

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

Tuesday 3 October 2023 at 7:00pm

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

Apology

Minutes of the previous meetings of the Executive 5/9 to be accepted. Moved Paul, seconded Nick. Carried

Minutes of the VAC 20/9 to be accepted. Moved Leon, seconded Wayne. Carried

- Financials - Membership \$1,886 Southern Classic \$6,925.79 & 2 x Investments @ \$15,000
Moved by Paul, seconded by Nick that the financial report be accepted. Carried

Agenda

- Brooklands 2023 final financial report was updated and circulated. Loss was approximately \$2k less than budgeted for and previously agreed. Moved by Paul the report be accept, seconded by Barry Leitch. Carried.
- Southern Festival 2024 update. The initial working budget had been previously circulated. Still under review any feedback is welcomed. Work will continue on the numbers for presentation to the next meeting. Committee ask to give Paul any ideas re 'giveaway'. Will look at CMRC cap & tee shirt. Also feedback on the type of function to be held at Levels
- VAC report was tabled by Leon and the committee will work through how it will appraise cars using a points system. Leon to put a list together of cars they are working through at the moment. Looking at emailing out to members re COD/VAC approval and what is expected.
- Shellsport/OSCA or CMRC Allcomers. Steve discussed what he was looking at achieving and the types of cars he expects would be part of the group. He will join the VAC for their next meeting so as to outline his thoughts so the VAC can work through how it can fit into the club. He will email Leon the previous discussions re the Historic Allcomers and Saloons South Island – HASSI.
- Scholarship Mentor letter. Craig spoke to this and it was agreed that the next step was to send the letter out to all members. Paul to do this.
- Summer Series round at Ruapuna 2024 – Nick will accept and invitation to be part of the MSNZ race committee and therefore will not be able to be at the Southern Cassic.

Next Meeting agenda to include: -

- Southern Festival 2024 update
- VAC Report.

Date & Time of the next meeting – Tuesday November 7th , 2023 07:00 PM

Meeting closed at – 8:10pm