




 **Location:** Circuit Mark Webber – Club House

 **Date:** 18th May 2022

 **Time:** 1800 - 2000

Canberra Kart Racing Club Committee Meeting Minutes

Attendees: Bob Harnas (P), Tahn Eather (VP), Daniel Fitzpatrick (FO), Paul McCabe (RD), Brett Staples (ML), Tony Prior (PM)

Apologies: Brian Gahan (S)

Meeting Opens - 1800

The previous meeting minutes (20220302_CM+GM_Minutes) were read out and accepted.

- Grenfell Southern Stars Series Round 5 has been relocated to Canberra (10/11th September).
 - CKRC agrees to not take a fee for the Saturday and Sunday race days, but will take all proceeds from the canteen over the course of the weekend.
 - CKRC will request a \$1000 payment from the Grenfell Kart Club (GKC) prior to the event - \$500 bond, and \$500 to cover consumables (e.g. waste removal, portable toilet service and toilet consumables, etc).
 - GKC will be charged \$1200 track fee for the hire of the track on Friday (it was noted that if GKC charges a \$50 per competitor practice fee - conservative estimates show they will make a profit).
 - GKC will be responsible for the Supplementary Regulations, along with providing Officials for the event.
 - CKRC will close the track from the Monday prior through to Thursday evening prior to the event.
- CKRC Round 3
 - Trophies have been ordered and will be paid for by P credit card.
 - Trophies will have “Sponsored by Kennards Hire” on the plaque as they are sponsoring the round/meet.
 - PM has requested a representative from Kennards to be available to present the trophies upon conclusion of the event on Sunday.

- Kennards personnel have been offered a drive day in the “Come and Try” day karts, along with other karts owned by ML.
- Come and Try
 - Discussion held surrounding fixing and servicing the “Come and Try” karts owned by the CKRC to reinstate the “Come and Try” days.
 - Motion proposed by VP to purchase an engine up to the value of \$1000 for the Come and Try karts. Seconded by RD.
 - S to re-open and re-invigorate the “Come and Try” day section on the CKRC Website - Dates are still TBA (website to be updated once dates are known).
- General Track
 - ML discussed using shipping containers for storage, along with throwing out the cement mixer, and also hiring skips for the end of year cleanup.
 - ML discussed purchasing new aluminum planks to repair the current grandstands - would require 9 planks now for the older “pre-chicane” grandstand - 5m long each. Ulrich Aluminium have quoted \$280 per plank, but offered a deal at \$250 each, and cheaper again once ordered.
 - Additional planks would be required in 2023 to refurbish the remaining grandstands.
- Club Scales
 - P queried VP on whether the new ramps for the scales had been ordered. Competing priorities have meant that VP has not been able to source these as of yet.
- Club Merchandise
 - P announced that Tayla and Josh had been working on a club shirt redesign.
 - Initial design shows the track on the back of the shirt - good quality t-shirts and a modern redesign of the current shirt.
 - Discussed adding Hats and Hoodies as well - S, M, L, XL and 2XL sizes would be available.
 - CKRC to request Carl Ross to supply on the provided design to supply and print the clothing.
 - S to add a new website section to cover off the merchandise.
- CKRC away round
 - To be held in Dubbo on the 26th June 2022
 - Single day event held on a Sunday, with Practice on the Saturday.
 - Double points round
- RD proposed the moving of the tyres on the inside of the short straight after the chicane in further as karts going off there come close to signage
 - P rejected this motion, stating that the tyres are to remain in position as per the track inspection and approval.
- Signage
 - Discussion about fixing the broken and worn out sponsorship signage
 - Jax Tyres is to be removed

- Kennards to be installed.
- ML suggested that the Club Championship board (located in the club house) needs to be updated urgently.
- Night race and noise curfews
 - Lighting to be provided by Kennards, club to ask for free hire in return to having them as round sponsor
 - P to send a letter to Graham Monty - Fairburn Park Council supporting CKRC running a night race and extending the noise curfew to 8am to 6pm on race days only.
- Sponsorship
 - PM discussed the possible sponsorship by 5th Gear Motoring Driving School and 4x4 Supercentre - approved by P
- Canteen
 - The menu discussed, with the suggestion of adding Soup, and Pork and Gravy Rolls over Winter.
- External Hire
 - P raised that any clubs requesting meal preparation outside of the canteen (e.g BBQ) will be charged a fee of \$150 per person to cover expenses for Canteen Staff.
- Working Bee
 - Member assistance required to assist in the repair and “road-worthiness” of the Come and Try karts
 - A Saturday afternoon after a practice day was proposed (Date - TBA)
- Grounds Maintenance
 - P raised a motion as of 1st July 2022, the rate for ML for the Wednesday maintenance would be increased to \$40/hr, or \$320/day inc GST. Seconded by VP
 - ML raised that over the Winter months, weekly maintenance may not be necessary and that this would save club funds where possible.
- General
 - RD raised that the switch on the compressor needs repair
 - ML raised that the alarm requires repair - Security One to be contacted.

The meeting was closed at 2010.

Upcoming Meeting Schedule:

TBA June 2022 Committee Meeting

TBA July 2022 Committee + General Meeting