

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

Monday 14th October 2024 at 7:00pm

Present – Karen Clearwater (Chair), Nick Simpson, Barry Dorking, Mark McGuinness, Steve Keene, Kevin Telford and Paul Coghill

Apology - Wayne Perkins

The Minutes of the previous meeting of the Executive 9th September to be approved at next meeting.

Financials - Membership \$8,803.60, Southern Classic \$12,754.81, Investments \$15,600 and \$15,000

Agenda

- Brooklands – The wrap up of the Financials resulted in a better than budgeted loss of \$3,024.84 with a \$1,026.14 loss due to the increase entrants.
- Southern Classic 2025 – The first draft of the budget showed a \$4k loss. More conservative entry numbers have been used than the indications we have to date. Also, as in the past there is no income relied on for the gate take. The Saturday night prize giving function food requirements still to be finalized. The Marketing committee working on a Major Sponsor and Paul and Steve will work through the existing class & programme sponsors.
- Marketing Update – Mark reported that the design of the SC2025 poster is almost completed. Windscreen banners promoting the Southern Classic have been done for the Pre 78 Classic Saloons. Supply of polos to our membership still being worked through. Mark further elaborated on the approach of potential Major sponsors of the 2025 event.
- VAC – Kevin is working through with Andrew McLean the acceptance of his car, the Nilmah. He will talk to him about a full pre-race check over before attending a meeting. He and Wayne to catch up re working through Pre78. Steve will use the VAP to work through his Sunny so he can see how it will work for the Allcomers.
- Auditors on-line course – Nick related his experience in doing the on-line course. Took him 6.5 hours over a number of days. He thought the course was reasonably straight forward and even learnt a few things to help him in his MSNZ role of Clerk of Course. He will contact potential auditors in Timaru and Dunedin to see if there was anyone interested in help with a CMRC event.

General Business

- Mark asked for some deadlines on a number of things he is working on. Paul gave some indications re the SC2025. The Check List will be updated and sent out.

Next Meeting agenda to include: -

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

Date & Time of the next meeting – 11th November @ 7pm

Meeting closed at – 8:15pm