

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

Monday 8th December 2025 at 7:00pm

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

Apology –

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

Financials - Membership \$15,429.35 Southern Classic \$9235.14, Investments \$17,338.72 and \$15,000. It was moved by Paul the financials be accepted, seconded by Wayne. Carried.

Matters Arising – There were none.

Agenda

- Southern Classic 2026 – Entries for both Race & the Regularity Trial have been sent out to CMRC members along with VCC through the VCC Speed Steward to VCC branches. Also sent to AA Otago and Steve will send out to his database of 20 car clubs. Checklist was sent to the Executive to see progress to date. Still a number of tasks to be completed prior to Christmas. Sponsors all on broad with only one to confirm for Formula Libre. Need to clarify the regulation in the Regularity Supps regarding roll protection for non-road registered vehicles. Team Kiwi Racing (TKR) will be on display and giving rides.
- Strategic Plan (2026-28). Nick had circulated a discussion document which the committee worked through. Nick will incorporate the agreed discussion points into an update plan. It is expected we should be able to confirm the 2026-28 plan in March 2026.
- Marketing – Mark confirmed that once the Strategic Plan for 2026-8 has been agreed Marketing will develop the marketing plan. Paul has ordered another 35 Members polos to cover our growth in membership. There was some discussion about merchandise that will be considered for SC2026 i.e. Tee-shirts, Water bottles and stickers for cars. Marque looked great at the Wigram meeting.
- VAC – Steve has done about 9 VAP's and will get them to Kevin for review. Kevin reported he can't do audits a Polytech now. Barry to look for alternate venues. Kevin said their race day audits focus on driver safety. Need to work out if more can be done. The meeting was reminded that it's the drivers' responsibility to check the vehicle is mechanically safe and the sign that off in their entry.

General Business

Next Meeting agenda to include: -

- Southern Classic (Paul)
- Strategic Plan 2026-2028 (Nick)
- Marketing (Mark)
- VAC (Kevin)

Date & Time of the next meeting – Monday 19th January @ 7pm

Meeting closed at – 8:40pm