

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

Monday 13<sup>th</sup> April at 7:00pm

Present – Karen Clearwater (Chair), Wayne Perkins, Mark McGuinness and Paul Coghill

Apology – Nick Simpson & Steve Keene

Minutes of the previous meeting of the Executive 9<sup>th</sup> March moved to be accepted by Karen seconded by Wayne.  
Carried.

Matters Arising – There were none.

Financials - Membership \$9,679.85 Southern Classic \$32,577.66, Travel/Shipping \$1,991.63, Investments \$17,338.72 and \$15,000. Banks to refund account fee of \$8.50 back into the Travel/Shipping account. It was moved by Paul that the financials be accepted, seconded by Wayne. Carried.

### **Agenda**

- Autumn Fling. Budget has been circulated and entry is open. Need to promote over the next couple of weeks but initial entries look ok with close off 26<sup>th</sup> April. Need to keep working on promoting the Regularity Trial.
- Southern Festival of Speed (SFOS). Still waiting for Allied Media to get back with their thoughts on supporting our 2027 Southern Classic. We will continue to work with Ruapuna and Teretonga to promote classes that can run at all three events. We have passed on the information about the Regularity Trial to Teretonga and offered assistance to run it at Speedfest if they are interested.
- Marketing – It was agreed to have our next Executive meeting on Monday 27<sup>th</sup> April to ratify the plan.
- MSNZ Conference. Karen has booked her flights and accommodation.
- VAC – No report.

### **General Business**

- Wayne gave us an update on the planned trip to Queensland Raceway in July. Due to a number of reasons its down to only one attending, Wayne. Wayne will continue to work on it for this year as a 'pioneer' for 2027.

Next Meeting agenda to include: -

- Autumn Fling (Paul)
- Marketing Plan (Mark)

Date & Time of the next meeting – Monday 27<sup>h</sup> April @ 7pm

Meeting closed at – 7:36pm