



Minutes of STKC Committee Meeting 10th April 2018 at STKC ORIELTON

1. Meeting opened at 7.10pm

2. Present:

Executives: Andrew Lamont, Michael McMillan & David Pears

Committee: Brian Shea, Scott Hildyard, Charley Sherburd

Apologies: Adrian Whelan, Simon Hobden, Renea Duncombe

Observers: Jonathon McDonald, John Schofield, Skip Palmer, Brendan Dimsey, Jack Dimsey

New Members: None at meeting, but 11 new according to David Pears

3. Previous meeting minutes Minutes accepted for meeting 15/02/18 previously moved.

Objection: Minutes are not correct. Andrew Lamont, Seconded: David Pears

Motion put that the minutes be corrected to record that Scott Hildyard and Renea Duncombe were co-opted to the committee.

Moved: Andrew Lamont,

Seconded: David Pears

Put to vote: Carried Unanimously.

Minutes of previous Committee meeting tabled and discussed.

Moved: Brian Shea

Seconded: Michael McMillan

4. Correspondence

Letter from Lee Hanatschek re: State Titles, version 2, requesting that we consider dates around other sporting events etc. nearing the end of the year. Discussion held around the new dates, and the decision to put to the State Karting Council was: Move the final round of the State Wide Series to 29-30 September, and run the Title meet on 23-25 November.

Moved: Andrew Lamont

Seconded: Michael McMillan

A letter received from the State Karting Council requesting the club to forward the names of club delegates for the council.

Nominated: Simon Hobden, Andrew Lamont, Jonathon McDonald, Charley Sherburd.

Moved: Andrew Lamont

Seconded: Brian Shea

Email sent with names to Janine Evers on the spot. Received email back from Janine stating that Charley cannot be a delegate as she is an appointed officer, CMs Tech, of Karting Tas.

Email sent back to Janine Evers asking where in the constitution it says that is the case. No reply from Janine.

5. Reports

Finance- Read by David Pears

Payments due for approval:

Telstra \$59.99, carried

Wylie Kart Parts \$144.00, carried
Integrated System Service (Lights/lapboard repairs) \$759.99, carried
Veloia \$120.63, carried
St John Ambulance \$250.00, carried
State title expenses tabled by Charley Sherburd:
3x Police permits \$120.90, carried
Jetstar fares \$116.57 (to change flight tickets), carried
Rex regional airlines \$33.72 (For Graeme Abbott), carried

David Pears submitted the financial report.

Moved: Scott Hildyard
Seconded: Michael McMillan

6. Business Arising

Constitution

Brendan Dimsey introduced the draft updated constitution changes to the committee

7. General Business

2018 AGM

AGM proposed date 21 September 2018 at the Carlyle Hotel
Proposed by: Brian Shea
Seconded: David Pears

Proposed that Brendan Dimsey chairs the AGM
Proposed: Andrew Lamont
Seconded: David Pears

Michael McMillan has asked if role descriptions can be developed for the secretary and treasurer. Michael and David to develop these.

Michael McMillan has requested that the approved minutes of our meetings be uploaded to our webpage. Charley Sherburd to develop a space and the minutes can be uploaded for all to see.

Michael and Alex McMillan, and Nathan and Trevor Lovell to man a club display tent at the Derwent Valley Autumn Festival this coming weekend.

Scott Hildyard wants to alert members when club days are coming up. As this is an easy task, David Pears will draw up a newsletter and email it to all club members.

Scott has also asked where the life member and memorial boards are. He would like to prepare a memorial wall somewhere in the club house.

Brian Shea is looking at the Clubman Class as he thinks it would attract members back to the club. Brian is going to present a proposal to the club as soon as he gets his head around the rules.

Jonathon McDonald has asked where the club's historic kart has gone. It used to be on display in the club rooms, but may have been borrowed by Peter Fitzpatrick and not returned. He has requested that a letter be drawn up enquiring why it has not been returned.

Charley Sherburd has requested that the club awards be on next meeting agenda



David Pears has mentioned that we need to form a sub-committee for corporate sponsorship, and for Fund raising.

Meeting closed at 23:29PM
Next Meeting 1st May 2018