



🏠 Location: Virtual via Zoom

📅 Date: 16th June 2026

🕒 Time: 1900-2000

Canberra Kart Racing Club Executive Committee Meeting Minutes

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

Apologies: Tahn Eather (VP)

Meeting opened at 1900.

The previous meeting minutes were from the March Committee Meeting (20260311_CM_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 – With reference to Round 2, thanks to everyone for their assistance, and a special thanks to Karla House for coming in to assist at the last minute.

RD – Noted that we had a few issues in the tower in the lead up to, and during the event. These were due to a few network issues (potentially WiFi saturation within the vicinity), and getting the printer working. RD will re-setup all the equipment at home and ensure everything is functional.

P – Has been made aware of the issues experienced with some racers/club members with respect to their behaviour on and off the track. He advised that they will be warned in person next round and if there is a follow up occurrence – a ban will be issued. We can't have racers and their friends or pit crew interrupting a race day by not following procedures and rules. RD went on to advise that the offending party did not attend drivers briefing, they just arrived late (missed qualifying and from the looks of it Heat 1) and just dropped their kart onto the back of the grid for Heat 2.

S – Advised that we'd had Osmond Media onsite taking photos, which he would post up on Socials. He advised he'll try and attend all remaining rounds.

P – Advised that Clarity Home Loans would donate \$500 to the club for each new customer that they engage from CKRC or KNSW.

P – If the supp regs state that there are no late entries – then there are to be no late entries. One racer continued to push for a late entry well into Saturday afternoon, resulting in a bunch of extra work for RD. If RD approves a late entry – They are to be charged an additional \$50. If people enter and then cannot attend, we're more than happy to arrange a refund within reason.

S – Advised that Jackie would be out of town for the next round. P advised that one of her friends will be running the canteen for that round, with assistance from others that have helped before.

RD – Advised he would start the supp regs for the next round (Round 4) – Random grids – Three heats and a Final – Points overall format.

S – Advised that he had already pre-created the remainder of the events for this year in the portal, and just needed to update the officials and supp regs as they are approved.

RD – The main timing laptop is showing a terminal hardware fault. This needs to be replaced with at least something with a 15" screen. Motion requesting \$1000 for a replacement. Seconded by P. FO to purchase the replacement laptop.

RD – The track CCTV system had some issues on race day – he believes this is due to an unreliable power supply. Motion requesting \$150 to purchase a replacement. Seconded by P. RD to purchase power supply and install.

FO – As we have reached the end of the financial year, he will start the engagement with the auditor, to arrange the EOFY financials for the club and attempt to get them completed by mid-September. FO to mention the dirt swap arrangement to the auditor as part of this exercise.

FO – The club's Term Deposit matures tomorrow (17th June). Upon maturing the total will be \$160,694.47. Decision made to transfer in additional funds from the "Business Saver" account, and round this up to \$200,000, and reinvest for a further 12 months. S and FO to attend Commonwealth Bank in the city to arrange this. ****UPDATE**** This has been completed, with a new maturity date of the 24 June 2027. The interest rate obtained is 4.75% p.a.

FO – Advised that he will regularly shuffle money out of the transaction account, and into the Business Saver account, to maintain around \$20,000 of working capital.

RD – The medical team advised, last round, that the starting gantry needs addressing as it's a safety hazard. P advised that our Maintenance team had already addressed this and corrected the issue.

RD – Advised that we need two additional tyre bundles to put in place around the scales. P advised that he would let the maintenance team know.

Any other business:

ML – Weekend ran well – There is no Jane for next round (Round 3 – July)

FO – Nothing further.

RD – Nothing further.

S – Zoom subscription will expire shortly – Motion to renew it at cost of around \$230. Seconded by P.

P – Advised that he had booked accommodation for the next round – 4 rooms. Trophies have been arranged and the radios are booked.

P – Advised S to ensure he grabs the list of early bird entries for next round and raises the price back to full rate when it reaches the date specified in the supp regs. S noted this and will action when necessary.

FO – Detailed the club's accounts:

Maintenance - \$930.03, **Canteen** - \$5,221.95, **Transaction Account** - \$17,443.63, **Cash on Hand** - \$200, **Online Saver** - \$46,139.67, **Term Deposit** - \$200,000.00.

Closed at 2000

Upcoming Meeting Schedule:

TBA August 2026 – Executive Committee Meeting