

Classic Motor Racing Club of New Zealand Inc
42nd Annual General Meeting
held Friday 12th September 2025
at the Levels Raceway

Present: 40 members

Welcome & Safety instructions from Karen Clearwater.

- Apologies: Colin Hey, Mark McGuinness, David Hunter, David Wood, Jim Wallace, Bert Govan, Grant Campbell & Gerald Hargreaves. Moved they were to be accepted by Karen Clearwater, seconded by Steve Keene. Carried
- Valedictory: Neil Stuart, Dave Arrowsmith, Thelma Bennett & William Noordanus
- Minutes of the 41st AGM – Previously circulated via email (11/9/2025). Moved by Karen Clearwater, seconded by Nick Simpson that they be accepted. Carried
- Presidents Report – Previously circulated by email (4/9/2026).
As the report had been previously circulated, Karen had nothing further to add other than thank the committees for their work during the year. There were no questions from the floor so Karen Clearwater moved that her report be accepted, seconded by Chris Read. Carried.
- Treasurers report – Year Ending 30 June 2025 Accounts - Previously circulated by email (4/9/2025) Moved by Paul Coghill, seconded by Kevin Telford that it be accepted. Carried.
- Bank account Balances as 30 June 2025 – Membership \$ 5,348, Southern Classic \$31,491 and Investments \$15,000 & \$15,600
- Members currently 234 (203 in 2024, 189 in 2023, 162 in 2022 & 137 in 2021)
- Race Meetings report – Previously circulated by email (4/9/2025). Paul Coghill moved that it be accepted, seconded by David Clearwater. Carried
- Marketing Report. Steve Keene spoke about reinvigorating the Southern Classic by modernising the layout of posters albeit still using our cars in our promotional material. Working with the Canterbury Car Club to better accommodate classes that can flow on to Teretonga. Facebook promotion, need to know about your car for FB and Commentators. We have provided the Levels volunteers water bottles with their and our logo. Thankyou to all of our photographers and video providers for the promotion of our club.
- Strategic Plan previously circulated (4/9/2025). Nick Simpson gave an overview of the plan and that it would be review next year and updated for 2026-2028. He commented the we 'need to plan what we need to do so that we can make it happen. Moved to be accepted Karen Clearwater, seconded Trevor Fairley. Carried
- Subscription Fee – Recommended that it remains at \$50. Moved by Paul Coghill, seconded by Karen Clearwater. Carried.
- Secretary/Treasurer Expenses – Stay at \$10 per member. Moved by Nick Simpson, seconded by Karen Clearwater. Carried

- Newsletter Editor Expenses – Stay at \$300. Moved by Karen Clearwater, seconded by Nick Simpson. Carried
- Election of Officers – The following committee members were all elected in 2024 with their terms of office expiring at the 2026 AGM.
 - o President – Karen Clearwater.
 - o Vice President – Wayne Perkins.
 - o Sec/Tres – Paul Coghill.
 - o Past President – Nick Simpson
 - o Committee – Barry Dorking.
 - o Committee – Steve Keene.
 - o Committee (VAC Chair) – Kevin Telfer
 - o Committee – Mark McGuinness.

There were no nominations for two vacant committee positions.

- General Business. There was none.
- Trophies presented for the 2024/25 year.

<u>Trophies</u>	<u>Car</u>	<u>Member</u>
Peter Gendall Polished Performance	Honda Civic	Paul Goodwin
Scotts Auto Best Presented Race Car	Jaguar Mk2	Tim Stace
Ransley Shaft Hard Luck	Vauxhall Victor	Tony Mann
Ross Clifford Sportsmanship	Lotus Elite	Peter Swaney
PDL Trophy for the Best NZ Special	ACE III	Graeme Hamilton
Lindsay Neilson Best Performance	Fiat Uno	Hamish Robinson
Spinners Award (supplied by Karen)	Ford Capri	Wayne Hull
CMRC Award		Nick Simpson

The Meeting closed at 7:10pm 12th September 2025.