



🏠 **Location:** Circuit Mark Webber – Club House
📅 **Date:** 14th September 2022
🕒 **Time:** 1800 - 2000

Canberra Kart Racing Club Committee + General Meeting Minutes

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

Apologies: Daniel Fitzpatrick (FO), Tony Prior (PM)

Meeting Opens – 1810

The previous Minutes from the August Committee Meeting (20220831_CM_Minutes) were read in, accepted, and will be published.

P – Welcomed the committee and opened with the club’s financial position. The club has \$174,248 in total funds, broken down as follows:

Track Fund - \$150,000 - **Maintenance** - \$82.68 - **Canteen** - \$8605 - **General Banking** - \$15,559

P – Re-iterated from the previous minutes that the gates into the MotoX park will not be opened to allow CKRC overflow parking/pit setup and/or camping. Having attendees outside our boundary introduces a number of issues regarding the use of the MotoX tracks facilities (toilets, etc), along with insurance implications, and that there is sufficient parking/pit area inside the CKRC compound, and on the approach road.

P – Gave a quick update around the track development and that the development committee, along with D-Group are still in negotiations regarding the final figures. The club is still on track to close 1st December as scheduled.

(via Messenger) PM – Confirmed that 5th Gear Motoring and Gunpro will sign on with the club as sponsors.

RD – Has confirmed with KNSW that the “camping” element of the CKRC supplementary regulations (Supp Regs), has been removed.

RD – Has also confirmed that the finishing points section has been updated to eliminate confusion.

RD – Advised that KNSW is looking to introduce a common financial platform for clubs to use. More information to come on this. Linked in with enhancements to the KNSW Portal.



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P – Led a lengthy discussion around the potential introduction of Rotax Micromax and Minimax into KNSW race regulations (supported engines). This discussion is in part to an email sent by Phil Middleton - KNSW. P in principle supports the introduction, but would add a minor alteration to Phil's suggestion, whereby parity testing would be completed and practical measures (restrictors) would be introduced to ensure the current generation of engines (Vortex Minirok) aren't negatively disadvantaged through the introduction. P suggested that a 6-month re-evaluation should be performed, and that regardless, the Rotax should be the "less dominant" of the engines.

S – Advised the committee that the canberrakarts.au domain has been purchased. It was purchased for \$43.50 for 3 years. A redirect will be put on the new domain once S has time to complete the work.

RD – Provided some clarity on the quantity of events that would be permitted for each KNSW club next year – clarifying that the Rotax Pro Tour and Southern Stars events would be removed in their category of "Special Events" to allow more club days. The calendar for next year is still in development.

ACTION – S to send all bills that require attention to P for action to ensure that the club's financial obligations are met.

ACTION – RD and P – Request a copy of the CKRC FPCC lease.

ACTION – P – Arrange the 6-month reinspection of all fire extinguishers.

ACTION – RD – To locate a suitable gantry for the practice and start lights on the main straight. Will need to be 3m in height.

The Meeting was closed at 1942

Upcoming meeting schedule:

TBA – October 2022 @ 1800-2000 – Committee Meeting