



## Management Meeting – 17<sup>th</sup> January 2023

Item	Details
<b>Meeting commenced</b>	7.39pm
<b>Meeting completed</b>	08:30pm
<b>Attendees</b>	Annette English, Brett White, Russell Innes, Michelle Rowe, Kevin Speed
<b>Apologies</b>	Guy Wuoti.
<b>Minute Taker</b>	Kevin Speed

1. **Track Inspections** –Ipswich, Warwick & Toowoomba track inspected awaiting reports.
2. **Club Check in** –Townsville.
3. **Strategic Plan Review (Social Media Program)** – Review of 2021 -2025 strategic plan.
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. Discussion around request from Warwick & Toowoomba about Tag restricted weight change.
  - b. Cairns Track requesting some changes to the track curbing. Waiting on feedback from state & national track inspector.
  - c. Affiliation forms, waiting for Warwick, Cooloola & Mt Isa. Annette Follow up.
  - d. KQ & Ipswich to share some cost (*As per Budget*) regarding official training.
  - e. KQ is adopting the Karting integrity framework (KIF) policy.
  - f. KIF policy role for the clubs to be reviewed.
  - g. KQ to purchase new blue vest for karting activity controller (1 for each club).

Next Meeting: 31<sup>th</sup> Jan 2023.