

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

Tuesday 4 June 2024 at 7:00pm

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

Apology - Barry Leitch,

Moved that the Minutes of the previous meeting of the Executive 14 May be accepted. Moved Barry D, seconded Paul. Carried

Financials - Membership \$10,680.69, Southern Classic \$32,115.28, Investments \$15,600 and \$15,000

Moved that the Financials be accepted Paul, seconded Nick. carried

Agenda

- MSNZ 77th AGM – Nick commented on his previously circulated report. Focus was on the sustainability of our sport. Looking at a Budget surplus for 2024. Sporty being taken on board by more clubs this year. Good discussions with HVRA and good value from the Historic Commissions seminar.
- Marketing plan. Previously circulated by Mark. The strategic plan sets the objects and the marketing plan sets out how to achieve them. There was much discussion which Mark will include in version 2. Goals set for the next 18 months re class numbers. Allcomers 100-120, Pre78 80-100, Formula Ford 30-40 & VCC 30-40. So, 240 as a minimum goal.
- Autumn Fling – We only have 32 confirmed entries to date. There is another 7 that have indicated they could enter. Given a loss of \$5k if we have only 40 on the day it was agreed that the event should be cancelled.
- CMRC Allcomers update – Steve said he is working with 85 members (CMRC 53 & OSCA/Shell Sport 32). He has sent out a newsletter and is individually contacting as many as he can. So far very positive feed back on what he is trying to achieve. Going to set-up a FB page and start promoting the class. Working on logos for the group. Wayne on behalf of the Executive congratulated Steve on his efforts to date.
- Constitution – Barry D outlined the process to enable it to be adopted at the AGM 30th August @ Levels
- VAC Report – Report from Kevin previously circulated and accepted.
- Zoom – It was agreed that Nick renew for another 12 months.
- Sealed Hill Climb – Nick suggested we look at running a Hillclimb. After some discussion we agreed that we should also look at being invited to some of the local Hillclimb's organized by other clubs.

Next Meeting agenda to include: -

- Marketing plan update (Mark)
- Brooklands update (Paul)
- Allcomers update (Steve)
- VAC Report (Kevin)

Date & Time of the next meeting – Tuesday 9th July @ 07:00 PM

Meeting closed at – 8:30pm