

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

Monday 19<sup>th</sup> January at 7:00pm

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

Apology – Kevin Telford

Minutes of the previous meeting of the Executive 10<sup>th</sup> November moved to be accepted by Karen seconded by Nick.  
Carried.

Financials - Membership \$7,352.82 Southern Classic \$53,075.29, Investments \$17,338.72 and \$15,000. It was moved by Paul the financials be accepted, seconded by Nick. Carried.

Matters Arising – There were none.

### **Agenda**

- Southern Classic 2026 – Entries are looking very good at this stage. Projecting 170-180 which is considerably more than we have seen in recent years. Invited classes Formula Junior (28), Rennsport (16) but Mazda MX5 disappointing but they still say 10-12. Our own classes looking ok but we know more entries to come this week. Regularity more about the lack of understanding but we are making progress. Moved by Karen, seconded by Paul that the Marketing committee review the Regularity pricing and report back this week. Carried.
- Strategic Plan (2026-28). This will be looked at again at the next meeting with the intention to complete and adopt at the March 9<sup>th</sup> meeting.
- Marketing – Once the Strategic Plan for 2026-8 has been agreed Marketing will develop the marketing plan. All the marketing at the moment is focused on SC2026 especially promoting the Regularity. There needs to be bullet points in what needs to happen with road & race cars so as to help guide potential entrants through the process and requirements.
- VAC – Steve will put together a spreadsheet showing all cars and their progress through the VAP.

### **General Business**

- MSNZ trophies – Karen will put together a list of trophies and awards that we could nominate club members that will be awarded at this year's MSNZ AGM.
- MSNZ SGM – A motion was put 'that the CMRC would not attend the SGM' moved Karen, seconded Wayne. Carried

Next Meeting agenda to include: -

- Southern Classic (Paul)
- Strategic Plan 2026-2028 (Nick)
- MSNZ nominations
- VAC (Kevin)

Date & Time of the next meeting – Monday 9<sup>th</sup> February @ 7pm

Meeting closed at – 8:40pm