



🏠 Location: Virtual via Zoom

📅 Date: 4th February 2026

🕒 Time: 1900-2000

Canberra Kart Racing Club Executive Committee Meeting Minutes

Attendees: Bob Harnas (P), Brian Gahan (S), Robin Mules (FO), Karla House (ML)

Apologies: Paul McCabe (RD), Tahn Eather (VP)

Meeting opened at 1908.

The previous meeting minutes were from the AGM (20251018_AGM_Minutes). These have already been accepted and published.

P – Opened the meeting and thanked attendees for their ongoing engagement and assistance with the running of the club.

P – Recapped the weekend's race just gone, along with an upcoming hire:

- Round 1 of the Dunlop Kartstars Series – 158 entries – Excellent attendance and ran well. There were a few on-track incidents noted.
- 4SKA hire – 7th/8th February – Payment has been received, along with the signed hire agreement. Brett will arrange a track clean up, along with organising the bins prior to the hire. P and S to attend the track to tidy up Stewards room and Tower.

There was some discussion surrounding the event of the weekend past. There were some decisions by the officials that were on the questionable side. Noting that the Officials Conference was coming up this weekend, ML advised that she would raise a few of the decisions there, with the aim of adding some consistency in their decision making.

P – Advised that our Maintenance Technician (MT) will be integrated the newer scales into the existing scales pit (modifying the concrete base), rather than working out any sort of ramps.

P – Had received a message from our MT, who has advised he would like to raise his total rate of pay to \$62.50/hr (\$500/day). P to discuss further with him, but at this stage we will look for some other options to complete the regular tasks (mowing, whipper snipping, weed maintenance), via potentially a volunteer organisation (Men's Shed or Correctional Facilities), and have MT handle the more specific tasks that the committee deems necessary. Further discussion with MT that he will only bill for either his exact time, but no more than the 8/hrs a week.

P – Questioned S about the State Title supp regs. S advised that the event has been built in the portal, and the proposed supp regs submitted to KNSW, but they haven't come back approved yet. Once they

come back – S to advise and open the event in the Portal. P and Promotions to advise interested interstate parties once it's open for entries.

P – Advised FO to issue sponsorship invoices for: Elite Driver Academy, NGW, TrophyLink, PCR and St George Karting. S to add Enhanced HVAC and Elite Driver Academy to the website, sponsors section.

S – Advised that some issues had been noted on the Track Inspection Log (Annex A) that will need addressing prior to State Titles, specifically:

- Turn 1 outside after ripple strip
- Plastic ripple outside T5
- 2x Rabbit hole – ankle hazard
- Cut thru,
- T4 umbrella to inside ripple
- Metal plate approx. A4 size needs maintenance.

This has been emailed to MT for his addressing/attention.

ML – Asked if the week prior to Titles had been blocked out on the Portal. S advised that it has, and that no one had snuck in bookings.

ML – Asked if we would have access to the MX track over titles. P to follow up with MX Club contact to see if it'll be available.

P – Once entry numbers are known an indicative pit map can be drawn up for ACT Titles.

P – Met with DGroup a week or so ago to discuss progress of the works. DGroup noted that the work must be completed by Nov 2027 and that the track would need to close for around 4-6months to complete the works. There was talk about trying to keep a portion of the track open, but this just isn't feasible. At this stage, it is *likely* that we may get a few races next year, possibly Kartstars if we can be first again, and ACT Titles, but the remainder of the year will need to be played by ear.

FO ran through the status of the accounts -

Maintenance - \$750.27, **Canteen** - \$12,786.78, **Transaction Account** - \$33,973.35, **Cash on Hand** - \$200, **Online Saver** - \$43,087.58, **Term Deposit** - \$155,000.00.

AOB:

P – Nothing further

ML – Nothing Further

S – Nothing Further

FO – Would like to transfer \$17000 from the general transaction account to the Online Saver. It was agreed to do this as we get a slight bit of interest in that account. This will bring the online saver up to around \$60,000.

Closed at 2000

Upcoming Meeting Schedule:

TBA March 2026 – Executive Committee Meeting

TBA April 2026 – Executive Committee Meeting

CANBERRA



EST 1987

Track Inspection Log

This form is only required if the safety concern is unable to be rectified at the event.
A copy must be included with the Stewards Report and also retained by the Club.

Track Name	CIRCUIT MARK WEBBER		Date	1/2/26
Clerk of Course	PETER BRIEN			
Chief Steward	JUDE PREEN			
Track Safety Officer	BRETT STAPLES			
Description of Fault/s:	Photos Provided	Yes	NOTIFIED 1.2.26.	
		<input checked="" type="radio"/> No		
MAINTANANCE				
Date to be Completed	BEFORE 134. ACT STATE TITLE.			
Officials Name	P. BRIEN	Signature		Date
1.2.26.				
Action/s - Required				
TURN 1. OUTSIDE AFTER RIPPLE STRIP, PLASTIC RIPPLE. OUTSIDE T5 2x RABBIT HOLE - ANKLE HAZARD. CUTTHRU, T4 UMBRELLA TO INSIDE RIPPLE, METAL PLATE APPROX A4. SIZE NEEDS MAINTANANCE.				
Action/s Taken				
Track Safety Officer Name	Brett S	Signature		Date
				1/2/26

Released: Jan 2019