

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

Monday 15th June 2026 at 7:00pm

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

Apology – Mark McGuinness

Minutes of the previous meeting of the Executive 11th May 2026 moved to be accepted by Karen seconded by Nick.
Carried.

Matters Arising – There were none

Financials - Membership \$10,721.36 Southern Classic \$30,305.12, Travel/Shipping \$0.26, Investments \$17,338.72 and \$15,000. Moved by Paul to be accepted, seconded by Wayne.

Agenda

- Autumn Fling. Paul presented the final result against budget. Basically, a breakeven (-\$633.12) for the event and the loss less than budgeted for.
- Brooklands Challenge budget. Again, we are budgeting for a small loss of -\$533.75 for this year's event. Always a moving target on number of entrants on the day. Karen to contact MSNZ to get a better understanding of their reimbursement of costs for their volunteer Officials. It was moved by Paul and Seconded by Wayne that the budget be adopted for this year's meeting. Carried
- Southern Classic naming. This is still a work in progress. Discussion to date about the pros and cons of change and establishing a budget. Karen to send Mark her list of events at Levels from the 1990's to now. To be on the agenda for our next meeting.
- Drivers Standards. Again, a work in progress. Nick & Karen working through and will release on-going updates to members. Also working with Steve so he can complete the Coordinator Guidelines for our meetings. We will have Alan Turner at the Brooklands Challenge as a Drivers Standards Observer. Nick will coordinator with Alan re the expectations of a drivers briefing in the Club Rooms.
- 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. Kevin will contact the class coordinators and seek their views on the standards expected of their cars. Whether conforming to MSNZ COD's, VCC VIC's or our VAP requirements he would like to know any particular area(s) he should look at and advise owners if needing to be rectified.
- Social Media Policy. As circulated by Barry. Moved to be adopted by Barry, Seconded by Wayne. Carried.
- **General Business**
 - Wayne asked that the Executive consider a future meeting (say Dunedin) where we could all get together and discuss general/specific topics and the future direction of the Club.
 - Wayne suggested needing to look at sourcing some safety gear for Regularity entrants and review the cost of entry.

Next Meeting agenda to include: -

- Brooklands Challenge (Paul)
- Southern Classic naming (Marketing Committee)
- Drivers Standards (Nick/Karen)
- The role of a Coordinator (Steve)
- 3 Strike Rule
- VAC report (Kevin)

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