



🏠 **Location:** Virtual via MS Teams  
📅 **Date:** 24<sup>th</sup> 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), Bob Harnas (P), Tayla Harnas (M&C)

**Apologies:** NIL

Meeting Opens – 1815

The previous Minutes from the last committee meeting were read out (20231004\_CM\_Minutes). These minutes were already accepted digitally by the committee and have already been published to the CKRC website.

Updates per Agenda –

Quick discussion about the upcoming AGM -

- Financials will be completed by this Thursday 26<sup>th</sup> October.
- AGM will run according to the published agenda –
  - Each committee member will provide a verbal report on their subject area – President, Financial Officer, Secretary, Race Director.
  - Committee will be dissolved with an election taking place at the conclusion of the current committee updates and questions.
  - First item of business of the new Executive Committee will be to evaluate whether the current membership fees and race entry fees are sufficient.
  - Proxy votes must be received by an attending member direct to the Secretary prior to the commencement of the AGM, no later than 1730 – Friday 3<sup>rd</sup> November 2023.
- Canberra Cup preparation –
  - Trophies will be ready for collection on Wednesday 1<sup>st</sup> November – FO to collect.
  - Radios have been arranged – RD to collect on Friday morning.



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- P to arrange for the toilets to be cleaned on Friday, Saturday and Sunday of the race meet. The port-a-loo will need to be filled with water as well.
- Additional supplies (soap) need to be ordered. P to arrange these.
- ML advised that the new gate to stop general traffic up to the shed will be installed the week of the CC.
- The club is working to raise money/donations with the Cancer Charity “Rise Above” for the Canberra Cup.
  - Rise above will provide a “donation tap” and an EFTPOS machine to support this activity. Digital receipts should be available.
  - A motion was proposed by P that the CKRC donate \$500 towards the charity in support of their work. The motion was seconded by S. P to make the donation with the club credit card.
  - The charity has provided show bags (lolly bags), bunting, etc.
  - KartShed Racing and the Bean Kart will be generously providing the BBQ supplies for members on Friday Lunch and Dinner on gold coin/nominated donation to Rise Above. The canteen will be open to purchase drinks.
- Bean Kart will be available on Friday with Coffee, Milk Shakes and Slushies.
- S advised that there are two requests for refund outstanding – Katavic and Benaud. P needs to double-check the Katavic situation and process a refund via Stripe. Benaud will need to be manually refunded. Details to be provided to FO who will process a refund.
- M&C looking to get Club Shirts done. She will re-send the designs out to the committee.
- M&C to put together a draft “Sponsor Proposal” and provide to the committee for review.
- Regarding the review of the noise curfew – RD has tracked down the noise consultant that did the evaluation for the speedway. He has asked him to provide the club with a proposal to come and take readings from the appropriate location on race day Saturday of the CC. These will be



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used to inform the FPCC in their discussions on behalf of the club with the EPA regarding the modification of the current restrictions.

- FO gave an update of the club's financials:

**Track Fund** - \$100,234.08 - **Maintenance** - \$72.84 - **Canteen** - \$4,045.46 – **General Banking** - \$25,234.20

**TOTAL CASH BALANCE - \$ 129,586.58**

The Meeting was closed at around 1920.

**Upcoming meeting schedule:**

Friday 3<sup>rd</sup> November @ 1800 – 2000 – Club AGM