

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

Monday 9th December 2024 at 7:00pm

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

Apology - Steve Keene

The Minutes of the previous meeting of the Executive 11th November were moved to be accepted by Barry, seconded by Nick. Carried

Financials - Membership \$13,5592.47, Southern Classic \$11,440.23, Investments \$15,600 and \$15,000 It was moved by Paul the financials to be accepted, seconded by Karen. Carried

Agenda

- Southern Classic 2025 – Sponsorship, We have been unsuccessful to date in gaining a major sponsor although the ground work this year could enable us to secure sponsorship in 2026. Steve has secured race and programme sponsorship. Paul to follow up his list. Entry will be out this week.
- Marketing Update – Mark asked for comments on the sample Polo & Cap. He received feedback which he'll get a single sample to show the committee. Agreed that the Polo will be made available to the membership and the Cap will be part of the entry for the Southern Classic to all entrants with Southern Classic 2025 and 20th anniversary on the side. Mark to get a sample.
- VAC – Nothing to report re VAP audits. Wayne to self-audit his car and forward to Kevin. Kevin to look at the opportunity to attend a non CMRC event for the purpose of looking/auditing CMRC cars. Ie Skope & Speedfest.
- Car Race Numbers – Karen & Nick to work through MSNZ rules and write to MSNZ with a recommendation to tidy up and simplify the rules so as to be consist across all types of cars.

Next Meeting agenda to include: -

- Southern Classic 2025 update (Paul)
- Marketing update (Mark)

Date & Time of the next meeting – 20th January @ 7pm

Meeting closed at – 8:30pm