

## Management Meeting – 30<sup>th</sup> August 2022

Item	Details
<b>Meeting commenced</b>	7.35pm
<b>Meeting completed</b>	8:47pm
<b>Attendees</b>	Annette English, Brett White, Russell Innes, Michelle Rowe, Kevin Speed & Guy Wuoti.
<b>Minute Taker</b>	Kevin Speed

1. **Track Inspections** – Cairns Track inspection – the Cairns club has reached with some proposed date for late September. Townsville track inspection to be completed for Clockwise & anticlockwise direction currently waiting on club to confirm timing. Gladstone track to be inspected in October. Mt Isa track to be scheduled.
2. **Club Check in** – Townsville.
3. **Strategic Plan Review (Social Media Program)** – Review of 2021 -2025 strategic plan. On hold.
4. **Tooling for State Tech** – Tooling has been ordered – some tooling has arrived – Still waiting for tooling from Remo Racing.
5. **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 – On going.
6. **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. – Completed.
7. **General Business** -
  - a. Practice before state cup, Townsville kart club have requested to be allowed to practice for the week leading up to state cup. KQ Have approved practice for Thursday 12.00pm Onwards. Using a specific practice permit for that day.
  - b. Barcode scanners for State Cup in Townsville. Kelly Grother will deliver these on at the state cup.
  - c. KQ have reached out to Brock Feeney requesting if his interested in becoming an ambassador for karting Queensland.

Next Meeting: 13<sup>th</sup> September.