

Management Meeting – 10th April 2019

Item	Details
Meeting commenced	7:38pm
Meeting completed	9:33pm
Attendees	Brett Aird, Peter Hill, Janet Porter & Annette English
Apologies	Alex Jones, Karl Jennings
Minute Taker	Annette English

1. Management Member reports. Update the rest of the management committee on any correspondence received and update on current projects.
 - Peter Hill – update on the MAKO Track, pictures have been sent to Tony for his opinion and recommendation. Peter would like to be there for the inspection if it gets that far and we could try and work it in with a Cairns inspection and new track discussion.
 - Janet -refer to item 3
 - Brett – spoken to the Temporary Circuit committee however nothing further at this stage. Spoke to Kelvin regarding Townsville’s Flood Relief assistance, still working on. The KA Stationary money is available. Extreme Karting complex has been given Gold Coast City Council approval for running as a motorsport precinct. Executive commission is possible 6/7th June where they will meet with the Board and the Building Better Clubs conference will possibly include the States Administrators.
 - Alex – Constitution will be posted Thursday
 - Annette -Gridding discussion.
2. Track Inspections:
 - a. Charters Towers Track Final Approval – Tony Manson advised that Towers were not approved for racing, Tony is following up with Peter.
 - b. Cairns & Townsville track Reports – Still not received, Brett will work with Tony to get Townsville’s report and we will work on Cairns. Cairns report needs to be very clear on how it is to be set up. Email to go to Peter advising we need the report prior to the 18th April, close of business.
 - c. Mako Track feedback from Tony – see above from Peter
3. Charters Towers Affiliation payment – Peter has advised that the Direct Deposit would occur today and if we don’t have funds by Monday, Janet will write a letter advising that they are suspended and if not received within 7 days membership will be revoked.
4. Driver renewing their License and or membership on race day – discussion surrounding this issue and the changes in CMS. What percentage nominates on the day compared to pre-nominated. Licences

processed on the day must be checked with the State. Should we raise with the SKC that the late fee be substantially higher or delete on the day nominations, memberships be the same date across the state. In the newsletter raise that the licences policy exists and needs to be followed, consider not accepting Direct Deposit.

5. Mackay Mortgage – Brett will sign this weekend.
6. Club Development Fund Proposal – How do we help clubs who are affected by a disaster. Executive to look at the proposal and discuss next meeting.