



Minutes of STKC Special Committee Meeting 10th January 2018 at STKC ORIELTON

1. Meeting opened at 7.06pm

2. Present:

Executives: Simon Hobden, Michael McMillan, Todd Woolley, & David Pears

Committee: Brian Shea, Andrew Lamont, Carolyn Sherburd, Adrian Whelan

Apologies: Glen Newman, Breanda Dimsey

Observers: Jonathon McDonald, Dale Sherburd, Wally Eisentraut, David Jackson, Skip Palmer, Renea Duncombe, Meriam Pears, Scott Hildyard, Jack Dimsey, Troy Boldy (AKRA)

New Members: Chris Fitzgerald

3. Minutes of previous Committee meeting tabled.

Moved: Brian Shea

Seconded: Dave Jackson

4. Correspondence

Nil

5. Reports

Finance-

Abridged finance report read out by D. Pears

Moved: R. Duncombe

Seconded: A. Lamont

6. Business Arising

6.1 AKRA

Troy Boldy was invited to take the floor for 15 minutes to give members present an overview of AKRA. He has been directed to pen a letter outlining his business model to the secretary.

6.2. Upcoming Race Meetings

Ian Harrington Memorial, and 2018 State Titles

Canteen Meriam Pears has agreed to run the canteen with the assistance of Renea and the committee.

Mick to pen a letter to Bidvest Foods for Renea as they have offered the club an account and very good pricing on canteen food and materials. Renea also indicated that they may be interested in sponsorship of some form for the club.

Working Bees. Proposed dates Sunday 14 Jan, Wednesday 24th Jan, and Sunday 28th Jan. Track closed until done and BBQ lunch to finish with. List of jobs written up on the whiteboard.



Life Member Involvement. Mick to draft an invite letter to all life members on file inviting them as our guests. Voucher for lunch to be included.

Advertising. Look to get some air time on Mozza's Friday Night Hot Bite show (Simon), Look into Face Book advertising (Mick).

7. General Business

7.2 Corporate Days- One planned for 24th February. Morning session with BBQ lunch to conclude.

Brian to look at J engine in light blue kart as it was playing up last time out.

7.3 Keys- Need to get keys cut/back for Adrian and Brian. Meriam to get a set of canteen keys.

7.4 First Aid kits and Fire Extinguishers- Matt Rowbottom has these to sort out.

Meeting closed at 8.25 PM
Next Meeting 15th February