

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

Tuesday 13th May 2025 at 7:00pm

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

Apology - Kevin Telford

The Minutes of the previous meeting of the Executive 14th April were moved to be accepted by Karen (Chair). Carried

Financials - Membership \$8,900.10, Southern Classic \$34,980.91, Investments \$15,600 and \$15,000 It was moved by Paul the financials to be accepted, seconded by Nick. Carried

Agenda

- MSNZ Conference topics. Karen presented a list of nominees for MSNZ positions. Approved unanimously.
 - Race Numbers on-hold as Sched AA is being rewritten.
 - Fuel Handling. Board has rejected latest proposed update and is in limbo. It needs to be a regulation and not a recommendation.
 - Incorporated Societies Application. Disputes section is an issue. A SGM will be called to get it approved.
- Autumn Fling – There will be no Bar manager. Paul will check re BYO and what options there are for the volunteers. Moved by Karen, Seconded by Wayne that our Drivers Standards form will be introduced at this event. Carried.
- Fire safety. There was some discussion about fire safety and the availability of fire extinguishers at flag points along with who and how they are used. Paul to follow up with Teretonga and Levels.
- VAC report – Kevins written report was tabled. Steve and Wayne to follow up put cars through the VAP.
- Regularity event. Wayne asked that we look at whether we can run one at the Brooklands Challenge. Paul will forward the previous info on how these are run.

Next Meeting agenda to include: -

- Autumn Fling update (Paul)
- Southern Classic 2026 (Paul)
- MSNZ conference Report (Karen)
- VAC report (Kevin)

Date & Time of the next meeting – 9th June @ 7pm

Meeting closed at – 8.35pm