

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

Tuesday 14 May 2024 at 7:00pm

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

Apology - Barry Leitch,

Nick welcomed Steve back onto the Executive

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

Financials - Membership \$10,680.69, Southern Classic \$32,115.28, Investments \$15,600 and \$15,000

**Agenda**

- MSNZ 77<sup>th</sup> AGM – Please get back if there are any points you want discussed from the agenda previously circulated. Nick & Paul will try to catch up with Deb Day re the clash of events and the impact on Volunteers, Spectators and Entrants. Also ask why COD's have to be renewed after 10 years.
- Autumn Fling – Entry out. 13 entries to date. Paul will start prompting entries next week.
- Southern Classic 2025 – Historic FF S.I., OSCA and Sports Sedans & Allcomers to be invited classes. Moved Nick seconded Wayne. Carried. Mark raised that a marketing plan needed to be developed for the SC2025 and also the club in general to lift presence. Marketing plan subcommittee. Mark, Steve & Wayne.
- Constitution – Barry D to provide the final version to Paul to be sent to members for adoption at the AGM 30<sup>th</sup> August @ Levels
- Strategic Plan. Nick will send to Steve for any comment. Updated version will then be sent to members for the AGM.
- VAC Report – Report from Kevin previously circulated and accepted. Steve Keene to be on the VAC.
- CMRC Classic Allcomers – The proposal had been previously circulated by Steve. There was much discussion and Steve would update a number of areas to provide clearer understanding. It was agreed to proceed with developing an Allcomers class that would get those not racing with the club back on track.

Next Meeting agenda to include: -

- MSNZ AGM review (Nick)
- Marketing plan update (Mark)
- Autumn Fling Update (Paul)
- Allcomers update (Steve)
- VAC Report (Kevin)

Date & Time of the next meeting – Tuesday 4<sup>th</sup> June @ 07:00 PM

Meeting closed at – 8:30pm