

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

Wednesday 12th July 2023 at 7:00pm

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

Apology Rod Hayman, Barry Dorking & Wayne Perkins

Minutes of the previous meeting 13th June to be discussed and confirmed at the next meeting 19th July.

- Nick confirmed that the sole purpose of this meeting was to discuss issues relating to the Brooklands meeting at Levels on 2nd Sept.

Agenda

- A loss of \$3918.75 has been budgeted for the Brooklands meeting. Paul had previously circulated the account balances that showed we have \$63,852.85 in our CMRC accounts.
- Barry L agreed we do not need large reserves in a bank and that we are 'racing' club.
- Craig agreed that we need to reduce of reserves to the benefit of our racing members.
- Move by Barry L, seconded by Nick that we proceed with the Brooklands meeting as per the budget presented. Motion was carried.

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.
- Pre 78 Classic Saloons and HVRA combining of groups.
- VAC & COD compliance as 1/1/2025
- Race Calander 2025

Date & Time of the next meeting – July 19th, 2023 07:00 PM

Meeting closed at – 7:20pm