

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

Tuesday 9 July 2024 at 7:00pm

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

Apology - Barry Leitch & Wayne Perkins

Moved that the Minutes of the previous meeting of the Executive 4 June be accepted. Moved Nick, seconded Paul. Carried

Financials - Membership \$8,674.54, Southern Classic \$30,720.67, Investments \$15,600 and \$15,000

The Secretary's membership maintenance expenses have been paid for 2022 as previously not claimed. 2023 still to be paid. The 2023/24 accounts are in draft form. The Auditor will be in Dunedin the week of 15<sup>th</sup> July. Paul Moved that the financial report be accepted, seconded Barry D. Carried

Correspondence – Nick acknowledged that the CEO, Elton Gonnar, had resigned and the new Chief Clerk of Course, Adam Simmons has been appointed.

### Agenda

- Marketing plan. Mark talked about the deliverables over the next 6-9 months and had priced up members merchandise such as caps, Tee's/polo's and windscreen banners. The committee will put some detail to this and recommendations of how it could be rolled out. They will report back at the next meeting. The motion 'that the draft Marketing Plans general direction be accepted was Moved by Mark, seconded by Paul. Carried
- Brooklands. At the early stages. Race committee meeting 16<sup>th</sup> July. Entries to go out end of July.
- CMRC Allcomers update – Steve is continuing to contact members regarding the future of CMRC Allcomers. He is using the FB page <https://www.facebook.com/profile.php?id=61559401184737> to promote what the group is doing as well as profiles on the cars and drivers. He believes that the Historic Sports Sedans & Allcomers with some CMRC Allcomers should see a grid of 20 plus cars at the Southern Classic 2025. It is expected the Pre65/Mini's will be applying to be an accepted class at the Southern Classic 2026.
- Constitution – No comments back to date from Members on the draft that was circulated 24/6/2024. The final document will be circulated for adoption at the AGM on 30<sup>th</sup> August 2024 @ Levels,
- VAC Report – Nothing to report this month.

Next Meeting agenda to include: -

- Marketing update on the detail plan for the next 6-9 months. (Mark)
- Brooklands update (Paul)
- Allcomers update (Steve)
- VAC Report (Kevin)

Date & Time of the next meeting – Tuesday 13<sup>th</sup> August @ 07:00 PM

Meeting closed at – 8:05pm