

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

Monday 14th April 2025 at 7:00pm

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

Apology - Mark McGuinness

The Minutes of the previous meeting of the Executive 10th March were moved to be accepted by Karen, seconded by Barry. Carried

Financials - Membership \$4,527.80, Southern Classic \$33,323.00, Investments \$15,600 and \$15,000 It was moved by Paul the financials to be accepted, seconded by Nick. Carried

Agenda

- Autumn Fling – Entry has gone out. We will have a display of Valiant Chargers and they will do a few laps at lunch time.
- MSNZ Conference topics. Karen to contact Deb Day & Wayne Scott with a view to have the follow on the agenda for discussion at this years conference in Auckland.
 - Driver Standards
 - Display of Race numbers
 - Fuel Handling
 - MSNZ Incorporated Society application
- VAC report – A verbal update was given by Kevin. Steve & Wayne still to work through their cars using the Vehicle Acceptance Procedure (VAP). Depending on Kevins availability he intends on looking at cars and discussing with members the VAP at the Autumn Fling.
- Marketing. Mark/Steve/Wayne/Paul to have a debrief on the sponsorship for the 2025 Southern Classic. With a view to co-ordinate our approaches to 2026 sponsors. Also, Steve is investigating Live Streaming the 2026 event.
- Gazebo – Steve presented the costings on the options. Still to get a couple of costs confirmed including Tear Drop flags with our club classes highlighted. Steve to email the Executive with the final numbers.
- Website update – Steve working through it. Has put up photos from this years Southern Classic with entrant and photographer details on each photo. Huge effort and they look great. Our class descriptions will be updated and added as well.

Next Meeting agenda to include: -

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

Date & Time of the next meeting – 12th May @ 7pm

Meeting closed at – 7.55pm