



🏠 **Location:** Circuit Mark Webber – Club House
📅 **Date:** 2nd March 2022
🕒 **Time:** 1830 - 2000

Canberra Kart Racing Club Committee + General Meeting Minutes

Attendees: Bob Harnas (P), Brian Gahan (S), Daniel Fitzpatrick (FO), Brett Staples (ML), Canteen Staff (CS)

Apologies: Tahn Eather (VP), Paul McCabe (RD)

Meeting Opens – 1839

The previous Minutes from the January Committee Meeting (20220127_CM_Minutes) were read out and accepted. One exception regarding the wording of the Race Tower roof refurbishment was noted. Updated wording now reads:

- NGW will perform remediation of the roof of the race tower. The committee approves expenditure of up to \$1500 for this work to be carried out. *Seconded by ML.*

P – Welcomed the committee and lead the discussion surrounding a number of items:

- Toilet Floors – Agreement to put down an epoxy coating to raise the overall image of the block and facilitate easier cleaning. Agreed to be done during a quiet time after the upcoming series of races.
- Kitchen Floor to be done. Agreement that this would be done this Sunday afternoon (6th March) at an impromptu working bee – closing the track early at 2pm.
- Stewards room carpeting needs completing. P has obtained additional carpet tiles for the work to be carried out.
- Pit corner needs two additional drains installed to further assist with the track runoff drainage.
- Pit corner chicane – New Tyre border to be installed prior to next race.
- KNSW track inspection went well. There were no major issues and a couple of minor recommendations about the track equipment (tractor).
- Suggested the purchase of 6-8 “tear-drop” style CKRC flags to put around the track on race days to lift the image of the track. Cost around \$1000. This was seconded by S.
- Suggested “wrapping” the umbrellas that are around the track with sponsor livery.



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CS – Commented that the canteen is running well. Minor price increases were suggested to provide a minor increase to profit. This additional profit would be put back into the canteen, as well as provide surplus funds to pay additional helpers on race days. S to update price list, reprint and laminate.

Committee Meeting Closed at 1908.

General Meeting Opens – 1909.

One additional attendee – Tony Prior (pseudo-Promotions Manager (PM))

- P discussed with PM about the sponsorship opportunities offered by the club. Initial package is \$750 for the year (includes signage) + \$500 per subsequent year.
- No special deals or packages are offered, just the above.
- P to provide sponsorship package to PM for review and future proposal with potential sponsors.

Tayla Harnas joined by phone to propose the running of Rotax classes alongside their age respective classes at the next club day meet (March 13th).

- Agreement that this was ok, but they would not accumulate club points or be presented with trophies. Either Mojo or Maxxis tyres could be run. The committee noted that the Rotax are naturally faster and the grid would need to be split to ensure the standard class wasn't interfered with.
 - Junior Max would run with Junior Performance.
 - Mini Max would run with Rookies.
 - Micro Max would run with Novice.




S – Requested funds to procure a scanner/printer. This is required to digitise and modernise the clubs records and record-keeping. Provision of up to \$250 to purchase. Seconded by FO.

The committee agreed that standard bills should just be paid without seeking approval from the committee. This would streamline the process.

The Meeting was closed at 2005

Upcoming meeting schedule:



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?? March 2022 1830-2000 – Committee Meeting

TBA (April 2022) 1830-2000 – Committee + General Meeting