

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

Tuesday 13th August 2024 at 7:00pm

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

Apology -

Moved that the Minutes of the previous meeting of the Executive 9 July be accepted. Moved Nick, Carried

Financials - Membership \$11,024.50, Southern Classic \$32,777.32, Investments \$15,600 and \$15,000

Paul Moved that the financial report be accepted, Seconded Wayne. Carried

Agenda

- The sudden passing of our Auditor, Graham Norquay has left us with our accounts not signed off at this stage. Graham was happy with the audit but they were not signed off. We are looking at what can be done prior to the AGM 31st August.
- Southern Classic 2025 – Clashes with the Highlands TRS round. Need to pay deposit for circuit hire this week. Invited classes to respond by the end of month with a guaranteed minimum of 15 cars. Need to select a featured car, driver or Group for our publicity.
- Brooklands – Entries to date from CMRC 28. CAMS & VCC managing their entries. Reminders been sent to all members of close off date.
- Marketing - Mark spoke to his email and will come back with mock ups of the Tee shirt and cap. Need to find a coordinator for the Formula Ford (Libre) group. Steve working on updating Website content. The Marketing team will look at helping with the promotion of next year's Southern Classic.
- Regularity Event – Still with Nick to work through the MSNZ requirements.
- Allcomers – Steve still working through the group. Encouraging signs on entries to date for Brooklands.
- Committee 2024/25. Need to work through who is standing and get this out to members with AGM info.

Next Meeting agenda to include: -

- Marketing update on Caps & Tee shirts (Mark)
- Brooklands (Paul)
- Southern Classic 2025 (Paul)
- VAC Report (Kevin)

Date & Time of the next meeting – TBA

Meeting closed at – 8:15pm