Location: Virtual via Zoom

Date: 15th September 2026

Time: 1800-1900

Canberra Kart Racing Club
Executive Committee Meeting Minutes

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

Apologies: Tahn Eather (VP)

Meeting opened at 1800.

The previous meeting minutes were from the August Committee Meeting (20260819_CM_Minutes). These have already been accepted and published to the club website.

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

P – With reference to Round 4, a big thanks to everyone for their assistance in running the race. With the recent changes in tower staffing, ML did an amazing job running the timing, along with Kath from Sapphire. The event went off without any noted issues, with the racing going well and everything was on time.

P – Led a discussion about the shortening of the club championship, to only include 6x rounds – October round being the final round, and Canberra Cup being a standalone event. We would look to have the club AGM on the Saturday evening (1700-1800) of the Canberra Cup, followed by the championship presentations (1830-2130), followed by dinner, provided by the club (likely Turkish).

DECISION: The Canberra Club Championship will be reduced to only count Rounds 1-6. The Canberra Cup will no longer be "round 7" or be part of the championship and run as a standalone event.

The committee agreed that this is a good proposal given the recent year's low numbers in attendance for the championship presentations. S to send an email out to all members advising as such. P to announce during the Round 5 drivers briefing. S to update the website championship conditions page. S to contact Trophy

P – Looking forward to Round 5 – We would be looking to have the following officials+volunteers available:

- Michelle S + Narul
- Karen M,
- Jane L would be unable to attend, but one of the mum's has offered to run the outgrid (Linda G).
- Matt S as starter+lights

- Bob H in the tower
- Karla running the timekeeping (Brian G to build the race on Friday, with timings to give the proper order)
- Steve S
- Josh S

P – Entries for the new 4SS combined Novice/Rookie class are coming in strong. Class sponsor – Southern Rock Oysters still to be invoiced. Action on FO to get invoice out.

P – Gave a quick update about the track work. The dumping of dirt is largely complete and the track will likely be unavailable for 4-6 months due to the extensive track and concreting works required. In 2027, the club will likely only get 2-3 rounds completed, that being Kartstars Round 1, ACT Titles 2027, and potentially one club round. The club would tentatively hope to reopen for Canberra Cup 2027 in November.

General Round the Table (AOB)

S – Reminder that the remainder of the rounds (6 and Canberra Cup) have been created in the KNSW Portal. All draft supp regs have been written, with the only variables being Officials, and the Type of Racing (random, qualifying, etc). Once this weekend is over, S will submit Round 6 for approval. A conversation was then held about what type of race Round 6 would be.

DECISION: Round 6 would be a similar format to Round 5, in that it will be a standard "Qualifying, 3x Heats and Final", with Final only counts. Given the successful uptake from the 4SS Novice/Rookie class – it will continue to be included in the remainder of rounds.

S – Advised that we still need to get in contact with the noise monitoring company (Gazbox?) and arrange for them to monitor, per compliance requirements for the ACT Government. S to email seeking a quote for the activity.

FO – Advised that he is continuing to contact the Auditors with respect to the annual audit of the clubs financials. He will advise once the contact him back.

Current Status of bank accounts:

Maintenance - $626.24, **Canteen** - $5,755.80, **Transaction Account** - $29,576.73, **Cash on Hand** - $200, **Online Saver** - $47,171.19, **Term Deposit** - $200,000.00.

P – A draft 2027 KNSW calendar has been circulated. We will try and get the first round of KartStars again (given the track will close at some point), and see if we can get that, along with ACT Titles in prior to the closure. We may also be able to get another round or two in as well.

S – There are no more track hires for the year. All have been run, paid for and had their bonds refunded.

Closed at 1900.

Upcoming Meeting Schedule:

TBA October 2026 – Executive Committee Meeting

14th November 2026 – Club Annual General Meeting (AGM)