

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

Tuesday 12 December 2023 at 7:00pm

Present Nick Simpson (Chair), Rod Hayman, Steve Keene, Barry Dorking, Leon Hallett, Wayne Perkins and Paul Coghill

Apology Craig McQuilken & Barry Leitch. Moved by Nick that apologies be accepted, carried.

Minutes of the previous meetings of the Executive 5/12. Moved Paul, seconded Rod. Carried

Matters arising – Barry D has received the draft Club Constitution from MSNZ is working through it.

- Financials - Membership \$8,493.42, Southern Classic \$17,134.18 & 2 x Investments @ \$15,000
- It was noted that the MSNZ Annual Membership Declaration has been paid (\$1,632) based 192 members. Moved by Paul, seconded by Nick that the financial report be accepted. Carried.

Agenda

- Southern Festival 2024 update. Paul went through the budget as he is concerned that costs had 'blown out' and a major sponsor had not been secured. With input from the Executive committee Paul will review the budget and remove the caps, look at a more modest BBQ offering on the Saturday night prize giving and look at the costs associate to the Corporate Suites and more accurate food requirements. Wayne will continue to seek a major sponsor this week. Paul to update budget and circulate to the Executive for approval. The PDL1 is the featured car. 2024 celebrates 60 years of the Mustang
- Scholarship – Parked until Craig is able to speak to it.
- VAC Report – Leon presented the updated Vehicle Acceptance Procedure. Wayne has used it on 2 cars and said was easy to follow and worked well. Moved by Leon that it be adopted. Seconded Wayne, Carried.
- Pre78 Regulations. Wayne and Leon spoke to this and were happy with the updated regs 26Oct2023. Leon Will change the contact details to himself and send out to the Pre78 Group. Nick once again thanked Wayne for all of his efforts in forming and looking after this group for the last 4 years. Moved by Leon that these regulations be accepted. Seconded by Wayne. Carried

Next Meeting agenda to include: -

- Southern Festival 2024 update
- Scholarship (Craig)
- Volunteer Membership. Accommodated in our rules? (Barry D)
- Draft Club Constitution. (Barry D)

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

Meeting closed at – 8:02pm