

## **Minutes of STKC Committee Meeting 7<sup>th</sup> March 2018 at STKC ORIELTON**

1. Meeting opened at 1830

2. Present:

**Executives:** Simon Hobden, Michael McMillan, Carolyn Sherburd & David Pears

**Committee:** Brian Shea, Adrian Whelan, Renea Scott Hildyard

**Apologies:** Andrew Lamont, Meriam Pears

**Observers:** David Jackson, Skip Palmer, Nigel Hildyard, Jonathon McDonald, Dale Sherburd

### **3. That the minutes of previous meeting accepted:**

Moved: Adrian Whelan

Seconded: Skip Palmer

### **4. Reports**

Finance-

Financial report read out by D. Pears

Moved: Dave Jackson

Seconded: Adrian Whelan

### **4. Business Arising**

#### **4.1. Upcoming Race Meeting**

##### 2018 State Titles

As at 6pm tonight entries stand at 75, 14 entries failed to reach subscribed class requirements, 19 entries remain unpaid, leaving 42 bonafide entries.  
Minimum figures required to run a successful meeting estimated to be 95.

A motion was put by Simon Hobden: Notify Karting Australia that the club wishes to postpone the state title meeting due to a lack of entries and the financial risk the club is not willing to take.

Motion moved by: Adrian Whelan

Seconded by Dave Jackson

Motion by way of a show of hands: Unanimous in favour, motion carried.

##### Next Club Day

Discussion revolved around when the next club day should be held, with the 25<sup>th</sup> March being the best date.

Moved: Brian Shea

Seconded Scott Hildyard

Meeting closed at 1940

Next Meeting 3<sup>rd</sup> April 2018