

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

Monday 11th August 2025 at 7:00pm

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

Apology –

Minutes of the previous meeting of the Executive 14th July moved to be accepted by Karen, seconded Nick. Carried

Financials - Membership \$6,790.29 Southern Classic \$30,836.26, Investments \$15,600 and \$15,000. Term Deposit to be fixed at 1 year rate. It was moved by Paul the financials be accepted, seconded by Karen. Carried.

Matters Arising –.

Agenda

- Brooklands Challenge. Draft of budget presented. Moved by Steve seconded by Paul, carried. Karen will follow up with Gina Tulloch re George Begg Brooklands Challenge.
- Southern Classic 2026 – Working with invited classes. Will start to ramp up after the Brooklands Challenge.
- Gazebo – Steve discussed the options and will get it repriced. Moved by Steve seconded by Nick that we proceed with a budget of \$5k. Carried. Steve will email out the revised quote.
- Marketing – The committee have met twice re sponsorship/support for the SC2026. Reviewing the approach to a major sponsor (Naming rights) to see if we can attract significant long-term support.
- Health & Safety Circuit – Nick and Karen to put together our expectation of competitors regarding medical assessment/assistance at our events so it can be published in the Supps. We will require competitors to comply. This will be used at the Brooklands meeting for our entrants as well as VCC and CAMS.
- Strategic Plan. Ready to publish. Nick will send to Exec for final review. Nick will present it to the AGM.
- VAC – Kevin is processing Steve Keene's Sunny as the standard we'll set in producing a VAC approved booklet for the owner. Steve has a further 5 in the pipeline to be processed.

General Business

- There was none.

Next Meeting agenda to include: -

- Brooklands (Paul)
- Southern Classic (Paul)
- Marketing (Mark)
- Strategic Plan (Nick)
- VAC (Kevin)

`Date & Time of the next meeting – Monday 8th September @ 7pm

Meeting closed at – 8.10pm