

Classic Motor Racing Club of New Zealand Inc
41st Annual General Meeting
held Friday 30 August 2024
at the Levels Raceway

Present: 40 members

Welcome & Safety instructions from Nick Simpson.

- Apologies: Trevor Lister, Colin Hey, Paul Peryman & Brent Findlay
- Valedictory: Jeremy Stace, Rex Bentham, John Corbett, Don Nelson, Warren Burt, Denis Stanton, Gavin Bain, Rob Boulton & Graham Norquay
- Minutes of the 40th AGM – Previously circulated via email. Moved by Wayne Perkins, seconded by Greg Scott that they be accepted. Carried
- Presidents Report – Previously circulated by email. Nick briefly commented on the Strategic plan and what had been accomplished and what was still to be done over the coming years. He thanked Barry Dorking for his efforts in updating our Constitution and also commented Barry was assisting MSNZ in theirs. He thanks the Marketing committee for their work on returning value to our members as well as input into the Southern Classic. Nick thanked the committee members for their efforts and discussion over the years. He thanked Paul for his support and Steve Keene for taking up the new group CMRC Allcomers. Nick Simpson moved that his report be accepted, seconded by Barry Dorking. Carried.
- Treasurers report – Year Ending 30 June 2024 Accounts - Previously circulated by email Moved by Paul Coghill, seconded by Nick Simpson that it be accepted. Carried.
- Bank account Balances as 30 June 2024 – Membership \$ 8,880.40, Southern Classic \$30,749.42 and Investments \$15,000 & \$15,600
- Members currently 203 (189 in 2023, 162 in 2022 & 137 in 2021)
- Race Meetings report – Previously circulated by email. Paul Coghill moved that it be accepted, seconded by Nick Simpson. Carried
- Marketing Report. Mark McGuinness spoke about the last four months working with Wayne Perkins & Steve Keene. What a dynamic trio!! We are more than just cars and need to stay relevant and grow while recognising our aging membership and trying to attract younger members in cars relevant to them. For the next 12 months the focus is on promoting our events and growing our membership. Staying still is not an option. Whether we succeed is not a function of the committee – It's up to the members. If the committee is not performing, tell us. If we are doing something wrong, tell us.
- Subscription Fee – Recommended that it remains at \$50. Moved by Paul Coghill, seconded by Nick Simpson. Carried.
- Secretary/Treasurer Expenses – Stay at \$10 per member. Moved by Nick Simpson, seconded by Barry Dorking. Carried
- Newsletter Editor Expenses – Stay at \$300. Moved by Paul Coghill, seconded by Nick Simpson. Carried

- Adoption of the new Constitution. “That the Constitution circulated (12/8/2024) in draft to members prior to this AGM be adopted, and the existing Constitution be repealed in its entirety.” Moved by Barry Dorking, seconded Nick Simpson. Carried
- Election of Officers Executive – Moved by Nick Simpson, seconded by Karen Clearwater. Carried
- Standing for election at this year’s AGM.
 - o President – Karen Clearwater. Nominator Wayne Perkins, Seconded Nick Simpson
 - o Vice President – Wayne Perkins. Nominator Nick Simpson, Seconded Paul Coghill
 - o Sec/Tres – Paul Coghill. Nominator Nick Simpson, Seconded Wayne Perkins
 - o Past President – Nick Simpson
 - o Committee – Barry Dorking. Nominator Nick Simpson, Seconded Paul Coghill
 - o Committee – Steve Keene. Nominator Nick Simpson, Seconded Wayne Perkins
 - o Committee (VAC Chair) – Kevin Nominator Paul Coghill, Seconded Wayne Perkins
 - o Committee – Mark McGuinness. Nominator by Paul Coghill, Seconded by Wayne Perkins
 - o Committee – Wayne Perkins. Nominator Paul Coghill, Seconded by Nick Simpson

As there were fewer candidates than positions all Nominees were declared elected.

- Karen thanked everyone for their support in her nomination for President. She is looking forward to having a great involvement with the CMRC and working closely with MSNZ for the betterment of our sport.
- Karen thanked Nick for his years of dedication to the role of President and having managed us through the challenges of Covid and the growth of our club in recent years. His writing of the Strategic Plan has given us a clear direction for our future.
- General Business. There was none.
- Trophies presented for the 2023/24 year.

<u>Trophies</u>	<u>Member</u>	<u>Car</u>
Peter Gendall Polished Performance	Duncan Wright	Johnstone FF
Scotts Auto Best Presented Race Car	Rod Sinclair	Alfa Romeo Giulia
Ransley Shaft Hard Luck	Steve Ross	PDL 1
Ross Clifford Sportsmanship	Trevor Lines	Mini Cooper
PDL Trophy for the Best NZ Special	Phil Thomson	Daimler Special
Lindsay Neilson Best Performance	Jamie Greene	Datsun 1200
CMRC Award	Barry Dorking	

The Meeting was declared closed at 7:05pm 30th August 2024.