

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

Monday 9<sup>th</sup> September 2024 at 7:00pm

Present – Karen Clearwater (Chair), Nick Simpson, Barry Dorking, , Barry Leitch, Wayne Perkins, Steve Keene, Kevin Telford and Paul Coghill

Apology - Mark McGuinness

Moved that the Minutes of the previous meeting of the Executive 13<sup>th</sup> August be accepted. Moved Nick, seconded Barry, Carried

Financials - Membership \$11,716.17, Southern Classic \$12,757.11, Investments \$15,600 and \$15,000

### Agenda

- Marketing update. Wayne gave an update and recommended going with Baker Baker with a 10 samples order. Moved Wayne, seconded Nick, carried. Pricing still to come on sale price to members (subsidized) and 'retail' to others.
- Brooklands – Paul gave an update on the budget although still some invoices to come in. We were budgeting a loss of \$3k and with the increased entry it looks like a breakeven. Finalised result to the next Executive meeting. There was some discussion of a 'gate take'. There is a lot of cost to manage a gate, St John etc and Paul would rather use it as a marketing strategy (free entry) and charge for the Southern Classic. The Executive passed its thanks onto the Race Committee for organizing an excellent event. Wayne also thanked Steve Keene for his efforts in generating interest in the Allcomers and his continued promotion of it.
- Southern Classic. Paul said it was early days. Need to establish a budget and get things started up later this month. The marketing is being looked at. Karen moved, seconded Wayne that Marketing in the next two weeks comes up with some recommendations, carried.
- VAC – Kevin ask for clarification on who is on his committee. The new constitution allows him to seek his own members. He will work on personal approaches to members to go through the Vehicle Acceptance Procedure (VAP). The committee agreed that reimbursement of cost to attend meetings was available. Kevin to discuss with Paul prior. "Reimbursement of personal costs to get to event" Moved by Karen, seconded Paul. Carried. Kevin is also looking at (as a Scrutineer) making entrants aware of future potential issues so they can be rectified prior to the race meeting.
- Nick looking a role that will allow him to help the coordinators and members on their race craft and awareness of the rules. A work in progress.

Next Meeting agenda to include: -

- Marketing update (Mark)
- Brooklands final report (Paul)
- Southern Classic 2025 update (Paul)
- VAC Report (Kevin)

Date & Time of the next meeting – 14<sup>th</sup> October @ 7pm

Meeting closed at – 8:30pm