



# Classic Karts NZ Committee Meeting Agenda

June 2024 COMMITTEE MEETING

Date: 12<sup>th</sup> June 2024

Time: 7.30 – 8.30pm

Location: Online

Attendees	Grant Dean Paul Mark James Neil	Mover/Seconder
Apologies	Gary Dean Sutton	
Previous Minutes	Approved	Neil / James
Financials	Current funds in our account - \$1450	Dean / James
Matters Arising from Financials and previous minutes.	Still some tee shirts to be collected and paid for.	Noted
Correspondence In	Responses from Kartsport to various emails regarding the approval of our rules, issues with Sporty and the CKNZ link on the KartSport NZ website homepage not working.	Noted
Correspondence Out	Kartsport email re webpage and sporty issues. Emails etc to KS Hamilton re track access.	Dean / Paul
General Business	Warrick Parkes has confirmed that the approval of the CKNZ rules is now in its final phase with only sign off required by KSNZ CEOP and President. CKNZ email account 2024 event programme to be confirmed and put on our website. Current member numbers 70+ Kartsport Conference August – Grant & Dean to attend the conference this year in Tauranga. Is there a need for an Ambulance CKNZ track days? Grant now has invite to KSNZ Presidents bi-monthly meeting. Next meeting 20 <sup>th</sup> June. What is the requirement for Kartsport officials to attend our track days and their associated fees.	Noted



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	Discussion held re the regularity and locations for our track days.	
Upcoming Events	EBOP Waitangi Weekend 2025 KS Hawkes Bay Blossom 2024 KS Manawatu - Tony Wallace 5 & 6 October 2024 KS Hawkes Bay – March 2025 (Potentially CKNZ GP) KS Te Puke 3 <sup>rd</sup> & 4 <sup>th</sup> August 2024 KS Tokoroa 7 <sup>th</sup> July 2024 Auckland Christmas meeting?	Noted
Actions from General Business	Dean & Grant to write to KS HB President Steve re confirming the arrangements for CKNZ attendance at Blossom 2024.	Dean & Grant
	Second letter to go to KSHB re our potential GP in March 2025 and the necessary arrangements, permits, etc.	Dean & Grant
	Follow up with Kartsport NZ re the requirement for an ambulance and the necessary health & Safety requirements for our track days.	Dean
	Establish an email account for CKNZ to help improve our communication across our members.	James
	Review the CKNZ Forum with a view to disestablishing the Forum due to limited use.	James
	Neil to follow up with KS Manawatu re use of a CKNZ permit for the Tony Wallace meeting. CKNZ will not charge Manawatu for the use of our permit.	Neil
	Email members re their preference for organised track days, i.e. monthly, 6 weekly, bi-monthly. (This feedback will help with arranging our calendar)	Dean
Meeting Closed	9pm	