



🏠 **Location:** Circuit Mark Webber – Club House  
📅 **Date:** 9<sup>th</sup> November 2022  
🕒 **Time:** 1800 - 2000

## Canberra Kart Racing Club Committee Meeting Minutes

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

**Apologies:** Daniel Fitzpatrick (FO), Tahn Eather (VP)

Meeting Opens – 1811

The previous Minutes from the October Committee Meeting (20220914\_CM+GM\_Minutes) were delivered electronically, accepted, and will be published on the club website. Minutes from the ad hoc weekend meeting (20221106\_CM\_Adhoc) have been published already.

P – Welcomed the committee and opened with the club’s financial position. The club has ~\$196,000 in total funds, broken down as follows:

**Track Fund** - \$150,000 - **Maintenance** - \$900 - **Canteen** - \$11,800 - **General Banking** - \$33,000

P / RD / ML – Discussion around installing a spare light that the club has as part of its race lighting system at the end of the main straight. This would be used in conjunction with the other lights to indicate starts.

**ACTION** – ML to install a new removable post to facilitate the mounting of the light.

P – The club AGM will occur on the 10<sup>th</sup> December 2022 between 1100-1200. The AGM would be followed by the club presentations and club provided lunch (Turkish). Comms to be put out advising as such, with an RSVP date of the 5<sup>th</sup> December to plan attendance.

P – The track is to remain open at this stage and will not close as noted in previous minutes (August Exec meeting) on the 1<sup>st</sup> December. Once the updated track specifics have been finalised – they will be published out to members.

P – Given the time pressures on the committee members, the club will be engaging Hardwickes to action the club’s quarterly Business Activity Statements (BAS) along with the end of year audit.

RD – Canberra will be hosting the Masters Games in October 2025, with Karting to be included and hosted at the CKRC. It will likely be called the Australian Masters Games Titles.



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ML – The TAG Tri-Series will be run during the Club’s March meet. Attendees will need to be members to practice ahead of the race.

RD – Will attempt to get another race onto the calendar for 2023 for the club in February (4/2/23) – Update to be provided at next meeting. Current breakdown of race events for 2023 is:

- 7x 1 Day Club Events
- 1x Speciality Signature Event (Canberra Cup)
- 1x Titles Event (ACT State Titles)

Promotions (Tayla) – Will be arranging the preparation and printing of Club shirts. The design has been completed – Need to confirm the track/s are accurate.

Promotions (Tayla) – Raised the possibility of introducing a “Meal Deal” style combo, including food and drink for a slightly reduced price into the canteen. It was decided to raise this with the Canteen staff for their thoughts and implementation.

Promotions (Tayla) – Raised that for big events, motors and chassis should be tagged (noting that scrutineers would need to be organised to enable this to be managed).

P – Has contacted Norris Cleaning and will arrange for them to attend twice (morning and evening) on a race day to clean and stock the toilet facilities. Each attendance on race day would cost \$75 (\$150 total cost per day). A subsequent attendance post-race would occur on the Monday following (\$40). Committee agreed that this is a good idea and will make race days more manageable and better maintain the toilet facilities.

P – Raised the topic of finding volunteers to assist the club during race days.

- As volunteers are hard to get, P proposed paying for someone (member) to run the grid on race days.
- Suggestion that grid sheets are put up on the outside of the stewards office (shutter) and let people self-manage their positions.
- Contact expired members to see if (for payment) they would like to come and assist the club in performing a number of roles on race day.



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PM – As mentioned previously – two additional sponsors have agreed to come onboard – **Gunpro** and **5<sup>th</sup> Gear Motoring**.

RD – Will not be re-standing in the AGM. 😞 Although he will not be available for RD duties, will get/be upgraded to a “3” and has agreed to perform Clerk of the Course duties while around. P has offered to be starter for the next event. New RD will need to be identified and trained.

ML – Will be arranging to have the 5 additional stumps removed.

P – Will need to follow up with the FPCC regarding the reclamation of the back area (near the portable toilet).

The Meeting was closed at 1930

**Upcoming meeting schedule:**

10<sup>th</sup> December 2022 @ 1100-1200 – Annual General Meeting