

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

Monday 9th March at 7:00pm

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

Apology – Kevin Telford & Mark McGuinness

Minutes of the previous meeting of the Executive 9th February moved to be accepted by Karen seconded by Wayne.
Carried.

Matters Arising – There were none.

Financials - Membership \$8,109.07 Southern Classic \$34,607.85, Travel/Shipping \$2,000, Investments \$17,338.72 and \$15,000. Paul explained that the new account (Travel/Shipping) had been set up to assist with the collection of deposits and payments related to the Pre78's going to Australia mid-year. It was moved by Paul that the financials be accepted, seconded by Karen. Carried.

Agenda

- Southern Classic 2026 – Paul presented an update on the actuals v budget. Still some minor changes to be made but indications are that we went from our approved budgeted loss of **\$7,314.25** to a profit of approx. \$11k. The motion thanking the Race Committee for their hard work and success was moved by Karen, seconded by Wayne. Carried
- Strategic Plan (2026-28). This has been reviewed and it was moved that it be ratified by Nick, seconded by Paul. Carried
- Marketing – Progress is be made. Another meeting is scheduled for Monday 16th to finalise and present to the Executive for their next meeting.
- MSNZ Nominations. Karen has prepared and submitted the nominations as agreed to MSNZ.
- Race Radio – Paul explained that after discussions with Nick and Howard Atwill Race Radio will be optional for the Autumn Fling and Brooklands Challenge and mandatory for the Southern Classic 2027. Nick gave an overview of how it would work.
- VAC – No report.

General Business

Next Meeting agenda to include: -

- Autumn Fling (Paul)
- Marketing Plan (Mark)
- MSNZ Conference
- VAC (Kevin)

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

Meeting closed at – 7:50pm