

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

Tuesday 27 February 2024 at 7:00pm

Present Nick Simpson (Chair), Barry Dorking, Barry Leitch, Wayne Perkins and Paul Coghill

Apology Rod Hayman, Steve Keene, Craig McQuilken & Leon Hallett. Moved by Nick that apologies be accepted, carried.

Resignations of Rod and Craig had been accepted with regret.

Minutes of the previous meetings of the Executive 9/1. Moved Nick, Carried

Matters arising – There were none

Financials - Membership \$9,281.23, Southern Classic \$36,861.58 & 2 x Investments @ \$15,000

**Agenda**

- Southern Festival 2024 update. We were looking at a potential \$11k loss on 23<sup>rd</sup> Jan. The Executive supported the running of the event on the basis of tightening expenditure and the expectation of more entries. As of today, we are looking at an overall \$2-3k profit. We are still finalizing payments and some refunds. We have put out a survey and Paul will email the 'raw' data to the Executive.
- SC2024 finances – An Updated budgeted was circulated.
- SC2025 Sponsorship/Invited Groups/Meeting dates - We need to secure a Main Event Sponsor and confirm our Class sponsors for 2025 over the next couple of months. HVRA are invited, we are still looking for two other groups. They need a guaranteed 15 cars on the grid for the invited classes, preferable 20. They will also need to confirm the 15 cars with us by 31<sup>st</sup> August this year. Meeting will be 7-9 Feb 2025.
- SC2024 Race Committee Expenses – Being reviewed by Nick.
- Constitution – Barry D will make a couple of minor changes and then circulate to the Executive.
- Scholarship – Craig had completed to document. Now up to the Executive how to publicise it.
- VAC Report – No report. Paul & Leon have agreed that the VAC/COD application is sent out to all new members.
- Deb Day support to stand for President of MSNZ – Moved Barry L, Seconded Wayne that we give our support. Carried.
- MSNZ Conference in Chch 24/25 May. Nick & Paul to attend.

Next Meeting agenda to include: -

- Southern Festival 2024 – Final Budget update, Survey results
- VAC report

Date & Time of the next meeting – Tuesday 9<sup>th</sup> April 07:00 PM

Meeting closed at – 8:03pm