



CKNZ Committee Meeting Minutes

SEPTEMBER 2024 COMMITTEE MEETING

Date: 9th September

Time: 7.30 – 9.00pm

Location: Online

Attendees	Grant Dean Sinton Paul Mark James Neil Dean Sutton Gary	
Apologies	Nil	
Previous Minutes	Approved	
Financials	Current funds in our account = \$1604 Current membership level = ~80	
Matters Arising from Financials	The committee discussed the idea for all members to contribute \$5 to CKNZ at each event to assist our cash flow. This has been implemented following a show of hands by members in attendance at our last Tokoroa gathering.	
Correspondence In	Emails for KSNZ re our rules and Tony Wallace meeting. Email from Alec Cantley re Blossom 2024	Noted
Correspondence Out	Many to KSNZ re our rules.	Noted
General Business	<p>Sporty, current position: - James has been working with Sporty to close out issues re licences and membership. These now appear to be resolved but please let a committee member know if there are any issues.</p> <p>The committee reviewed the current invitations we have from various tracks to attend their meetings. It was discussed as to how often we should arrange meetings, and the committee considered that 6 weekly would be a good option given the costs involved in travel, accommodation, entry fees etc. On occasion this may change but in looking at what we have regarding options we can fill next year easily. We will therefore prepare an event calendar later in the year.</p> <p>Event kart scrutineering: - the committee discussed the issue of scrutineering karts prior to them going onto the</p>	



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	<p>track. The outcome is that for a large meeting i.e. Tony Wallace, EBOP, etc all karts will be scrutineered prior to going on track. For small casual gatherings random kart checks will be made.</p> <p>Pre-event drivers briefing: - We have had good feedback in regard to the pre-event drivers briefing that has been emailed to all members. We will still have a drivers briefing at all tracks prior to the event being started. This will address any issues related to the specific track.</p> <p>From the above discussion it has also been decided that based on the track flag marshals may be required. This is referred to in the written drivers briefing. Members should be prepared to make themselves available if required.</p> <p>A flag marshal shall be always required on the pit exit gate.</p> <p>The club has purchased a large first aid kit and are recommending that all trailers have a small first aid kit available. We are also looking for members to attend a first aid training session which will be of benefit to all members.</p> <p>Grant and Dean attended the KSNZ conference of clubs and found this to be a great opportunity to represent our club and to introduce ourselves to other club representatives. We received a very positive reception and were able to contribute to some of the discussion, however many items on the agenda did not affect CKNZ. For us one of the most important presentations was on health and safety and some of the changes we have referred to in these minutes are because of that presentation. The Kartsport Board also acknowledged CKNZ and our members for what we have achieved in under 12 months so the committee would like to pass on our thanks to all our members for your support and encouragement to keep moving forward.</p> <p>Following the KSNZ conference and discussion held there a proposal was put forward to the committee to reduce our eligible karts from a rolling 25-year period to a rolling 20-year period. After some discussion this was agreed by the committee as it will introduce new members and ensure the preservation of more karts. A vote was held. Depending on the nature of these karts they may be required to run in a separate group to be determined on the day.</p>	<p>Passed 6-2 in favour.</p>
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	<p>Our rules, while approved by the KSNZ Board, are yet to be formatted and printed. Dean will continue to liaise with KSNZ to get this task completed.</p> <p>KSNZ have confirmed that the Tony Wallace meeting will happen under CKNZ rules and have asked Jeanette Smyth to issue the permit to Manawatu.</p>	
Upcoming Events	<p>EBOP Waitangi Weekend 2025 (will firm up days)</p> <p>KS Manawatu - Tony Wallace 5/6 October 2024</p> <p>EBOP/Te Puke Christmas Meetings 15/16 Dec</p>	
Actions from Previous General Business	<p>Follow up with Kartsport NZ re the requirement for an ambulance and the necessary health & Safety requirements for our track days.</p> <p>Ambulances at permitted KSNZ meetings are required.</p> <p>For our gatherings we do not need an ambulance in attendance, but we must ensure we have trained first aiders and appropriate equipment available.</p> <p>Ken and Marie Kyte are both trained first responders and are now in possession of the clubs first aid equipment and our Defib unit will be in Grants trailer.</p>	<p>Item</p> <p>Response</p>
Meeting Closed	9pm.	