



🏠 **Location:** Virtual via MS Teams
📅 **Date:** 1st August 2023
🕒 **Time:** 1800 - 2000

Canberra Kart Racing Club Committee Meeting Minutes

Attendees: Bob Harnas (P), Tahn Eather (VP), Brian Gahan (S), Brett Staples (ML), Rachel Simpson (Ex-RD)

Apologies: Paul McCabe (ex-ex-RD), Robin Mules (FO),

Meeting Opens – 1805

The previous Minutes from the last committee meeting were read out (20230607_CM_Minutes). These minutes were already accepted digitally by the committee and have already been published to the CKRC website.

P – Welcomed everyone. An update was provided on the proposed out-grid covering. Quotes are being drawn up now. Once received, we will need to obtain a second quote to ensure that the first is reasonable. Two quotes have been requested – one in a zinc-a-lume and one in colour bond.

Once quotes are in, P to ask club sponsor - Matish Concreting to quote on performing concreting works. Timing of any works will need to be coordinated as any track works would make working with the out grid challenging. After quotes are received, the club will approach KNSW regarding an interest free loan for the works. VP questioned on whether we would need Development Approval for the shed/out grid. P responded that this should be included as part of the shed quote/works.

ACTION – Nil at this point – Once quotes received P to approach KNSW regarding funding.

S – raised the topic that the club needs more visibility Social-Media-wise. We need to be promoting the club not only in the lead up to race days, but also during race days. P advised that Tayla will continue performing this role, but with additional content to be created by club members – Carly S and Justin K.

S – Raised the upcoming KNSW Presidents Meeting – This will be attended by P and ML on behalf of the CKRC.

S – Provided an update on the Google Business listing. He has contacted Google, and now corrected the issue whereby P's phone number was on the listing, resulting in many many enquiry phone calls. The website contains all relevant information and is publicly accessible.



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P – To contact FO regarding an update on financials on the 2nd August.

P – Advised that we will endeavour to hold the AGM in August (per the constitution).

S – Raised the issue surrounding applying the JoF penalties and drop downs. At the end of the day, these make racing safer, and are used at the national level. They will continue to be used. Clarification on how these penalties will be applied will be provided on race days, specifically that karts will be tagged with an impound label, and detained until the parent/guardian/racer acknowledges the penalty.

S - Reminded the committee that both Officials, and Scrutineering training would be occurring on Saturday 5th. There were a number of registered participants and this would start to assist the club with officials on race days.

Round the table –

P – Call from Tony Taylor, with reference to a Metro Round – Extra race meet over two days as part of the Metro Series – Lithgow/Sydney/Canberra.

FO to collect trophies and radios for the upcoming meet on the 6th August.

P provided an overview of the club's financial position. The club has **\$118,599.83** in total funds, broken down as follows:

Track Fund - \$100,113.14 - **Maintenance** - \$856.03 - **Canteen** - \$3946.94 - **General Banking** - \$12272.75

ML – Provided an overview on how the Come and Try day went at Griffith and advised that he has some karts ready to go. This led into a discussion about starting this up again. ML is happy to run this under his KNSW dealer's license on Thursday afternoons after track maintenance activities are completed. ML to work with S on how to get enquires running again (using the website potentially).

RD – Advised that the upcoming meet (6th August) is good to go.

FO – Provided costings for a Xero subscription @ \$59 per month, but it can be obtained at \$45 as a not-for-profit organisation. Committee agreed that we should proceed with this.



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P – Added that he was going to source quotes to redo some of the older mesh on the fencing and put in a lockable gate to stop traffic (during non-race days) from driving up to the top tool shed.

The Meeting was closed at around 1930.

Upcoming meeting schedule:

Sep 2023 @ 1800-2000 – Executive Committee Meeting via MS Teams