



Minutes of STKC Special Committee Meeting 24th February 2018 at STKC ORIELTON

1. Meeting opened at 10.30am

2. Present:

Executives: Simon Hobden, Michael McMillan, Andrew Lamont, & David Pears

Committee: Brian Shea, Adrian Whelan, Renea Duncombe

Observers: Meriam Pears, John Schofield

3. Reports

Finance-

Abridged finance report read out by D. Pears

Moved: R. Duncombe

Seconded: A. Lamont

4. Business Arising

4.1. Upcoming Race Meetings

2018 State Titles

Canteen Discussions held around who to get in to help in the canteen. David to ask Lions club in Sorell if they are interested

Working Bees. 25th February. Track closed until done and BBQ lunch to finish with.

Track Lights and Lap Board: To be fixed and tested by Mr Jasic? Some lights to be repositioned.

Track Safety Report: Inspection uncovered a few urgent things required to be done before the titles, list to be shortened and items to be rectified before the state titles.

Other work and jobs: David has listed the on the day jobs plus any other work that needs to be done to prepare the facility before the meeting.

Toilets and Concreting: Cameron Ward has repaired the pipework at the rear of the toilets in preparation for the new concrete path to go down. Concrete to be done soon

Meeting closed at 11.30AM

Next Meeting 7th March 2018