

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

Tuesday 7 November 2023 at 7:00pm

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

Apology Steve Keene. Moved by Nick that apology be accepted, carried.

Minutes of the previous meetings of the Executive 3/10 as well as the Race Committee 5/10 & 31/10 to be accepted.
Moved Paul, seconded Barry L. Carried

- Financials - Membership \$8,898.56 Southern Classic \$16,349.58 & 2 x Investments @ \$15,000
Moved by Paul, seconded by Nick that the financial report be accepted. Carried

Agenda

- Southern Festival 2024 update. Committee is working through the checklist. We have a Chief Time Keeper now for our meeting. Zara going to Ruapuna this weekend for some training and understanding of the information that she can provide as race secretary to the timekeeper to help with set-up. Still working on a number of prospects to be our major sponsor for the event.
- VAC report. Leon spoke to the 2nd draft of the VAC acceptance procedure. It was agreed to remove the group RH as well as some minor changes to wording in other areas to clarify. Leon will circulate draft 3 prior to the next meeting.
- Sports & GT's – Leon has communicated with all of our members that we have identified as Sports & GT's and it's clear through those that did respond (6 out of 30) that we need to put this group into recess. Leon will inform each of the affected members of this and will indicate which group they will race with in the future.
- Race Calendar. We are still waiting for confirmation from the SCCC of where in March we can move to in 2025. The 2nd or 3rd week is our preference. The committee was reminded that to do this we had also agreed to help the SCCC by freeing up our previous date for the Autumn Fling so they could run their rally earlier and have a better fit for the national rally championship. Our Autumn Fling will now be 15th June 2024.

Next Meeting agenda to include: -

- Southern Festival 2024 update
- Scholarship (Craig)
- Pre78 Regs approval (Wayne)
- VAC Report (Leon)

Date & Time of the next meeting – Tuesday December 5th, 2023 07:00 PM

Meeting closed at – 8:05pm