

Classic Motor Racing Club of New Zealand Inc
37th Annual General Meeting
held Friday 4 September 2020
at Comfort Benvenue Hotel

Present: David Clearwater, Chris Read (Sawyers Bay), Karen Clearwater, Dennis Todd, Debbie & Dennis Chapman, Barry Dorking, Bruce Brown, Trevor Lister, Paul Coghill, David Hunter, Graeme Hamilton, Brian Dixon, Selwyn Jackson.

Barry Dorking, President, welcomed members at 7.30pm and declared the meeting open.

Apologies: Ralph Smith, Wayne Murdoch and Peter.... Barry moved these be accepted, seconded by Nick Simpson, all agreed in favour.

Valedictory: Merv Rowe

President's Report: Barry thanked Wayne Perkins and Nick Simpson for their work. Howden Ganley has agreed to be our Club's Patron. Full report attached. Suggested that the Club Constitution be upgraded. Barry stepped down as President but would like to stay on the Committee. Barry moved that his report be accepted, seconded by Karen Clearwater, all agreed in favour.

Treasurer's Report: Debbie tabled the End of Year 30 June 2020 Accounts. The Club has 125 financial members. Bank account Balance, Southern Festival \$44,428, Serious saver account \$12,341 Main Account \$18,176 Paul advised that in the past it was recommended that a minimum surplus of \$20,000 be kept in the Southern Festival bank account. Debbie moved that the Treasurer's Report be accepted, seconded by Brian Dixon, all agreed in favour.

Vote of thanks to Debbie was moved by Barry and agreed by all.

Minutes of Meeting: It was moved by Wayne Perkins that the minutes be accepted (after a few typo's were corrected), seconded by Brownie, all agreed in favour.

Subscription fee: Barry asked whether this needed review. Debbie moved that the current fee of **\$50** be maintained, seconded by Karen Clearwater, all agreed in favour.

Election of Officers: As we had received more than one nomination for the President position Barry moved that a secret ballot be held, seconded by Wayne Perkins, all agreed in favour. Roger and Nick leave the room for a private discussion. On their return Roger withdrew his nomination for President.

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

Committee

Bruce Brown
Greg Scott
Barry Dorking

Roger Eade
Brian Dixon

VAC - Wayne Murdoch

Secretary/Treasurer expenses - Stay at \$10 per member moved by Barry, seconded Debbie, all agreed in favour.

Newsletter Editor expenses: Stay at \$300 per year moved by Barry, seconded by Debbie, all agreed in favour.

Website/Facebook: Not required as we pay for professional support from Lance

Southern Festival & Club Day Meetings Report: Submitted by Brian Dixon, a copy is attached.

Tomorrow Club Day has 20 Bikes, 20 VCC and 48 Classic cars.

Southern Festival 2021 not sure how this will go with COVID-19. Mainland Muscle are keen, also NZ Sports Car Association, with 8-9 radical race cars. Juniors from overseas won't be coming, North Island only. Brian thinks it will still be a good event. Noel and Pip Sutherland available to help again next year.

SCCC has backed off wanting to run Southern Festival Classic Event.

Brian moved that his report be accepted, seconded by Nick, all agreed in favour.

Autumn Fling: Discussion on date. Members prefer May rather than April. Moved by Paul that we hold it the first weekend of May.

Trevor suggested we hold some driver training for new drivers perhaps behind the safety car.

Discussion on getting young guys interested. Sprints or Standing Quarters also suggested.

A Classic Car is now deemed to be a car older than 20 years.

General Business: Member's book - Suggested we have a members list book?

Members will be asked whether they wished to be in the list of contacts and/or cars.

Club Logo - Wayne Perkins asked for up to \$1,000 to redo the Club logo, (at present looks like a grid iron helmet), seconded by Barry, all agreed in favour.

Greg Scott said Teretonga had invited CMRC to join them for a Club Day. Discussion.

Trophies presented for the 2019/20 year: -

Lindsay Neilson Trophy	Dennis Chapman	1975 Fiat X19 Abarth Replica
Scotts Auto Best Presented	Greg Scott	1967 Brabham BT
PDL Trophy	David Clearwater	Furore 11
Ross Clifford Trophy	David Hudson	1973 Datsun 1200SSS
Ransley Shaft Hard Luck	Gavin Jackson	1974 Triumph PI
Peter Gendall Trophy -	Barry Dorking	1977 Ford Escort RP2000

The Meeting was declared closed at 9.03pm 4 September 2020.