

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

Tuesday 9 April 2024 at 7:00pm

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

Apology

Resignations of Steve and Leon had been accepted with regret.

Nick welcomed Mark to the meeting.

Minutes of the previous meetings of the Executive 27/2. Moved Nick, Carried

Matters arising – There were none

Financials - Membership \$9,617.25, Southern Classic \$31,388.86, Investments \$15,600 and \$15,000

Agenda

- Southern Festival 2024 update. We are looking at an approximate profit of \$4,500. The final budget outcome to be circulated with these minutes.
- Constitution – Barry D to circulate the updated draft to the Executive for final comment. It is planned to get it out to the membership in May and then present to the AGM 30th August at Levels.
- Strategic Plan. Nick had reviewed it and took onboard the committees' comments. He will update it with a view to put it on the website as well as publish to our members.
- VAC discussion – VAP (Vehicle Acceptance Process) is being sent out by Paul to new members. Need to start working through our members to encourage them to complete it.

Next Meeting agenda to include: -

- MSNZ AGM (24/25 May)

Date & Time of the next meeting – Tuesday 14th May 07:00 PM

Meeting closed at – 8:45pm