



🏠 **Location:** Virtual via MS Teams
📅 **Date:** 4th October 2023
🕒 **Time:** 1800 - 2000

Canberra Kart Racing Club Committee Meeting Minutes

Attendees: Tahn Eather (VP), Brian Gahan (S), Brett Staples (ML), Rachel Staples (Ex-RD), Paul McCabe (ex-ex-RD), Robin Mules (FO),

Apologies: Bob Harnas (P) was a little late joining.

Meeting Opens – 1805

The previous Minutes from the last committee meeting were read out (20230801_CM_Minutes). These minutes were already accepted digitally by the committee and have already been published to the CKRC website.

Updates per Agenda –

Around the track:

- Quote for the out grid covering – still pending – further drawings to come from Greg.
- Confirmation that the quote for the additional fencing (Empire Fencing - \$9535.00) was good to proceed on.
- Podium is looking a little worse for wear. ML advised that he could freshen it up a little. Additionally, discussed replacing the background picture behind the current podium to include the club champion/s from the previous year. Furthermore, if weather permits, hold presentations on the track/grass area rather than around the canteen area.
- Regarding running the track clock-wise – Nil response received from KNSW about requirements. Ex-RD advised that there was a form that needed completing for KNSW.
 - Discussion about what would be required for the track to run in the reverse:
 - Lighting positions, lap counter
 - Repositioning of some tire barriers
 - If we were to reverse the track, we would do so for at least two weekends in advance of any race.



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- Race Tower roof – P to get onto NGW ASAP to fix the roof.

Group discussion about the AGM

- Decision made to hold the AGM on Friday 3rd November 2023 @ 1800 at the club house. Final dependency was the financials, which have been prepared. Accountant was on hand during meeting and addressed a couple of questions about the financials, namely the way the expenses were grouped and named.
- Discussed putting on a BBQ for AGM attendees. Agreed this is a good idea.

Upcoming race – Canberra Cup

- Draft Supp regs were distributed to committee – changes would include:
 - \$150 entry fee – includes Friday practice from 1200 – 1700. Track would be closed until then.
 - Add Control Fuel from BP Queanbeyan. New Promotions Officer (PO) to approach them to discuss ongoing sponsorship arrangement.
 - Qualifying order would be set by entry order.
 - TAG Heavy winner would be presented the perpetual trophy, with an additional May Laybutt trophy being presented to the best/fairest racer of the day – to be decided on by the officials.
 - Explanation that the Canberra Cup would be awarded to the highest point score of the day.
 - Nose Cone official to be added to the list of officials.
 - KZ2 will be coming to CC – Supp regs to be updated to include.

Track Fund - \$100,234.08 - Maintenance - \$237.92 - Canteen - \$4,329.46 – General Banking - \$18,807.61



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TOTAL CASH BALANCE - \$ 123,609.07

Outstanding invoices as noted in the agenda have been paid.

- Email from KNSW about an outstanding invoice – FO send through screenshot of payment to S. S to follow up with KNSW ****update**** Email back from KNSW acknowledging that we've paid this bill.

Canteen Update – Nil update – They have already asked about next year's calendar/race dates.

S to put together advice/email/messaging about the AGM and send out to all Active Members.

****update**** Email has been sent (10/10/2023) to all Active Members about the upcoming AGM.

The Meeting was closed at around 1940.

Upcoming meeting schedule:

Wed 25th Oct 2023 @ 1800-2000 – Executive Committee Meeting via MS Teams – Pre-AGM/CC