

Classic Karts New Zealand Inc

Feb 2025 COMMITTEE MEETING

Date: 4th Feb 2025

Time: 8.00 – 8.40pm

Location: Microsoft Teams

Invited	Grant Dean Paul Dean Sutton Mark James Gary Neil	Mover/Seconder
Apologies	Nil	
Previous Minutes	Previous minutes as read accepted by full committee	Neil / Paul
Financials	\$3771.39 as at 4 th Feb 2024 Membership currently – 55 Assets currently – First responder kit - \$700 Full set race flags - \$400 Club trophies Costs – affiliation fees KSNZ - \$250 Incorporated Society fees	Grant / Dean
Matters Arising from Financials and previous minutes.	All current committee members are happy to re-stand for the 2025 year Nomination for Caine McGregor as committee member will be presented for voting at the AGM. No matters arising from financials	
Correspondence In	Kartsport – email re lack of progress with implementation of demonstration rules	Dean Sinton
Correspondence Out	Kartsport – email re Demonstration rules	Dean Sinton
General Business	Sporty issues resolved Ken & Marie Kyte –first responders, for their services offer them honorary membership.	Grant / Agreed by full committee
Regional Reports	Dean S – Auckland, EBOP, Te Puke Mark C – Hawkes Bay Dean Sutton – Taranaki, Tokoroa Paul C – Hamilton James I - Rotorua Grant G – Meeting Coordinator	
Meeting Closed	8.40pm	