



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

Item	Details
<i>Meeting commenced</i>	7.33pm
<i>Meeting completed</i>	09:09pm
<i>Attendees</i>	Annette English, Brett White, Russell Innes, Michelle Rowe, Kevin Speed, Guy Wuoti.
<i>Apologies</i>	
<i>Minute Taker</i>	Kevin Speed

1. **Track Inspections** – Ipswich, Warwick & Toowoomba track inspected awaiting reports... Townsville track inspection for State Championship – Phil Talbot will complete the inspection on the 24<sup>th</sup> March.
2. **Club Check in** – Charters Towers discussion regarding Karting integrity frame work. Check in with Toowoomba discussion around the use of KOMP.
3. **Strategic Plan Review** – review KA Strategic plan TBA May
4. **Tooling for State Tech** – Tooling has been ordered and now received. – Closed out.
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 – Closed out.
6. **General Business discussion** -
  - a. Ipswich TDF, the cost to prepare load agreement & the PPSR Agreement to be funded by the club.
  - b. Discussion around KOMP potentially creating more work for the clubs around refunds.
  - c. Townsville Kart Club Hosting QLD State Championship - Proposing 4 heats & final event with the intent to give more racing. The club is considering the use of a SMS system. KQ currently awaiting proposed time table.
  - d. SKC Meeting 28<sup>th</sup> March.

Next Meeting: 11<sup>th</sup> April 2023.