



## Management Meeting – 22<sup>nd</sup> August 2022

Item	Details
<i>Meeting commenced</i>	7.56pm
<i>Meeting completed</i>	9:41pm
<i>Attendees</i>	Annette English, Brett White, Russell Innes, Michelle Rowe & Guy Wuoti
<i>Apologies</i>	Kevin Speed
<i>Minute Taker</i>	Annette English

1. **Track Inspections** – Cairns Track inspection date still pending waiting on date from Cairns. Cooloola has been finalised. Townsville track inspection was completed by Tony Manson, AE to follow up.
2. **Club Check in** – None completed.
3. **Strategic Plan Review (Social Media Program)** – Review of 2021 -2025 strategic plan. On hold.
4. **Karm program** - KQ have emailed Tony Manson asking for an update on this program. Tony advised the insurance broker is doing some work on it but there is no timeline at this stage. (On Going)
5. **Tooling for State Tech** – Tooling has been ordered - Awaiting arrival.
6. **QLD State Championship Trophies** - should there be a standard state championship trophy? Host club given option to be unique but have standard requirements such as must have the logo, minimum sizing and final approval by Qld Executive. RI to write up a proposal.
7. **Qld State Cup** – 4SS request is denied as per the KA Manual.
8. **Driving Standards Feedback** – Request for Mark & Karen to attend the next meeting following feedback
9. **Promotional Flags** – Price for Feather and blade design to be obtained
10. **SKC Meeting** – change of date due to feedback of requiring additional time 27<sup>th</sup> September. Reminder that agenda items can be sent at anytime.
11. **General Business** -
  - a. Annette's wage has increased effective 1<sup>st</sup> July 2022 as per the award.

Next Meeting: 16<sup>th</sup> Aug 2022