

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

Monday 10th August 2026 at 7:00pm

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

Apology

Minutes of the previous meeting of the Executive 13th July 2026 moved to be accepted by Barry seconded by Wayne.
Carried.

Matters Arising – There were none.

Financials - Membership \$13,011.04 Southern Classic \$13,520.46, Travel/Shipping \$0.26, Investments \$17,338.72 (#1) and \$15,000 (#2). Paul advised that our Term Deposit (#1) was coming up for reinvestment or otherwise. It was moved as there were no projects at this stage it should be reinvested @ 3.9% over two (2) years. Moved by Paul to be accepted, seconded by Nick. Carried

Agenda

- Brooklands Challenge. Entries went out two weeks earlier than in the past. Great response so far with 18 Race & 1 Trial entry. CAMs about to send out their entry and VCC have sent theirs out last week. I will send out reminders this weekend and get Coordinators to follow up including FB postings. Valient Charger display entry similar in size to last year. Paul will keep the Executive up to date on entries and the budget closer to the close off date.
- The role of a Coordinator. Steve to send out the two documents being developed for comment. One is the information relating to the up-and-coming Brooklands Challenge and the other to be developed over time with more detail on the expectations and duties of a Coordinator.
- VAC. There was a lot of discussion regarding the purpose of the Vehicle Acceptance Committee (VAC) and the process of validity the suitability of vehicles to run in our club classes. Karen has indicated she will take over the role of Chairman that is being relinquished by Kevin. Karen also indicated that Emma Bishop has been nominated for the Executive and will also work alongside Karen on the processing of vehicles with the existing VAC committee members. The suitability of the name of the form being used to collect the required information about a vehicle was also discussed at length alongside the guidelines for assessing each vehicle. Karen will document the VAC guidelines. It was moved by Karen and seconded by Kevin that the form used to collect vehicle information would be called the Vehicle Identity Papers (VIP). The motion was carried.

Next Meeting agenda to include: -

- Brooklands Challenge (Paul)
- 3 Strike Rule. Work in progress. This will be finalized once we have agreed on our expected Driver Standards and then how the penalties, if any, are applied. This is **for all classes** in CMRC events.
- VAC report (Kevin on behalf of Karen)

Meeting closed at 8:15pm

Date & Time of the next meeting – Monday 14th September @ 7pm