



Management Meeting – 13th September 2022

Item	Details
Meeting commenced	7.32pm
Meeting completed	09:22pm
Attendees	Annette English, Brett White, Russell Innes, Michelle Rowe, Kevin Speed & Guy Wuoti.
Minute Taker	Kevin Speed

1. **Track Inspections** – Cairns Track inspection – the Cairns club has reached out with some proposed dates for late September (To date nothing has been confirmed). Townsville track inspection to be completed for Clockwise & anticlockwise direction currently waiting on club to confirm timing – On Going. Gladstone track to be inspected in October. Mt Isa track to be scheduled – On Going.
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. **General Business** -
 - a. Mt Isa have sent in a special request regarding a come & try day. The correspondence has been forwarded to KA.
 - b. State cup in Townsville... Minimum 8 entries per class as stipulated in sup regs.
 - c. 4SS state trophy in Bundaberg... Minimum 5 entries per class.

Next Meeting: 11th October.