

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

Wednesday 5th September 2023 at 7:00pm

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

Apology

Welcome Nick welcomed new committee members Leon & Steve as well as those returning.

Minutes of the previous meetings for the Executive 15/8 to be accepted. Moved Nick, seconded Wayne. Carried

- Financials - Membership \$16,322.67, Southern Classic \$12,692.67 & 2 x Investments @ \$15,000
Moved by Paul, seconded by Nick that the financial report be accepted. Carried

Agenda

- Classic Formula Ford definition. Barry L recommended we work with a date of Pre 1992. This is about where the MK9 gearbox ceased. Date will be reviewed along with any mechanical changes that could influence our cut off date. Move by Barry L, seconded by Nick the we work with a date of Pre92. Carried.
- Driver Development Scholarship. Craig will put together requirements from Mentoring that can be sent out to our members. It was agreed that an on-going review of eligibility would include others that were not drivers and possibly outside of our club membership. This would be part of our Strategic Plan review.
- COD/VAC Compliance as 1/1/2025. The class coordinators can also recommend inclusion to the Executive as agreed with Pre78. Barry D to circulate his two letters for review that would be sent to members. Paul to send members list to the VAC.
- Race Calendar. Still to be confirmed for 2025. Need to understand any potential clashes. Historic Touring Cars have been confirmed as an invited class.
- Shellsport/OSCA or CMRC Allcomers. Steve would like to work on this to see, rather than have an additional class, if these classes could be incorporated into CMRC Allcomers. The split based on time at the Brooklands event seemed to work well. There would be some work required to define the regulations for the cars. Steve to work with the VAC to do this. Paul stressed that we need to also understand the principles of our Club and focus on the cars fitting into our club being 'classic'.
- Incorporated Societies & Club Rules – Barry D. Still on target for October.

Next Meeting agenda to include: -

- Brooklands 2023 Report
- Southern Festival 2024 update
- VAC Report.
- Shell/Sport/Allcomers definition.

Date & Time of the next meeting – Tuesday October 2nd, 2023 07:00 PM

Meeting closed at – 8:25pm