



🏠 Location: Circuit Mark Webber – Club House

📅 Date: 18th October 2025

🕒 Time: 1700-1830

Canberra Kart Racing Club Annual General Meeting Minutes

Attendees: Bob Harnas (P), Brian Gahan (S), Robin Mules (FO), Bec Love (RD), Karla House (ML) + Club Members (Stephenson x2, Morse x2, Warren, Laver, McCabe x2, Parker x2, Delfino, Ordish, Staples x2, Mules, Whalen, Scaricamazza)

Apologies: Tahn Eather (VP)

Meeting opens - 1702

The previous AGM meeting minutes (20241109_AGM_Minutes) were read out by S and were accepted. These minutes have been published to the CKRC website since November 2024.

P – Welcomed all attendees to Canberra, for both the Canberra Cup and the CKRC Annual General Meeting. He thanked the current committee for their efforts in achieving another successful, and profitable year for the CKRC and its members.

The AGM agenda was presented by S to attending members. All required documentation had been delivered/provided more than 21 days prior to the AGM. Attendees reminded that all minutes from previous meetings are available on the CKRC website.

P highlighted the following achievements:

- A contract of works has been negotiated with DGroup, with the dumping of dirt to precede the work on the track. It was noted that large quantity had been dumped already, with DGroup providing periodic reports to the committee.
- Karting, under the Australian Masters Games would not be proceed as planned/hoped. It was advertised through a number of avenues, but the numbers just weren't there to make it viable.
- There had been a slight decrease in entry numbers, but CKRC hadn't fallen off as much as other clubs had.
- Volunteers – P restated that we really don't have enough day to day and race to race and the more we have, the better. P commended Brett Staples on the work he'd done over the past two days preparing the track and surrounds for the Canberra Cup.
- The Canteen continues to run well and is self-sustaining. Funds from the canteen are used to procure stock, along with other purchases or improvements that are required (e.g. replace the broken drinks fridge).

P restated the current works in progress (Stage 2) of the track extension, which will include extension works to the track, in and out grids, along with the footings for the new club house. He added that once the work had been completed, we would be looking to plant out the dirt mound (trees, etc).

FO – Presented the club financial report, noting that club income was up. The only specific highlight was that the club had re-invested the Term Deposit for another 9-10 months. The total term deposit had been rounded up to \$155,000 and is now set to mature on the 17 Jun 2026. There are still multiple signatories required to action the club's term deposit bank account.

The club's back accounts currently stand as follows:

- **Maintenance** - \$1,489.00, **Canteen** - \$5,932, **Track Account** - \$6,086, **General Transaction Account** - \$54,279, **Term Deposit** - \$155,000, **Cash on Hand** - \$200.
- It is the opinion of both the FO, the accountant and the auditor that the club is in an excellent position financially.
- P reminded all present that transactions are made through bank accounts, KNSW, or Stripe to provide full transparency of club expenditure, again ensuring there is no "loose cash" to be accounted for.
- FO advised that, in the lead up to the AGM, he had received a *query* from a club member about the dumping of dirt, specifically whether there were any GST implications that this may bring. FO advised that he has contacted the Accountant and the Auditor and would advise once he had heard back.
 - – **UPDATE – 19th October** – The accountant has advised that there is a GST implication, but it will balance out, as whatever GST we charge on the dumping of dirt, would be offset by GST credits on the track works. The accountant advised that they, and FO should have a call with the auditor to ask how we should show this as a non-current asset in the financials. It was suggested this may be a "note".
- During the discussion about the dirt dumping, members were reminded that last time, for Stage 1, D Group provided the track up front (at their risk) prior to any dumping. For Stage 2, it was decided that this would be reversed, and they would get a certain quantity of dumping done prior to any track works commencing.

S – Provided a brief update, specifically mentioning:

- The club has 512 active members.
- The facility continues to have access time-boxed: 0800-1800.
- The club had 5 hires during the year – 2x 4SKA, 1x TEKA, 1x ERC and 1x SEK.

RD – Brief report was given by RD on the number of entries we have had per round. It averaged 76 entries per race. ACT Titles had 105 entries. Noted she had been working well with KNSW to ensure our races were well planned, staffed and ran without issue.

ML – Brief update given – noted that there had been a number of "new starter" enquires. She had been working to provide them as much information as possible (starting up, membership, licensing, etc).

P – Read out the standalone resolution for the elevation of Bruce Chancellor to a life member. He went on to describe the work and commitment that Bruce had provided to the club, facility and committee over many years. This was passed without question or hesitation.

P – Thanked the current committee for their efforts on behalf of all CKRC members and dissolved the committee at 1741.

Karen Morse presided over the election of the new committee with the following outcome:

Position	Nomination	Nominated By	Seconded by
President	Bob Harnas	Brett Staples	Barry Laver
Vice President	Tahn Eather	Barry Laver	Zane Morse
Financial Officer / Treasurer	Robin Mules	Andre Morse	Michelle Stephenson
Secretary	Brian Gahan	Robin Mules	Zane Morse
Race Director	Paul McCabe	Bob Harnas	Barry Laver
Member Services / Liaison	Karla House	Michelle Stephenson	Zane Morse
Promotions	Tayla Harnas	Bob Harnas	Brian Gahan

General Committee members received were as follows: Barry Laver, Karen Morse, Andre Morse, Michelle Stephenson.

Incoming P – Thanked Karen Morse for her assistance.

Incoming P – Tabled the current event costs and club membership costs and proposed no changes to the current membership and entry fees. Club fees would remain as follows:

Associate Member / Non-Driving Member - \$30

Single Membership - \$160

Family Membership - \$220

Club Rounds - \$125 (\$65 for additional entries)

Canberra Cup - \$150

ACT Titles - \$250

Any Other Business (AOB):

- Nil.

Meeting was closed @ 1801

Motions, resolutions and outcomes:

Resolution 1: The minutes of the 2024 Annual General Meeting are accepted as presented.

- Proposed by Andre Morse / Seconded by Zachary Warren **—Motion Carried—**

Resolution 2: The 2024/2025 club financial report is accepted as presented.

- Proposed by Michelle Stephenson / Seconded by Brett Staples **—Motion Carried—**

Resolution 3: That *Bruce Chancellor* is recognised for his contributions to the CKRC, the Executive committee and the track development committee and that he be made Life Member of the CKRC.

- Proposed by P / Seconded by James Ordish / Unanimous Positive Vote **—Motion Carried--**

Outcome 1: Hardwickes were appointed as club auditor for 2025/2026.