



🏠 **Location:** Circuit Mark Webber – Club House
📅 **Date:** 11th December 2021
🕒 **Time:** 1115 -1215

Canberra Kart Racing Club Annual General Meeting Minutes

Attendees: Bob Harnas, Tahn Eather, Samara Thompson, Paul McCabe, Peter Sorrell, Brett Staples (Full Committee) and other club members.

- I. Welcome to all attendees and brief introduction from the *Club President*.
- II. The *Club President* provided an update on the track extension work/activities. The Development Approval has been approved. This includes upgrades to the clubhouse, entrance/driveway, in and out grid and pit area. The club will be seeking an addition (\$1M) grant from the ACT Government. The club has a healthy membership base, currently at 497 members.
- III. The *Financial Officer* provided an update. The club has split the financials into a number of different accounts to more easily track expenditure. This includes a General Account (\$1502.67), Canteen Account (\$1) and Maintenance Account (\$1). The club now has a Development Account with the aim of depositing \$100,000. Given expenditure, the balance of the Development Account is sitting at \$97,504.67. Auditors have reviewed the club financial records and are satisfied they are in good order. The Financial Officer advised that all outstanding invoices have been paid, and the club remains in a sound position financially.
- IV. The *Race Director* provided an update. Over the CY 2021, COVID impacted both the quantity of meets and overall attendance numbers. It also impacted overall membership numbers. Race meets continue to remain profitable. The club has invested in computers for the race tower. The club continues to pay for visiting Officials' accommodation and food, which impacts the overall profit of a race meeting – the example of the ACT State Titles was presented where there was large expenditure on accommodation to cater for the visiting officials. Recruitment of local volunteers remains a priority to keep expenditure down and profits up. The club has been working on the CY 2022 Race Calendar. This will consist of mostly single day events. The exception will be the ACT State Titles (to be held over Easter 2022). The club will NOT be hosting a round of the Southern Stars in 2022.
- V. The Club President thanked the committee for its work over the CY 2021 and was stood down for the CY 2022 election.



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VI. Nominations were requested for the vacant committee positions. Nominations were received as follows and positions confirmed. There were no objections noted.

Committee Position	Nomination Received	Proposer	Supported
President	Bob Harnas	Brett Staples	James O
Vice President	Tahn Eather	Brett Staples	Bob Harnas
Race Director	Paul McCabe	Tahn Eather	Bob Harnas
Memberships Liaison	Brett Staples	Samara Thompson	Barry
Treasurer	Daniel Fitzpatrick	Brett Staples	Shaun De Plater
Secretary	Brian Gahan	Brett Staples	Samara Thompson

VII. The *Club President* announced that membership costs will remain at current rates and will not increase. Track booking fees will also remain at the same rate.

VIII. A question surrounding the introduction of new formats was raised by a club member, specifically about the running of night / twilight events. The *Club President* said to “watch this space” as the club is investigating options to introduce (where possible). The Club is looking at options to increase/extend the current noise/race curfew, potentially by an hour each way (0800-1800).

IX. A question about running more classes at a race meeting was raised (specifically retro classes). The *Race Director* commented that the minimum viable number to run a class is 6 entrants, but given the current schedule of classes (as it relates to the race day’s timings) another class would need to be dropped to allow a new class to run. A follow-on question was raised about the viability of running multiple classes on the same track. There was some discussion surrounding this as it pertains to the current rules and regulations (i.e., Retro classes not running rear bumpers, etc.). The Club remains open to the viability of running more classes and will work with Club Members to work through any issues.

The Meeting was closed at 1215.

Timing and location of the next meeting will be advised via email.