

Management Meeting – 10th April 2019

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

1: Report from Ipswich

- Brett advised licence and participation figures. Same licences as 2017 @534 and 566 nominations year to date well up on previous years.
- 137 Practice licence, Scott is in the process of getting an influx of open performance over from Toowoomba. KQ assisted with licence issues. Different promotion styles has helped club.
- Scott has been in discussions with Kelvin main points:
 - Scott feels that the level of support from KQ and KA for the money his club contributes is not enough and does not had involvement that competitors want, and complaints have been rolling in.
 - The 4ss Cadet class has been poorly run in Scott's thoughts and priced it out of the pockets of grass roots karters, completely defying the purpose of the class.
 - Scott has questions on the return on the money he pays KQ and where the benefit is.
- Has massive issues with lack of officials. Believes KQ needs to do more.
 - Scott has pushed KQ to get the online training package sorted.
- Scott has once again raised that the club should have more votes as they are a larger club. We explained the process required if he would like to change the constitution to suit his request and what he needs to do.
- Ipswich owns 11 come and try day karts that public uses to boost members.
- They have a group trophy system. Social media has been very valuable for the club.
- Pit bay selling system has made the club around \$24,000.
- There has been a lot of parents in cadet 12 and 9 having fights and setting bad example for the kids.
- There is a plan to sort out the parents next meeting.
- Scott wants to push the 1 off state title. KQ agrees and will push this with KA.
- Scott wants to look at removing all the plates other than blue state and green for national.

2: AGM date Set for 23-24 of November

3: Positive report from Brett from KA AGM, no excitement.

- 4: Charters towers made a request to have all KA fees waved, unfortunately we could not get the approval.
- 5: Track reports for Cairns and Townsville have not been received. These tracks are now no longer running under a track licence this is leaving everyone very open if an issue occurs may have to close down the facilities if the issue with track inspector is not solved.
- 6: Peter Thomas will be inspecting the Proserpine track this weekend.
- 7: Mako track talks have been moving forward.
- 8: Admin to send out letters to 3 training companies to quote to build an online training scheme
- 9: Next SKC meeting moved to Wen the 12th/6/2019
- 10: Brett has been instructed to take 1 off states to the board in 2 weeks as well as discussion to gain background access to the CAMS official training program.