



Management Meeting – 7th July 2020

Item	Details
<i>Meeting commenced</i>	7.34pm
<i>Meeting completed</i>	8.44pm
<i>Attendees</i>	Brett White, Russell Innes, Michelle Rowe, Brett Aird, Janet Porter, Annette English
<i>Apologies</i>	
<i>Minute Taker</i>	Russell Innes

1. Karting Australia have proposed the date of September 19th/20th for the 2019 State Championship, which is the first weekend of the September school holidays. Not a lot of time therefore to prepare, so the Organising Committee will have to be quickly established and a draft set of supp regs created. Karting Queensland will invite the 3 clubs nominated representatives to a KQ hosted online meeting for 7.00pm Thursday the 9th of July. Michelle and Brett to host the meeting. Michelle will send out invitation tomorrow (8th July) The representatives advised from the 3 clubs will be Nicole Brown (Warwick), Matt Sell (Warwick), Steve Peacock (Ipswich), Scott Cleveland (Ipswich), Darren Smith (Cooloola), Glenn Jacques (Cooloola)
2. Brett and Annette briefed the executive on the request from a parent for a licence refund for a Cadet 4SS driver as they were aggrieved by the July 1st introduction of the control Ricciardo chassis. Karting Australia agreed to refund the practice license.
3. Brett detailed the communication with Toowoomba (Tom Kenneally) re old Manuals, etc, if Karting Queensland were interested in getting this archival material.
4. Discussion on the required re-ordering of Licence Pouches, Lanyards & Cards. Cards are currently 40 cents each, Pouches are currently 60 cents each and Lanyards are currently \$2.20 each. Janet did a quick search for pricing and found Plain Lanyards at 51 cents each and Pouches at 40 cents each. Should we look at the cost for a customised Karting Queensland Lanyard? Annette still has a quantity of about 50 left, so just use them up at this stage and we will review confirmed pricing at next executive meeting and make a decision then.
5. Discussion on if the Cadet 4SS video, which was filmed at the Building Better Kart Clubs Conference last year in Melbourne, should be distributed to clubs? Considering the online feedback and motion put forward for the Sportsman Clubman Class, is distributing the video almost a mute point? It was agreed not to distribute the video.
6. Brett detailed the need to get the executive together for a Strategic Plan/Business Plan to set the growth and direction of karting in Queensland and how we manage the financing of this. The Karting Queensland Strategic Plan will align with the Karting Australia Strategic Plan, so we have a template to work with. To minimise costs

and make it as central as practical for the executive, it is proposed to conduct the Strategic Plan meeting in Rockhampton the weekend of 15th and 16th of August.

7. Rockhampton City Council have sent an invite to participate and provide input in a meeting regarding the new motorsport precinct proposed at Bouldercombe. Brett advised that Rockhampton Kart Club are receptive to the idea.
8. Discussion on the current issues experienced by Rockhampton Kart Club and the recent track work. Legal costs to pursue will be up to 30K cost and the club will be pursuing legal action at this stage.
9. KARM accreditation, only 2 clubs are currently up to date, Townsville and Bundaberg. Annette emailing Tony Manson to get an up to date list.
10. Next Executive Meeting will be 21st of July.

Closed: 8.44pm