**Minutes of STKC Committee Meeting 10th July 2018 at STKC**

**ORIELTON**

**1**. Meeting opened at 7.44pm

**2**. Present:

**Executives**: Andrew Lamont, Michael McMillan, Simon Hobden

**Committee**: Brian Shea, Renea Duncombe, Scott Hildyard

**Apologies**: Adrian Whelan, Charley Sherburd

**Observers**: David Jackson, Michelle Ackerly, Jonathon MacDonald, Dion Wyllie

**New Members**: Brad Shea, Jack Field

**3. Previous meeting minutes** Minutes accepted for meeting 05/06/18 moved.

Moved: R. Duncombe

Seconded: B Shea

**4**. **Correspondence**

Nil

**5**. **Reports**

Financals- Read by M McMillan

Moved: B Shea

Seconded: A. Lamont

**6**. **Business Arising**

7.1 Fix membership forms and organise into a pack so prospective members don’t become confused. A Lamont, C Sherburd, and M MCMillan have completed

7.2 Contact Rob Millar from SRT as to whether the sponsorship money he was going to pay the club would be forthcoming?

A. Rob Millar has paid sponsorship of $2000.00 to the club.He accidentally sent it to Southern Kart Centre.

7.3. Find out what is happening with the key fob computer and fobs.

A. M McMillan has sorted this out

7.4. Memberships, look at memberships list, email past/lapsed members. Look to inviting them back to the club.

A. Charlie, Mick, and Brian to look at this

7.5. Next come and try day- planned for the 18th August. C. Sherburd to organise permits

7.6. Container outside the club rooms that has been donated by SRT logistics still needs to have SRT’s logo on it.

A. Sponsorship stickers have been printed and are on their way.

7.7. To-Do list of track issues need to be addressed before next club day.

A. Still required to be done. Added to main To-Do list

7.8. Next Club day to be organised.

A. C. Sherburd to organise permits and get CMS open as soon as we can.

7.9. AGM. Must be held in August

A. Date set for 24th August at 7pm in the club rooms. Finger food to be provided. M McMillan to advise al via social media, C. Sherburd to put on website

Motion Moved S. Hobden, Seconded B. Shea- voted all in favour

**7.** **General Business**

2018 State Titles. S. Hobden

* The date set by STKC (AFL G/F weekend) has been deemed unacceptable by the Karting Tasmania executive.
* Does the club wish to send a letter stating our position and that we are unhappy to lose the titles- this would be addressed to the KT executive and Kelvin O’Rielly.
* A letter seeking reimbursement for losses incurred by the club should also be penned. C. Sherburd to advise on these lost costs.
* The club is seeking confirmation from Karting Australia stating that we will retain the the next State Titles, as per the conversation held between the Committee and Karting Australia CEO on the night we cancelled the event.
* The club has not received any minutes from either KT or KA regarding these conversations.
* Will any date be approved this year? We require confirmation that it will or not from KA

Good Sports - Renea has suggested that she would like the Good Sports ambassador to come along to our next committee meeting. All in favour.

State Regs - Brian has asked when these come out as we may want to add to them before they are published.

Ladies Committee – Renea has asked what is required to get this up and running. A chairwoman needs to be elected and names of committee proposed.

Statewide Series – Mick stated that we need to start planning for our round of the series. Same goes for the Twin Tracks Challenge.

Meeting closed at 9.43PM

Next Meeting 7th Aug 2018