



## Management Meeting – 4<sup>th</sup> February 2020

Item	Details
<b>Meeting commenced</b>	7:35pm
<b>Meeting completed</b>	
<b>Attendees</b>	Michelle Rowe, Brett Aird, Brett White, Annette English
<b>Apologies</b>	
<b>Minute Taker</b>	Annette English

Items from Previous meeting -

1: State Regulations

- Changed the new divisions
- Updates to be sent to Kelvin and then to clubs for voting via Survey Monkey

2: Rockhampton Kart Club Track

- Brett A spoke to Richard about CQ series and will meet tomorrow to make a decision about their round
- Track repairs have been completed
- Richard is running a practice day to see how the track stands up

3: Junior Development for Emerald

- Brett A is a bad boy

4: State Championship Officials

- Awaiting Supp regs however Emerald is considering an Interstate Chief Steward and Chief Scrutineer

5: Sprockets Plus Program cost \$195 each

6: Vintage Grand Prix

- 2017 we charged \$11
- Agreed to charge \$12 for 2020

7: Townsville Complaint

- Michelle explained what occurred
- Discussed and executive is happy with how the club is handling the issue
- Andrea will be advised that this is a club issue

8: Date change for Townsville – Move July to November 21

- All agreed to the change back to the original date as it was an error

9: Ipswich Kart Club – Blue Datto Invoice

- Brett A confirmed that he did not receive a written request regarding the fees
- Due to KQ being in discussions about the invoice, Supp Regs can be issued at this stage

10: Affiliation Forms

- Still chasing a few clubs
- Janet is sending out the invoices for affiliation & Track licences

Closed: 9:37pm