



🏠 **Location:** Circuit Mark Webber – Club House  
📅 **Date:** 31<sup>st</sup> August 2022  
🕒 **Time:** 1830 - 2000

## Canberra Kart Racing Club Committee Meeting Minutes

**Attendees:** Bob Harnas (P), Brian Gahan (S), Brett Staples (ML), Tahn Eather (VP), Tony Prior (PM), Paul McCabe (RD)

**Apologies:** Daniel Fitzpatrick (FO)

Meeting Opens – 1820

The previous Minutes from the July Committee Meeting (20220713\_CM\_Minutes) were accepted electronically and have been published.

P – Welcomed the committee and opened with remarks on how the CKRC is looking quite good financially, specifically that the club has \$172,483 in total funds, broken down as follows:

**Track Fund** - \$150,000 - **Maintenance** - \$460 - **Canteen** - \$7734 - **General Banking** - \$14289

- The canteen is now self-sustaining, paying for goods and remunerating staff and cook.
- The increase in member numbers over the past month or two of around ~50 ensures that the maintenance fund continues accumulating, funding the weekly maintenance.

P – The gates into the MotoX park will no longer be opened to allow CKRC overflow parking – there is sufficient parking inside the compound, and on the approach road.

P – With the recent earthworks by ML, some star pickets and tape/bunting will be erected around the fresh earth to stop cars parking there over the next couple of weeks. P (along with the committee) formally acknowledged the great work by ML around the track, along with RD in the race preparation/procedures and outcomes.

P – Provided an update on upcoming events –

- Canberra Round 6 (4<sup>th</sup> Sep) – Trophies have been ordered and will be collected by RD along with the radios from Watts Communications on the Saturday.
- Hosted Southern Stars (SS) round (9/10/11<sup>th</sup> Sep) – Numbers are low at the moment, but still open for a couple more weeks so will continue to build.



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P – For the SS round, Grenfell Kart Club will run the event. CKRC will run the canteen for the three days pocketing all canteen income. Grenfell has already been issued a bill (\$2200) for the event to cover the track hire on the Friday (from midday), and consumables (toilet, etc).

RD – Provided a status update on the upcoming race meet – A more efficient method of managing the data has been found to manage the data (import/export).

PM – Has a few new sponsors in mind (TBA) and will provide an update at the next or subsequent meeting. ML had the name of a potential sponsor (TBA) and would provide it to PM. Update to be provided at next meeting.

P – Advised that a new sponsor sign is prepared and ready for hanging for Gunning Service Centre – ML advised that he'll try and get it up next Wednesday, or VP could do it himself.

ML led a discussion regarding the use and enforcement of drop downs. P commented that the club had agreed to run them all year and would continue to do so. This led into a further discussion about some KNSW rules and their implementation – essentially re-iterating:

- Drop downs – covered under T.2.9 – If a race has commenced (lights-out) and a drop down is detected – penalty is to be enforced.
- Outside assistance – covered under M.2.22 – Until the moment a race commences (lights-out), outside assistance can be rendered to assist a kart back on to the track to form up (case in point was a spun Novice driver at the last round). Driver was able to seek outside assistance to correct the kart position and then be allowed to form up back in the correct assigned position.
- Outside assistance – covered under M.2.19 (f) “2-min rule” – Until the moment a race commences (lights-out) a driver is able to seek assistance to repair a non-starting kart for up to 2 minutes.

RD – After some confusion with the “camping” element of the CKRC supplementary regulations (Supp Regs), RD has spoken with Holly from KNSW – The line about Camping has been permanently removed from all future Supp Regs. RD has also altered the section on finishing points, specifically removing “DNF” from the points to eliminate confusion.



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RD – The lighting system batteries are in need of testing and due for their periodic replacement. RD commented that they typically last around 2.5 years. P will arrange testing and purchase of some new replacements. Batteries will need to be 12v / 12ah.

VP – Proposed that the next meeting be a General Meeting where members are invited to attend and participate. Next meeting has been tentatively scheduled for the 14<sup>th</sup> September.

FO – Provide update on the accountant and provide a full treasurers report at next meeting.

#### **Around the table:**

S – Advised the committee that as the current domain owner for the .com.au domain, we have first right of purchase for the “.au” domain name for the Canberra karts website. S to advise costing, but this was approved to purchase on second from P. Costing to be provided next meeting for visibility.

S – Has received a number of new enquires about club membership – asked for some clarification on how the memberships would operate during the track closure. P advised that all memberships would be extended by 3-months to cater for the lost time.

P – Advised that the contract for the track development is due to be signed any time now. The track will close from the 1<sup>st</sup> December 2022 through until 1<sup>st</sup> March 2023 to allow for the development. The MVP will include the track work itself, in-grid and out-grid.

PM – Suggested the club run some come-and-try days. Comments around the table were:

P – This is tricky at the moment due to small numbers, but may be possible in a school holiday some time soon.

RD – Would necessitate the closure of the track for the day to the detriment of current members.

ML – Is time poor at the moment and unable to schedule the days, but has all the equipment primed and ready to go. (suits/karts/etc).

VP – Perhaps double-up the come and try days as swap meet days.

Further discussions need to be had at a future meeting regarding re-establishing the come and try days.



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P – Write to KNSW to confirm that CKRC will host Wagga’s “Tas O’Hara” event at the end of November.

P – Proposed the Christmas function and club presentation occur on the 4<sup>th</sup> December 2022 to be followed by the Annual General Meeting. Seconded by VP.

S provided an update on inbound correspondence:

- Electricity bill - \$167.02 (previous was \$179.58)
- Electricity bill - \$127.40
- Commonwealth Bank merchant statement (canteen EFTPOS) – Jun - \$0
- Commonwealth Bank merchant statement (canteen EFTPOS) – Jul - \$0

S – Annual return forms were submitted and late fees (\$450) paid to Canberra Connect.

The Meeting was closed at 1924

**Upcoming meeting schedule:**

14<sup>th</sup> September 2022 @ 1800-2000 – General Meeting