



Management Meeting – 31st January 2023

Item	Details
Meeting commenced	8.06pm
Meeting completed	09:21pm
Attendees	Annette English, Brett White, Russell Innes, Michelle Rowe, Kevin Speed, Guy Wuoti.
Apologies	
Minute Taker	Kevin Speed

1. **Track Inspections** – Ipswich, Warwick & Toowoomba track inspected awaiting reports – On going. Cairns have indicated they would like to make some further changes to their track. KQ awaiting on proposal form Cairns Kart Club.
2. **Club Check in** – Ipswich, Townsville, Whitsundays & Cairns – (Re Karting integrity framework)
3. **Strategic Plan Review (Social Media Program)** – Review of 2021 -2025 strategic plan. *(State Presidents meeting with KA to develop / review KA Strategic Plan later in the year.)* – On Going
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. **Affiliation forms** - waiting for Warwick, Cooloola & Mt Isa. Annette Follow up – All 3 clubs have now submitted the affiliations forms. – Closed
7. **General Business discussion** -
 - a. Questions around the LH03 Tyres & Barcoding.
 - b. Cooloola Track closed for practice at the moment.
 - c. KQ Shaune English resignation due to taking on National Tech Role. Tony Campbell is stepping in to the role up to the AGM for 2023.
 - d. Proposed AGM 23rd May.
 - e. Proposed SKC Meeting 28th March.

Next Meeting: 31th Jan 2023.