

MINUTES OF THE COMMITTEE MEETING OF SALOON CAR RACING NEW ZEALAND INC

Held via Conference Call, Thursday 03 September 2009

Meeting Open: 2000 hours

Present: Janine Douglas, Bruce Jolly, David Dovey, Shane Wenzlick, Paul Wilkinson, Bernard Wenzlick, Malcolm Ward, Aidan Styles, Sean Elder, Steve Bennenbroek

Apologies: Darrell Harris

David advised all that Tania Main has regrettably resigned from the committee.

Membership:

There are currently only 21 financial members – a request has been made to email the members spreadsheet list to the respective Club Captains and they can chase missing members along.

Track Girls:

Wilky expressed thoughts that they are a good idea especially as it gets family members involved throughout the day – all the classes in the IRC will now have access to the girls who will be volunteers from all classes – they will fly the flags, give out temporary tattoos and conduct surveys with spectators.

Race Entry:

The fee for each round this season will be \$275 plus a transponder if required at \$67.50 – each class will be expected to collect their own classes' entry forms and money and will then send them to the tracks two weeks before the meeting – late entries will be frowned upon and will be at the discretion of the tracks – if a driver needs to withdraw after entering then monies will be refunded – the first meetings at Taupo and Pukekohe will be run on the same format as last year, open testing on Friday, qualifying Saturday am, one race Saturday pm and two races on the Sunday – this will change when we return to Taupo for the New Year's meeting - \$20 of the entry fee will go to the IRC for promotion – there are ten classes in the IRC and the tracks are able to invite other classes – Bruce Jolly has put his hand up to receive and collate the entries – these will be emailed as well as being posted on our's and the track's websites.

HQ Engines:

Most engines are progressing nicely and the balance of the imported parts will be available very shortly – while most of our members from last year will be racing it looks like we will be down a couple of cars for various reasons.

Fun Day:

We need a reminder to all on the mailing list about this – Club Captains will script and send out – it is proposed to have a BBQ during the day and the track is also providing a hospitality suite,

Bruce is to talk to Josh about the Social Club idea that was mooted at the end of last year with a view to providing BBQ's and prizes at meetings – we will continue looking for a promotions person/social secretary.

Bridgestone:

David has been informed that all sponsorship decisions are now made in Australia – they have also done a review of our a/c and discovered that they are supplying the S6 tyres at below cost – consequently all current orders are on hold while they figure out how they want to proceed – we have expressed our disappointment and unhappiness at the idea of paying considerably more – their technical adviser is on leave at so we may have to wait a little while for an answer – whilst this situation is not ideal we do have to remember that they also sponsor the club an additional \$15k on top of the low tyre prices.

South Island:

Whilst we have received a transaction analysis of the S6 a/c we are still waiting on P&L's and Balance Sheets – there appear to be a number of anomalies which shouldn't be included in that a/c, eg tyres, airfares etc – there also appears to be no positive accrual from this fund – a general agreement was reached that there needs to be a face-to-face meeting of the Executive (since agreed for 26th September) – it does appear that they are withholding information which always causes concern as to why? – non-disclosure tends to breed distrust – David suggests that the Technical Officers also attend the meeting and that this should be held in Auckland at the Airport – this means that those from down the line can be up and back within the day.

Name / Brand:

The IRC is not overly happy with the SCRANZ name and logo – David suggested that we need a brand and a new logo – Wilky volunteered to see what he could come up with and will email a number of samples.

Meeting Closed: 2130hrs