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

Monday 12th October 2026 at 7:00pm

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

Apology - Mark McGuinness. Move the Apology be accepted by Barry, seconded Paul. Carried

Minutes of the previous meeting of the Executive 14th September 2026 moved by to be accepted by Nick, seconded Barry. Carried.

Matters Arising – There were none.

Financials - Membership $9,246.21, Southern Classic $13,249.38, Travel/Shipping $0.26, Investments $17,995.78 (#1) and $15,000 (#2). Moved by Paul, seconded Nick. Carried

Agenda

- Brooklands Challenge. Paul presented the final budget shown the loss was less than the approved budget of $558.75 (loss) and a final loss slightly less at $484.55. We got a lot of positive publicity subsequent to through FB and I'm expecting to see further publicity through reports in NZ Classic Car and Petrolhead.

- The future relationship on the CMRC and Pre78's. Wayne outlined his understanding of the role that he was approved to undertake on behalf of the club. He had a number of concerns that were discussed at length. The discussion centered around the perception of the Vehicle Acceptance Committee (VAC) and the role it had in processing cars that met our rules for inclusion. The general feeling was that the description of Car Identification Committee (CIC) more appropriately indicated what was trying to be achieved. Inspecting a car to create a record of its identity and modifications for the Club's records. The motion – that the Vehicle Identity Papers (VIP) process goes via the Coordinator for permission to do a VIP prior to contacting the club member. Moved by Karen, seconded by Emma. Carried.

- QRRR 2026 event at Teretonga. Paul presented a draft budget for the CMRC support of the Queenstown Road Race Revival meeting 18 October. It was agreed that support was needed for this event only and that any further events would have to be approved.

- Cut off dates for CMRC classes. Moved for discussion at the next meeting.

- Incident Reports. Karen is still processing them and will present her findings at the next meeting.

- 3 Strike Rule. Still a work in progress.

- VAC. Karen previously circulated a report from the 8 Oct 2026 and spoke to it. Three cars have completed the Car Identification Process and the coordinators have confirmed which class they will run in.

Next Meeting agenda to include: -

- QRRR Teretonga event 18th October.
- Budget for the Southern Classic 2027
- Cut off dates for CMRC classes
- Incident Reports.
- 3 Strike Rule.
- CIC report (Karen)

Meeting closed at 8:30pm

Date & Time of the next meeting – Monday 9th November @ 7pm