

Classic Motor Racing Club of New Zealand Inc
38th Annual General Meeting
held Friday 3 September 2021
via Zoom

Present: 12 members on-line via Zoom

Nick Simpson, President, welcomed members at 7.30pm and declared the meeting open.

Apologies: Trevor Lister & Amon Trusler. Nick Simpson moved these be accepted, seconded by Paul Coghill, the motion was carried.

Valedictory:

Minutes of the 37th AGM Meeting: Previously circulated via email. It was moved by Nick Simpson that the minutes be accepted, seconded by Paul Coghill, the motion was carried.

President's Report: Previously circulated via email. Moved by Nick Simpson that it be accepted, seconded by Craig Pidgeon, the motion was carried.

Treasurer's Report: The End of Year 30 June 2021 Accounts have been previously circulated via email. Paul commented on the move to Xero accounting software and the 'cloud' based software allowed greater transparency. Budgets were available for the SCH Southern Classic (Profit \$8,535.42) and the Autumn Fling (Profit \$537.21)

The Club has 137 members.

Bank Balances as of 30 June 2021 were - Membership \$18,191.16, Southern Classic \$42,775.39 & Serious Saver \$12,568.55

David Hunter moved that the Treasurer's Report be accepted, seconded by Nick Simpson, the motion was carried.

Subscription fee: Nick Simpson moved that the current fee of **\$50** be maintained, seconded by Greg Scott, the motion was carried.

Election of Officers: As we had received the required number of nominations to fill the current roles the following were duly elected: -

The Executive (Management Committee)

President	Nick Simpson
Vice President	Wayne Perkins
Past President	Barry Dorking
Secretary/Treasurer	Paul Coghill
Auditor	Graham Norquay

Committee

Bruce Brown
Greg Scott
Brian Dixon

Vehicle Acceptance Committee

Barry Leitch

Kevin Telford

Wayne Murdoch

Nick Simpson spoke of the VAC and that with a reinvigorated team they would make sure that our cars were correct and conformed to either our VAC or MotorSport NZ COD requirements.

David Hunter asked the new members get a set of rules re car eligibility along with CMRC club rules. Nick commented saying we need to work with our members to help them comply. David said that cars needed to confirm especially in the areas of tyres, rim size, and engines. As well as the other areas considered by a VAC/COD document.

Greg Scott cautioned on how this was managed. Craig Pidgeon said that the MSNZ COD was the way to go and the VAC needed to help and encourage members in that direction.

Secretary/Treasurer expenses - Stay at \$10 per member moved by Brian Dixon, seconded Nick Simpson, the motion was carried.

Newsletter Editor expenses: Stay at \$300 per year moved by Brian Dixon, seconded by Nick Simpson, the motion was carried.

Southern Festival & Club Day Meetings Report: Previously circulated via email. Brian Dixon moved that his report be accepted, seconded by Nick Simpson, the motion was carried.

Brian Dixon said that planning is underway for SCH Southern Classic 2022. Classes have been confirmed with competitor interest also coming from the North Island.

General Business:

- Wayne Perkins will provide the new CMRC logo.
- The committee were asked to look at club hats/shirts etc.
- Amon Trusler – Coordinator of the 2kCup group
- David Hunter – Coordinator of the Sports & GT's group
- Craig Pigeon asked if we could look at more categories of membership. Wayne Murdoch suggest Family (\$75), Competing (\$50) and Associate (\$25). If there was to be a change Craig asked the CMRC contact previous members about re-joining. The incoming committee to consider this at their next meeting.
- Newsletter – Members to be encouraged to supply the Editor with copy. Profile on new members, Profile on trophy recipients etc.
- Barry Dorking is working through rewriting the Club rules to bring them up to date and relevant.

Trophies presented for the 2020/21 year: -

Lindsay Neilson Trophy	Greg Donaldson	1982 VH Commodore
Scotts Auto Best Presented	Carl & Nick Cross	1969 Alfa Romeo GTV
PDL NZ Special Trophy	Mark & Tracey Barrett	Lotus 23
Ross Clifford Sportsman	Greg Scott	1967 Brabham BT
Ransley Shaft Hard Luck	Wayne Perkins	1968 Vauxhall Viva GT
Peter Gendall Polished Performance	Steve Pauling	1974 Ford Escort RS2000
Outstanding Service Award	Brian & Dianne Dixon	
The CMRC Trophy	Brian Dixon	

Nick Simpson spoke of the outstanding contribution that Brian and Dianne Dixon had made to the club over many years. Organising our race meetings and building our relationship with competitors along with reputation for 'laid back' and friendly race meetings. Nick then presented them the Outstanding Service Award.

Paul Coghill then spoke about not only Brian's contribution in organising race meetings but also his support in the CMRC Executive. His contributions are well considered and he always impresses the committee with his passion to grow our club. Paul then presented him the CMRC Trophy.

The Meeting was declared closed at 8:30 pm 3 September 2021.