



Minutes of STKC Committee Meeting 8th May 2018 at STKC ORIELTON

1. Meeting opened at 6.51pm

2. Present:

Executives: Andrew Lamont, Michael McMillan, Simon Hobden, Charley Sherburd

Committee: Brian Shea, Renea Duncombe

Apologies: Adrian Whelan, Scott Hildyard, David Pears

Observers: David Jackson, Nathan Lovell

New Members: None at meeting, 2 new families according to D Pears.
Pritchard Family, Driver Sebastian-Cadet 9, Creed Family, Driver William-Cadet 9

3. Previous meeting minutes Minutes accepted for meeting 10/04/18 moved.

Moved: R. Duncombe

Seconded: B Shea

4. Correspondence

Letter: Clarence Council Food Licence renewal

Letter: Cellarmasters Sorell, complaint about conduct of committee member

Email: Lee H from Karting Australia about promotional materials available for club use

Email: D. Pears re: Wally Eisentraut has lent a computer to the club for gate tag set up

Email: D. Pears re: Message from J. Schofield regarding imminent expiry of vouchers from the Carlyle donated for prizes at the State Titles

Moved: B Shea

Seconded: C Sherburd

5. Reports

Finance- Read by M McMillan on behalf of D Pears

Payments due for approval:

Aurora \$577.74, carried

Veolia \$120.63, carried

Moved: R Duncombe

Seconded: A Lamont

6. Business Arising

AGM: Date mooted 21st Sept? Constitutionally the date is fine. M McMillan to organise

Secretary and Treasurers Roles: M McMillan and D Pears to develop the role descriptions for these roles, to assist future incumbents.

Meeting minutes and financial report: Portal to be developed on our website so that minutes and financial reports can be moved into the public space. C. Sherburd

Historic wall in club rooms: Scott Hildyard to look into getting a wall in the club room for this



Draft Letter to P. Fitzpatrick: Will be drafted by secretary and tabled at next meeting

Club Awards Night: To be held on Saturday July 14 at the club rooms. Dinner, raffles etc. to be organised next meeting

Sub Committee: Discussion around a person to undertake sponsorship (corporate/race). Suggestion for M McMillan to approach Ben Morice to see if he is interested to do this

Ladies Committee: Committee likes this idea. Charley and Renea to be points of contact, Simon to raise on social media.

Cadet come and try and new starters days: Will hold these days mid-month on a Sunday. Will involve coaching and set up, rules, parent and new driver advice etc. Will conclude at 12.00-12.30 with a BBQ. Track to be advertised as closed during these times.

Clubman Class: B Shea has researched this class according to the rules and has compiled a report. The committee is happy with the effort put in and moved that it be placed with Dale Sherburd to take to the State Committee. We recommended that he talks to the club if he has any questions around this.

Moved: R Duncombe
Seconded: C Sherburd

7. General Business

Question raised about whether 2 ex members of our club are now members of Launceston Kart club, even though they still live in the South. Secretary to draft a letter requesting Launceston to declare if this is the case.

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

Josh Muskett's sign still up despite the club not receiving revenue from it. Secretary to draft a letter to see if he still wants it up/will pay for it to be up

S Lamont noticed that we have a lot of old signs around the complex to be taken down or new sponsors found for them.

Nathan Lovell has some sponsors interested in advertising at the club

Working Bee. 26th May chosen as best date. Secretary to advertise this on social media

State Titles. Club will call a members meeting on Club Day 27th May to canvass members for best date to hold these.

Meeting closed at 8.45PM
Next Meeting 5th June 2018