

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

Monday 10th March 2025 at 7:00pm

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

Apology - Mark McGuinness & Wayne Perkins

The Minutes of the previous meeting of the Executive 20th January along with the Race Committee Minutes from the 21st January & 3rd March were moved to be accepted by Nick, seconded by Karen. Carried

Financials - Membership \$4,322.99, Southern Classic \$34,240.91, Investments \$15,600 and \$15,000 It was moved by Paul the financials to be accepted, seconded by Karen. Carried

Agenda

- Southern Classic 2025 – Very positive comments from those that attended. Many looking forward to 2026. Once again, the relaxed but a well organised event combined with a 'picnic like' atmosphere was appreciated. It was disappointing that some classes were less than the 15 entrants that were expected. The agreed budgeted loss for the event was turned into a small profit with a better than expected spectators numbers.
- Southern Classic 2026 – There will be no clash with the national CTFROC series next year with the South Island rounds preceding Skope. We have confirmed that the Formula Juniors celebrating their 70 anniversary will be one of our invited classes.
- Autumn Fling – Paul presented the budget and although forecasting a \$4k loss it was moved by Paul seconded by Steve that we proceed with a \$210 entry fee. It was agreed that it's a members only meeting and providing good value to our members. Carried.
- MSNZ AGM – Karen has registered. Looking at what topics need to be discussed at the meeting. Karen to put a budget together for accommodation & dinner expenses.
- Gazebo – Steve presented the options. Gazebo/Tables/Chairs. Move by Steve, seconded by Barry that a budget of up to \$3k be approved for the Race Committee to spend using the Southern Classic account. Carried.
- VAC report – A verbal update was given by Kevin. Kevin has Steve & Wayne working through their cars using the Vehicle Acceptance Procedure (VAP). All new cars to the club must pass the VAP to be accepted. Paul will send Kevin the cars that need a VAP starting with Pre78 and then Steve's Allcomers.
- General Business – Karen reported the club polo's were very popular. Steve is working with Lance to see if we can put on our website the ability to purchase merchandise.

Next Meeting agenda to include: -

- Autumn Fling update (Paul)
- MSNZ conference topics and budget (Karen)
- VAC report (Kevin)

Date & Time of the next meeting – 14th April @ 7pm

Meeting closed at – 7.55pm