

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

Monday 20th January 2025 at 7:00pm

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

Apology - Kevin Telford

The Minutes of the previous meeting of the Executive 9th December were moved to be accepted by Karen, seconded by Nick. Carried

Matter arising. Car race numbers. The positioning and requirement of numbers on cars has been investigated by Karen & Nick. They will continue to work through this with MSNZ to remove the anomalies. Proposed Karen, seconded Nick. carried

Financials - Membership \$11,782.94, Southern Classic \$50,833.55, Investments \$15,600 and \$15,000 It was moved by Paul the financials to be accepted, seconded by Steve. Carried

Agenda

- Marketing Update – Steve using Socials to promote the Southern Classic but with some issues to overcome. Steve was congratulated for his efforts in lifting the profile of the event. Some more progress has been made on race class sponsorship.
- VAC – Nothing to report
- Nick spoke about a desire for MSNZ to sit down with us and others to discuss the impact the race schedule of CTFROC is having on our South Island meetings. It was agreed that the meeting needed to happen well before CTFROC dates are agreed for 2026. Nick to arrange the meeting.
- MSNZ AGM in Auckland. There was some discussion regarding the value in attending and the need to review the agenda of the meeting. The motion that Karen would attend as our representative. Proposed Wayne, seconded Paul. Carried.
- Southern Classic 2025 – The entry at close on Sunday was 153. There are a couple of classes still to improve their numbers. The revised budget was discussed and agreed that the event was still viable and that the inclusion of a gate take would achieve a breakeven.
- Wayne asked for feedback from Committee members on ways in which the relationship with the HVRA group might be improved. Karen, Nick, and Barry agreed to discuss this with Wayne after the meeting.

Next Meeting agenda to include: -

- Southern Classic 2025 update (Paul)
- VAC report (Kevin)

Date & Time of the next meeting – Date to TBA @ 7pm

Meeting closed at – 8:10pm