting. All proofs have been finalized today. The priority is to get the corporate pass, gate passes and dinner tickets to our Corporate sponsors. Paul to provide Craig with a list of addresses and he will try to get all Corporate Packs couriered on Wednesday.
- Meeting rides and demonstrations. The details of what we are trying to achieve was discussed and Nick will revise his document to accommodate our requirements. This will be presented to the Stewards of the meeting. Need to have Indemnity forms, hairnets, overalls, helmet, gloves and closed foot wear. Wayne confirmed he had arranged vehicles and Paul to contact SCH and offer a ride on Saturday and Sunday.
- Paul is working through writing the program. Needs to be completed by Thursday.
- Working through the food/beverage agreement to see if other vendors can be on-site. Contractility they are excluded. Paul to verify with the incumbent.
- Corporate facility. Sacha working through what we are required to provide for the venue.
- Need to make sure we have sufficient (additional) cold water for Volunteers for a very hot day. May require ice and large bin.

Date & Time of the next meeting – To be advised.

Meeting closed at 8:00