



Management Meeting – 22nd August 2022

Item	Details
Meeting commenced	7.46pm
Meeting completed	9:35pm
Attendees	Annette English, Brett White, Russell Innes, Michelle Rowe, Kevin Speed & Guy Wuoti.
Minute Taker	Kevin Speed

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. Gladstone track to be inspected in October. Mt Isa track to be scheduled.
2. **Club Check in** – Townsville & Charters Towers.
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 – some tooling has arrived.
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** – Townsville requested 4SS to be run at state cup, reviewed with KA & has now been approved by KA – As per rule book.
8. **Driving Standards Feedback** – Request for Mark & Karen to attend the next meeting following feedback – Completed.
9. **Promotional Flags** – Price for Feather and blade design to be obtained. We now have a price for the 4 feather & 4 blade flags \$1190.00+Gst.- Agreed to be purchased from Wbl creative.
10. **SKC Meeting** – change of date due to feedback of requiring additional time 27th September. Reminder that agenda items can be sent at any time. – Completed.
11. **General Business** -

- a. Ipswich kart club date change from previously cancelled race meeting, has now been moved to the 15th Oct.

Next Meeting: 30th Aug 2022