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

Monday 8th September 2025 at 7:00pm

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

Apology – Mark McGuinness

Minutes of the previous meeting of the Executive 11th August moved to be accepted by Karen, Carried.

Financials - Membership \$17,989.18, Southern Classic \$26,226.26, Investments \$17,338.72 and \$15,000. It was moved by Paul the financials be accepted, seconded by Kevin. Carried.

Matters Arising –.

Agenda

- Brooklands Challenge. Updated budget presented. Updated from 80 to 103 entrants. Loss now a \$600 profit. We are also looking at 20 Chargers on display and then on track at lunch time. Steve to look after the paperwork to get them and their passengers on track. We will now have Paul Lancaster and his team (B1 & B2) looking after commentary. Kevin said that they would attempt on-line scrutineering for this event.
- Southern Classic 2026 – About to make the \$15k deposit for the circuit hire. Late in September we will contact the 2024 & 2025 entrants inviting them to SC2026. Formula Junior looking good at 26 cars with 8-12 coming out of the UK. Steve is also in contact with a number of North Island groups that would like to be involved in SC2027.
- Gazebo – Trying to get it to the Brooklands event. If not, it will be at the Wigram Revival for the CMRC Allcomers and Pre 78.
- Marketing – Steve is putting together a poster that is more representative of the classes and cars for SC2026.
- Strategic Plan. Nick moved that V3 of the Plan be adopted, seconded Wayne. Carried. Nick will present it to the AGM.
- VAC – Kevin is processing Steve Keene's Sunny and a couple of others. Steve has prepared a draft of what our VAP will look like to be shown at Brooklands. It's similar to the MSNZ COD. Members will be encouraged to apply for a COD where appropriate.

General Business

- Race Control Heats Sets – Move towards these becoming compulsory. Already a number of circuits where they are now compulsory. Indication is we are 1-2 years away from that at Levels.

Next Meeting agenda to include: -

- Brooklands final report (Paul)
- Regularity Trail (Nick/Karen)
- Southern Classic (Paul)
- Marketing (Mark)
- Strategic Plan 2026-2028 (Nick)
- VAC (Kevin)

Date & Time of the next meeting – Monday 13th October @ 7pm

Meeting closed at – 7:35pm