

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

Monday 9th June 2025 at 7:00pm

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

Apology - Steve Keene

The Minutes of the previous meeting of the Executive 14th April and Race Committee 19th May & 26th May were moved to be accepted by Nick, seconded Wayne. Carried

Financials - Membership \$5,296.51 Southern Classic \$31,118.90, Investments \$15,600 and \$15,000 It was moved by Paul the financials be accepted, seconded by Wayne. Carried

Agenda

- Autumn Fling – Final budget was presented. The loss was only \$745.01 rather than the approved loss of \$3,560.50 due to the excellent entry of 69. The entry for the previously run event (2023) was 49.
- Brooklands Challenge. Initial marketing has started on Facebook. Paul will work through budget and present to next meeting. We will have some very historic Valiant Chargers on display that will also do display laps.
- Southern Classic 2026. There was discussion on what invited classes would be at the event next year. Moved by Paul, seconded by Nick that Formula Junior & Historic Formula Ford S.I. be confirmed. Carried.
- Health & Safety. Our CMRC Incident Reports worked well at the Autumn Fling. Highlighted some issues that Karen & Nick will work through with St John on our expectations regarding their support. Paul will follow up additional fire service support for the Friday afternoon testing prior to Brooklands.
- Marketing Report. Mark spoke to his tabled report. Paul to send a list of financial members to Mark to contact re possible support/sponsorship. There was some discussion looking at others events to see what we could do to improve the Southern Classic. The Race Committee will take the findings onboard.
- MSNZ Conference. Karen spoke to her previously circulated report. As in her report 'Was it worth attending? Yes absolutely'. There are numerous tasks to follow up for the CMRC over the next 12 months. It was also proposed by Paul, seconded by Nick that we put Karen forward for the vacant seat on the Historic Advisory Commission. Carried.
- Lupp Trophy. After some discussion it was agreed that as club, we need to ensure we put up suitable candidates for this very important historic trophy in future years.
- VAC report – Kevin caught up with club members at the Autumn Fling regarding our VAP. From an event audit prospective we need to continue our focus on driver safety in particular personal equipment.
- General Business. Paul to look at the cost to provide radios for our personal at our club meetings to improve communication.

Next Meeting agenda to include: -

- Brooklands
- Southern Classic
- Health & Safety
- VAC

Date & Time of the next meeting – 14th July @ 7pm
Meeting closed at – 8.45pm