



## Management Meeting – 18<sup>th</sup> October 2022

Item	Details
<i>Meeting commenced</i>	7:33pm
<i>Meeting completed</i>	9:14pm
<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 – set for the 21<sup>st</sup> October by Brett White. Townsville track inspection has been completed and just waiting on some extra items to be completed for Clockwise to be approved. Gladstone track to be inspected in October. Mt Isa track to be scheduled – Shaune is booked in for end of October.
2. **Club Check in** – Spoke with Cooloola Coast Kart Club new president James Thompson.
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. Russell Innes did an awesome job filling in for Annette whilst she was on annual leave.
  - b. State Regulations – amend wording for State Series and NQ Series with regards to closing of tracks. Add KA4 Junior with current weights in.
  - c. Warwick Kart Club change of date, was going to be a Social Club meet but now is racing – approved however is outside the policy.
  - d. Tyre scanners laptop purchase approved.

Next Meeting: 1<sup>st</sup> November.