

## Management Meeting – 14<sup>th</sup> Feb 2023

Item	Details
<b>Meeting commenced</b>	7.31pm
<b>Meeting completed</b>	08:56pm
<b>Attendees</b>	Annette English, Brett White, Russell Innes, Michelle Rowe, Kevin Speed, Tony Campbell, Guy Wuoti.
<b>Apologies</b>	
<b>Minute Taker</b>	Kevin Speed

1. **Track Inspections** – Ipswich, Warwick & Toowoomba track inspected awaiting reports – Toowoomba inspection report has been completed. Cairns have indicated they would like to make some further changes to their track. KQ awaiting on proposal form Cairns Kart Club. Townsville track inspection for State Championship – Phil Talbot has indicated he would like to complete the inspection.
2. **Club Check in** – Gladstone check in discussion with Darlene. Discussion with Bundaberg - Club voted to Adopted Karting integrity framework.
3. **Strategic Plan Review** – Review of 2021 -2025 strategic plan. *(KA to develop / review KA Strategic plan.)* – On Going
4. **Tooling for State Tech** – Tooling has been ordered– Still waiting for tooling from Remo Racing – On Going
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. Camping at the track, discussion around clubs annual premium of \$1500.00 for insurance.
  - b. Ipswich TDF Request – Waiting on Quotes