



🏠 **Location:** Remote via Zoom
 📅 **Date:** 19th March 2024
 🕒 **Time:** 1800 - 1900

Canberra Kart Racing Club Exec Committee Meeting Agenda Time: 1800-1900

Invited: Bob Harnas (P), Tahn Eather (VP), Brian Gahan (S), Robin Mules (FO), Karla House (ML), Bec Love (RD), Brett Staples (Maintenance)

Topic of Discussion	Lead
• Welcome and opening remarks	P
○ Round 1 debrief	P/RD
○ ACT Titles debrief	P/RD
○ Track Extension update	P
○ Masters Games update	P
• Race Director Welcome and Update	RD
• Club Financial Position Update	FO
○ Incoming bills	
▪ Tender Edge - \$180 – INV-00237740	
▪ Tender Edge - \$80 – INV-00237327	
▪ Tender Edge - \$330 – INV-00237463	
▪ MidCity - \$1985 – INV-2697	
▪ McCabe - \$274 – Antennas	
▪ McCabe - \$1512 – IP Cameras	
▪ Security 1 - \$144.55 – 3 Months monitoring	



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- ACTEWAGL – Electricity (auto-debit) - \$363.84 (last \$288.83)
- ACTEWAGL – Water (auto-debit) – \$166.85 (last \$308.79)
- AUSPOST – PO Box Renewal - \$271
- Titles Refund - \$40 – Robinson (camping)
- TrophyLink - \$3078 – INV-24/25-1370
- Current State of Accounts (as of 16/3/25):
 - Business Trans - \$61,093
 - Maintenance - \$59.07
 - Business Online Saver - \$23,223
 - Canteen - \$11,168
 - Term Deposit - \$100,000
- Money to transfer from general account to maintenance - \$1445.00
 - Titles - \$715.00 (pitspots+camping)
 - Round1 - \$0 (we didn't add the options)
 - Round7 - \$185.00 (pitspot+camping)
 - Round6CC - \$545.00 (pitspot+camping)
- Other Issues
 - Website attacks and outcome/s S
 - Club Insurance Renewal - \$8900.54 (last \$5738.40) S
 - Track Direction Change – essentially any time after the 5th/6th April (TEKA Hire) – slotted for the 23rd April S
 - Upcoming Hires
 - TEKA – 5th/6th April – Invoiced and paid? / Hire Agreement?



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- No canteen required
 - ERC – 3rd/4th May – Invoiced and paid? / Hire Agreement?
- Canteen required.
- Any Other Business