



🏠 Location: Virtual via Email

📅 Date: 23rd June 2025

🕒 Time: 1230

Canberra Kart Racing Club Adhoc Meeting Minutes

Attendees: Bob Harnas (P), Tahn Eather (VP), Robin Mules (FO), Brian Gahan (S).

Apologies: NIL

An email was received to the Executive Committee from the Track Development Committee (TDC). It stated:

“Dear Bob

As you know the plans for the future of our club well under way, and the finalisation nearing completion for the new club house facilities.

I am exploring ways to fund these exciting and future endeavours. I have spoken to D-Group about other areas to build up with soil. I have had initial meetings with some senior staff at D-Group, but to progress this further I have made contact with D-Group’s owner, Dino Jukavac. I have suggested that he and I meet on site and start exploring these options more seriously.

I am looking to meet with Dino on the week of 7 July 2025. I would like to fly down for this meeting, is the club open to pay for these flights for this important meeting? I will look after all other expenses myself.

I look forward to hearing from you.

Regards

Eddie Ruiz”

A motion was proposed to fund the cost of flights to permit a TDC representative (Eddie Ruiz) to attend the circuit to meet with D-Group’s Dino Jukavac. Each committee member agreed to the expenditure, given its importance in the future plans of the circuit. The committee will be back- briefed on the meeting by the TDC within 4 weeks of it occurring.

Action on P to advised Eddie Ruiz.