

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

Wednesday 19th July 2023 at 7:00pm

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

Apology Rod Hayman & Barry Dorking

Minutes of the previous meeting 13th June & the 12th July were moved to be accepted by Nick, Carried.

- Financials - Membership \$7,153.33, Southern Classic \$26,473.53 & 2 x Investments @ \$15,000

Agenda

- Scholarship proposal tabled by Craig to be discussed at the next meeting.
- Wings & Slicks class. Barry L to review type of cars and cut-off date and report back at the next meeting.
- Pre 78/HVRA as combined groups. It was agreed that Wayne is the coordinator and he will review the entries for Brooklands with Paul and allocate the HVRA cars appropriately.
- VAC & COD compliance as of the 1st January 2025. This is being reviewed by Barry Dorking, Barry Leitch and Nick Simpson. It is expected that all cars will conform by the nominated date. It was generally accepted there will be a 'grandfather' clause that will allow members to run their car while still in their ownership. Once sold it will need to meet the requirements of our Vehicle Acceptance Committee (VAC) to continue racing at our Club events.
- Race Calendar 2025 – This was discussed with a view to move our February into March. Paul will contact Levels Raceway and indicate our preference for the weekend of 21/22/23 March for them to consider.

Next Meeting agenda to include: -

- Scholarship for up-and-coming drivers. (Craig)
- Wings & Slicks class. Do we put a date on it i.e., pre-1985? Others by invitation. (Barry L)
- VAC & COD compliance as 1/1/2025

Date & Time of the next meeting – Wednesday August 9th, 2023 07:00 PM

Meeting closed at – 7:40pm