



Classic Karts NZ Committee Meeting Minutes

Date: 31st July 2024

Time: 7.30pm – 8.30pm

Location: Online

Attendees	Grant Dean Sinton Paul Mark James Neil Dean Sutton Gary	
Apologies		
Previous Minutes	Approved	
Financials	Current funds in our account = ~\$800 Current membership level = 70+	
Matters Arising from Financials and previous minutes.	Still some tee shirts to be collected and paid for.	Closed
Correspondence In	Pre-conference notes from Richard Bethune. Correspondence from KSHB re Blossom General correspondence – James & Sporty	Noted
Correspondence Out	CKNZ to KSHB re Blossom General topic emails	
General Business	<p>Kartsport Conference in August – Grant & Dean attending. The committee discussed the matter of KSNZ presidency, voted and came to a unanimous decision.</p> <p>Engine eligibility – open for discussion. Agreed any engine older than 25 years is ok to use. Dean Sinton to research how this will be enforced (serial numbers of period correct homologated karts)</p> <p>Sporty, current position – Sporty is now fully functional for CKNZ members.</p> <p>Verbal confirmation from Warrick Parkes that our rules have been approved by Kartsport. Now waiting on printing into the rule book.</p>	<p>Grant</p> <p>James</p> <p>Dean</p>



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<p>Upcoming Events</p>	<p>EBOP Waitangi Weekend 2025 KS Manawatu - Tony Wallace 5th & 6th October 2024 KS Hawkes Bay – March 2025 KS Te Puke 3rd & 4th August 2024 Taranaki 2 day – 30th Aug – 1st Sept Auckland Christmas meeting Kartsport conference August 24th & 25th Blossom – 30th Sept – 1st October</p>	
<p>Actions from Previous General Business</p>	<p>Dean & Grant to write to KS HB President Steve re confirming the arrangements for CKNZ attendance at Blossom 2024.</p> <p>Second letter to go to KSHB re our potential GP in March 2025 and the necessary arrangements, permits, etc.</p> <p>Follow up with Kartsport NZ re the requirement for an ambulance and the necessary health & Safety requirements for our track days.</p> <p>Establish an email account for CKNZ to help improve our communication across our members.</p> <p>Review the CKNZ Forum with a view to disestablishing the Forum due to limited use. The forum has been closed.</p> <p>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. (Manawatu will use their own permit)</p> <p>Email members re their preference for organised track days, i.e. monthly, 6 weekly, bi-monthly. (This feedback will help with arranging our calendar)</p>	<p>Grant - Closed</p> <p>Grant - Closed</p> <p>Mark</p> <p>James - Closed</p> <p>James - Closed</p> <p>Neil - Closed</p> <p>Dean</p>
<p>Meeting Closed</p>	<p>2030</p>	