

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

Monday 9th February at 7:00pm

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

Apology

Minutes of the previous meeting of the Executive 19th January moved to be accepted by Karen seconded by Wayne.
Carried.

Financials - Membership \$8,153.42 Southern Classic \$65,600.06, 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 – Strong entry and budget looking close to break even before Gate Take. Very good support from our club members at 110. Drivers briefing and Pit layout to still to be sent to Entrants.
- Strategic Plan (2026-28). This will be worked through over the next month.
- Marketing – This will be worked through over the next month.
- MSNZ Nominations. Details to Karen before 9th March.
- VAC – No report.

General Business

Next Meeting agenda to include: -

- Southern Classic (Paul)
- Strategic Plan 2026-2028 (Nick)
- Marketing Plan (Mark)
- MSNZ nominations
- Introduction one way Race Radio
- VAC (Kevin)

Date & Time of the next meeting – Monday 9th March @ 7pm

Meeting closed at – 8:15pm