

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

Tuesday 9 January 2024 at 7:00pm

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

Apology Rod Hayman. 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 – There were none

- Financials - Membership \$8,911.36, Southern Classic \$34,481.16 & 2 x Investments @ \$15,000

Agenda

- Southern Festival 2024 update. We were not able to secure a major sponsor. So, it will be the Southern Classic presented by the CMRC or something similar. Unfortunately, Howden has had to cancel his arrangements to be with us this year due to a family illness.
- Scholarship – Needs to be advertised on the website. Craig to provide some copy for the next newsletter outlining the availability of the Scholarship.
- Volunteer Membership to be clarified in our new rules and constitution by Barry D. Nick/Wayne/Barry D to work through them in the first instance and then present to the wider Executive committee. Once agreed then it will be presented to the membership.
- John Corbett – It was noted his sudden passing on New Years Day. Brian Dixon will be attending the service in Christchurch.

Next Meeting agenda to include: -

- Southern Festival 2024 update after entries have closed.

Date & Time of the next meeting – Tuesday January 23rd 2024 07:00 PM

Meeting closed at – 7.29pm