Australian Karting Association Qld Inc T/A Karting Queensland

Management Meeting – 07th December 2021

Item	Details
Meeting commenced	7.34pm
Meeting completed	9.02pm
Attendees	Michelle Rowe, Annette English, Brett White, Janet Porter, Russell Innes, Kevin Speed
Apologies	
Minute Taker	Kevin Speed

1. **Track Inspections** – Bundaberg report submitted & Whitsundays still outstanding. With the recent changes to Cairns Track, there will be a track inspection pending in the New Year.

2. **Club Check ins** – Ongoing (Michelle)

3. **Strategic Plan Review (Social Media Program**) – KQ to contact clubs seeking representatives to create a focus group to assist in development with a membership pack - Ongoing.

4. **Karm program** - KQ have emailed Tony Manson asking for an update on this program. Tony has acknowledged & is exploring options.

5. **Official's availability for Townsville Kart Club in Jan 2022** – KQ have emailed Townsville asking if the club would be interested in this offer – No official response from Townsville to date

6. **KQ to advise Warwick State title relevant check list forthcoming from KQ representative**. – Current check list to be reviewed (On going)

7. **General Business** -

    a. Calendar has been emailed out to clubs, AKC location in QLD TBA.
    b. KA license fee review.
    c. AKA Inc 2021 AGM & Council meeting. Proxy form to be completed & submitted prior to 21/12/21 for the AGM As agreed by KQ Executives.

Next Meeting: 18th Jan 2022