

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

Wednesday 6th March 2023 at 6:00pm

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

Apology Rod Hayman

Minutes of the previous meeting 30th Jan. Moved by Nick from the chair – carried

Minutes of the Race Committee 28th Feb. Moved they be accepted by Paul seconded Barry D – carried

Nick commented on the Race Committee meeting saying that there was some good discussion and there were a few things that will be fine-tuned for 2024

Agenda

- SCH2023 comments from Paul around the finalizing our performance against budget. The Gate takings enable us to make a small profit over the approved budgeted loss of \$5k. Going line-by-line through it showed that we were on target with our budgeted income and expenditure.
- Race Committee Expenses need to be worked through for the Southern Classic 2024. We need to clarify what out of pocket expenses will be reimbursed and also take into account we have committee members that are not members of the CMRC.
- Survey Results of SCH2023 were published for the committee. Extremely positive feedback about this year's event. Out of 143 entrants we had 89 respond (62%) which was an excellent response. Need to take some time to digest the results and comments and look at what changes need to be made for 2024.
- Historic Commission nomination – Bruce Dyer. Moved by Barry L and seconded by Wayne that the CMRC support the nomination of Bruce at this year's MSNZ AGM. The motion was carried.
- Autumn Fling Entry. Paul is working on the Supps Part 1 & 2 and hopes to have them submitted this week so as to get the permit. Budget and entry fee to be discussed at a later meeting or via email.
- SCH 2024 – Further discussion to be had of the timing of our event in February taking into consideration potential clashes with other events. Invited Groups – We have been contacted by groups wishing to be considered as part of the race programme. We need to work through this over the next couple of months.

Next Meeting agenda to include: -

- Final wrap up of SCH2023
- Approval of Autumn Fling budget
- Trophy cabinet to be housed at Levels
- Strategic Plan
- Discussion of Rule 4 – Eligibility and Classification

Date & Time of the next meeting – Apr 5, 2023 07:00 PM

Meeting closed at - 6:50pm