

# **MINUTES OF THE COMMITTEE MEETING OF SALOON CAR RACING NEW ZEALAND INC.**

**Held via Conference Call, Thursday 06 August 2009**

**Meeting Open:** 2000hrs

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

**Apologies:** Darrell Harris, Tania Main

There was a brief chat about the recent email from Colin regarding the ramps made to provide access to and from the scales – unfortunately no-one remembers a figure being mentioned and there has been no invoice received to date – suggestion that we request an invoice (or something relatively formal) for the \$680 and this will be paid immediately.

## **Finances:**

David was apologetic in that he was a bit late getting the transaction analysis to Aidan for inclusion in the recent newsletter – subsequently he would like to scan and email this info to the membership – all agreed – a reminder to all members is needed that if you are depositing money in the club a/c there should be a reference as to who it's from and what it's for or an email should be sent to the Secretary detailing same – the bank balance is approx \$6k.

## **IRC:**

David is now the Chairman of the IRC which includes ten classes which will run at every round with invitations to certain other classes for specific meetings where time restraints permit – all ten classes and the three tracks (Pukekohe, Taupo, Manfield) have deposited a seed fund of \$1000 each in the IRC account – each class will have a certain number of laps per meeting which can be split as they wish – our season will include two 14-lap Enduros – at this stage TV coverage is unlikely this year due to the huge cost but we may use archive footage to make some adverts.

## **South Island:**

At the moment the SI appears to be dragging the chain as far as communication goes, possibly as a way of wielding power over their “big brother” – as per the constitution they are able to obstruct any decisions we make as each island has two representatives on the Executive Committee – the surest way to get our own way may be to make a complete break and form a new club with a new constitution, though this is a last resort – a suggestion was made that we send a strong indicator of our displeasure by removing Round Four from the NI Championship - we feel it is reasonable to expect transparency in the S6 Parts and the National accounts and feel that the National A/c may be better off being administered in the NI where the bulk income is generated – there was a further suggestion that we write a letter saying what we want them to do and why and station our intention to look seriously at splitting away if we don't get the answers we seek – all agreed.

**HQ Unleaded Upgrade:**

Bruce spoke about the way his engine has been running – it seems very quick (on the track as well as using the dyno figures) – final costings would appear to be approx \$1600 which includes new carb and manifold and the machining of the head and the cam – the carb and manifold will be controlled parts and the head and cam will be logged – there will be no need to do any work on the bottom end – David has paid a deposit to our supplier of \$2000 for the carbs as these are an imported item - with regard to the rumours about running on pump gas not being required this season, David has spoken to MSNZ and has been told that all sanctioned classes running National Championships must run pump gas though MSNZ may consider an exemption for Classic Cars.

**Membership:**

David suggested that we extend our membership year to the end of August each year – all agreed.

**Meeting Closed:** 2125hrs