

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

Wednesday 13th June 2023 at 7:00pm

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

Apology Barry Leitch

Minutes of the previous meeting 9th May. Moved by Paul seconded by Barry – carried

Matters arising

- Moved by Paul, seconded by Craig that we purchase a Trophy Cabinet (\$2,280) to be housed at Levels Raceway. Carried
- Super Car fund raiser was a great success. Raised in excess of \$7k for Cardiac Kids. It was agreed we should support something similar if the occasion arose at next year's Autumn Fling.

Agenda

- A loss of \$4,431 for the Autumn Fling. We will look at a breakeven budget for the Brooklands event.
- Account Balances – Membership \$7,041.09, Southern Classic 26723.92 & 2 x Term Deposits at \$15,000
Moved by Paul seconded by Nick that both financial reports be accepted. Carried
- Southern Classic 2024 – Discussion regarding invited groups. Mainland Muscle had accepted an invite to Skope. It was agreed to confirm HVRA, Formula Junior and 2K Cup as next years invited categories.
- Southern Classic 2024 – The race format will be similar to this year's event with 5 races. The Social Function will be held at Levels but will be a low-key event from 5- 6:30pm. Moved by Wayne seconded by Nick. Carried
- Conference Report – Nick spoke to the report and it was agreed to send it out to the membership.
- MSNZ Sporty – Nick gave an update. We are hoping to use it as our on-line entry for Brooklands.
- Race Calander 2025 – We are investigating a move from our tradition February time to mid-March for the Southern Classic. Moved by Wayne seconded Paul. Carried.
- Work will continue to encourage our Sports & GT's members along with Formula Libre to get out and race at the Brooklands event 2nd September.

Next Meeting agenda to include: -

- Scholarship for up-and-coming drivers
- Wings & Slicks class. Do we put a date on it i.e., pre-1985? Others by invitation.

Date & Time of the next meeting – July 11th, 2023 07:00 PM

Meeting closed at – 8:40pm