



 Location: Virtual via Zoom

 Date: 12<sup>th</sup> June 2024

 Time: 1800-2000

## Canberra Kart Racing Club Executive + General Meeting Minutes

**Attendees:** Bob Harnas (P), Brett Staples (ML), Brian Gahan (S), Rachel Staples (Assistant RD), Tahn Eather (VP)

**Apologies:** Justin Kerlake (PM)

Meeting opened at 1805.

The previous Executive committee meeting minutes (20240410\_CM\_Minutes) were read out and accepted. These minutes have already been published to the CKRC website.

P – Opened the meeting and welcomed those that were in attendance.

P – Last race meet (Round 3 – June) was good. No incidents and good attendance. There were 77 regular entrants, along with 11 KZ2 entrants.

P – The current RD (Paul McCabe) has stepped down to take a break. Rachel Staples will provide some assistance for the Race Director position. On topic – KNSW will be having a vote as to whether or not voted in KNSW positions, can assume formal club positions as well.

P – Track update – Have attend to and spoken with DGroup. We have asked them to put forward their position. We have asked this position to include Stage 2 of the track and to include concrete for the in/out grid and footings for the covered outgrid and clubhouse. Track committee are in negotiations.

P – Has asked the FO to start putting financials together for the upcoming EOFY.

FO – Advised that given the work they have previously done for the club, we would likely stick with Hardwicks for the Audit. FO to approach them and ask for a quick quote. FO to touch base with Hardwicks, and Accountant to see what needs doing.

FO – All previous year's financials (21/22 and 22/23) have been completed and audited and can be uploaded to the website. These were presented into the meeting. FO to email through to S to upload.

FO – Provided the current club financials –

**Maintenance** - \$2312, **Canteen** - \$8,228.27, **Track Account** - \$100,659.27, **Cash on Hand** - \$200, **General Account** - \$22485.69

S – Advised that there are 2x outstanding KNSW bills – FO to pay these.

ML – Water tank is in place. P to arrange NGW to get the guttering on the shed re-arranged so that the water will flow into the tank. P has recommended some gutter guard, or similar on the guttering and tank ingress.

ML – Holes in the fence that the kangaroos are entering through will be closed/fixed. He has the wire to do so.

S – From the previous race there are a couple of items on the “to-do” list – these include:

- Formation line (red line) is faint and should be re-painted. – ML to action.
- Couple of fire extinguishers to be check/re-tested and re-certified. – ML to action.

ML – Next race meeting will be run in the reverse direction. Nothing really major that needs to be done, aside from the repositioning of some tyres and the grinding down of one kerb (current approach kerb to KSR).

P and ML will be attending on the 7<sup>th</sup> July with the track inspector. Reverse direction will be discussed then with any outstanding items to be addressed then.

ML – Practice lights are still not working. A second light has been ordered for the back of the current light, and a light inside the outgrid (so people practicing can see the current status). The company that installed it will be re-attending to see if they can correct the current faults. The timers may need to be switched out for something else.

ML – Remote security camera system – Vision Intelligence will be coming out to quote for cameras with remote viewing capability. Once a quote has been received, P will obtain a second quote through ASG.

ML – Discussed some options to enhance/make our pitting more manageable. In a similar fashion to Lithgow, we will offer a standard pit space of 5.5w x 6.0l. If people want/need more space than that, they could pay \$50 for a double-space. Double spaces would be above the line of the port-a-loo, upwards. Additionally, upwards from the last concrete pad. Standard spaces would continue to start from the fence-line, and push outwards from there.

PM – Advised prior to the meeting that BP Yass Road will come on board as a sponsor. Their invoice has been re-issued.

P – Made comment that the trophies from last round were good, and to budget and thanked PM for his continued work.

P – Update from the canteen – Jackie was a bit below the weather, but her daughter and friend ran the canteen well for the last round. The canteen still remains viable on hire events, but we’ll keep an eye on it.

There was some further discussion about the race format for next round. It was decided to run it as a standard club round, with the club looking to run some different formats later on in the year, or into next year. ML will run through the timings with RD, and see what is within the realm of possibility regarding the introduction of carby/practice/qualifying. If the timings push the event/day out too far, we would simply continue with the current status quo. Given we are approaching the middle of winter, we can’t push too far past 1600/1630 as we lose the light.

S – Proposed that the club purchase the paid version of Zoom to facilitate more seamless meetings. The free version only permits 40min blocks and is painful. This was seconded by P and VP. S will arrange the purchase at a cost of \$223.90/year.

Meeting closed @ 1940.

**Upcoming Meeting Schedule:**

TBA July 2024 – Executive Committee + General Meeting

TBA August 2024 – Executive Committee