



Management Meeting – 6th December 2022

Item	Details
Meeting commenced	7.31pm
Meeting completed	09:40pm
Attendees	Annette English, Brett White, Russell Innes, Michelle Rowe, Kevin Speed & Guy Wuoti.
Minute Taker	Kevin Speed

1. **Track Inspections** – Cairns Complete, Townsville completed, Gladstone completed, Whitsundays completed & Mt Isa completed. Ipswich, Warwick & Toowoomba to be inspected Saturday 10th Dec.
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– 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 discussion** -
 - a. Townsville Kart club proposal around advertisement – Reviewed with further follow up questions.
 - b. State championship manager – Attending state championship events.
 - c. KQ TDF request's from Ipswich & Emerald.
 - d. Annette annual leave 19th Dec – 8th Jan
 - e. KOMP – Jan 2023.
 - f. Grant Applications - KQ
 - g. State Regulations

Next Meeting: 17th Jan 2023.