

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

Monday 14th July 2025 at 7:00pm

Present – Karen Clearwater (Chair), Nick Simpson, Wayne Perkins, and Paul Coghill

Apology – Barry Dorking, Mark McGuinness, Steve Keene & Kevin Telford

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

Financials - Membership \$5,298.49 Southern Classic \$31,462.48, Investments \$15,600 and \$15,000 It was moved by Paul the financials be accepted, seconded by Wayne. Carried. One of the Term Deposits is coming up for renewal and we will need to decide what to do at the next Executive meeting.

Matters Arising – Paul has pricing on radios for the CMRC at Brooklands which he'll circulate.

Agenda

- Brooklands Challenge. Progress being made through the race committees' checklist. Paul to provide the budget to the Executive. Entries to go out later this month. Steve is going to market the history of the Brooklands Trophy on FB
- Southern Classic 2026 – Finalising the invited classes and at the same time SC2027 due to interest to being expressed to be at the 2027 event. Working with Ruapuna with invited classes to ensure a good fit into their classes. Still have one race to finalise sponsorship for next year. Working on an Event sponsor as well.
- Health & Safety Circuit – Nick and Karen to put together our expectation of competitors regarding medical assessment/assistance at our events. We will require competitors to comply. This will be used at the Brooklands meeting for our entrants as well as VCC and CAMS.
- Marketing – Wayne reported that things are progressing well re the SC2026. We are looking more realistically at the cost for Event Sponsorship and we will price accordingly. Steve will have the final proof for the Gazabo and circulate in the next 7-10 days.
- VAC – Karen congratulated Kevin on the article he published in the latest Newsletter. Steve has a number of cars he will be putting through the Vehicle Acceptance Process (VAP).
- 2026 – Autumn Fling 9th May & Brooklands 12th September.

General Business

- Wayne has been at Queensland Raceway. Very positive conversations with HRCC at their Historic & Classic meeting. Seems they have watch the CMRC and what we are doing with our meeting for the last 3 or so years. They like what we are doing and have even adopted some of our approaches to classes and 'invited' entrants. Wayne will continue to work closely with them.
- Nick will review the Strategic Plan and circulate to the Executive for our next meeting.
- Wayne asked what progress had been made in the appointment of a member to the Historic Advisory Commission. Karen said that it was a Board decision to be made on September.

Next Meeting agenda to include: -

- Brooklands (Paul)
- Southern Classic (Paul)
- Marketing (Mark)
- Health & Safety on Track (Nick & Karen)
- Strategic Plan (Nick)
- VAC (Kevin)

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

Meeting closed at – 8.00pm