



Management Meeting – 23rd January 2020

Item	Details
Meeting commenced	7:30pm
Meeting completed	
Attendees	Brett Aird, Michelle Rowe, Brett White, Janet Porter, Annette English
Apologies	
Minute Taker	Annette English

1: State Regulations

- Explanation of what they are supposed to achieve
- To be read and decisions made at next meeting
- This will then be sent to the clubs to be approved

2: Building Better Kart Clubs – Pilot program

- Really want the clubs to do the main program and feel that would be a better use of the money
- Willing to pay \$2K towards one club
- There really isn't money in the budget to pay for anything higher

3: Rockhampton Kart Club Track

- Are having issues with the track resurfacing and currently working with Karting Australia and the resurfacing company

4: KQ Secretary Position

- Administration officer to be appointed to the position effective from the 4th January

5: Junior Development for Emerald

- Chad Donovan & Aiden Schultz to run the program
- Contact to be made with Emerald Kart Club: Brett to contact the club and come up with dates
- Annette to obtain price for Sprockets plus program

6: State Cup – 4SS proposal

- This is a grass roots class and therefore not for State Cup competition
- We don't agree with allowing this to race at any higher levels

7: State Championship

- Emerald has meet about the State Championship
- Brett has suggested out of state officials

- Discussion on where Emerald is up to
- Once Supp Regs received we will have a meeting with them

8: Emerald Loan

- Letter shared and all agreed to send.
- Brett to be cc'd in

9: AGM

- Currently set for 6th & 7th June
- Look at possibility to have as a Zoom meeting rather than face to face.

Closed: 9:22pm

Next Meeting: Thursday 6th February 2020