



Management Meeting – 24th May 2022

Item	Details
Meeting commenced	7.34pm
Meeting completed	9.08pm
Attendees	Annette English, Brett White, Russell Innes, Michelle Rowe & Kevin Speed
Apologies	Janet Porter
Minute Taker	Kevin Speed

1. **Track Inspections** – Cairns Track inspection date still pending. Warwick track inspection completed. Charters Towers track inspection completed. Emerald track inspection completed – Inspection report pending.
2. **Club Check in** – Bundaberg – New/Improved Canteen working well & checked in with Cairns – discussion around on going track works. Discussion with Warwick regarding 2022 State championship.
3. **Strategic Plan Review (Social Media Program)** – On going.
4. **Karm program** - KQ have emailed Tony Manson asking for an update on this program. Tony is exploring options with insurance company & will advise KQ. (On Going)
5. **2022 State Championship check list – Warwick.** – Latest minutes from meeting held on 23rd May. Notes have been sent through & reviewed.
6. **QLD State Regulations** – Have been re submitted with recent changes requested at March SKC meeting (Cadet 9 Data logger & Control fuel option for club days) – Still awaiting feedback from KA.
7. **Tooling for State Tech** – Tooling has been order - Awaiting arrival.
8. **General Business** -
 - a. Whitsundays date change for (NQ series event & club day) 18th & 19th June.
 - b. SKC AGM Meeting invite Monday 30th May (Incorrect)... Correct invite to be resent out.
 - c. Ipswich currently using an automated SMS tool for race meetings. Looking to explore opportunity to potentially utilise this style of communication within KQ clubs.
 - d. Yearend reports due from executives.
 - e. Process PA, discussion around the potentially using this for platform.

Next Meeting: 7th June 2022