

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

Monday 13th July 2026 at 7:00pm

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

Apology – Steve Keene & Kevin Telford. Moved apologies be accepted Paul, seconded Nick. Carried

Minutes of the previous meeting of the Executive 15th June 2026 moved to be accepted by Barry seconded by Nick. Carried.

Matters Arising – There were none

Financials - Membership \$9,922.06 Southern Classic \$14,196.30, Travel/Shipping \$0.26, Investments \$17,338.72 and \$15,000. Moved by Paul to be accepted, seconded by Wayne.

Agenda

- Brooklands Challenge. Entry for the event about to go out. Track hire has been paid.
- Workshop & Location. There was general discussion and it was agreed that there were no issues at the moment that required an in-person meeting. If any issues came up there may be a need for a meeting at a suitable location. There was some agreement that perhaps as part of the 3-year strategic planning process that this could be an opportunity to get together in the future.
- Southern Classic naming. Mark had previously circulated to views of Wayne, Steve and himself and he summarised that the current name should stay in place. It was recommended that this should be reviewed if entry numbers were to fall off or if a change was required to accommodate the major Event Sponsor.
- Drivers Standards. Work in progress with Alan Turner onboard as the Drivers Standards Observer. Karen to confirm or otherwise Highlands support with Damon Leitch providing instruction on the Friday for the CMRC & SCCC club day practice. If he was unavailable then Nick to speak with Alan to see if he was able to do it.
- The role of a Coordinator. Steve still working through documenting this.
- 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. No report.

Next Meeting agenda to include: -

- Brooklands Challenge (Paul)
- The role of a Coordinator (Steve)
- 3 Strike Rule
- VAC report (Kevin)

Meeting closed at 7:55pm

Date & Time of the next meeting – Monday 10th August @ 7pm