



## Management Meeting – 9<sup>th</sup> May 2023

Item	Details
<i>Meeting commenced</i>	7.43pm
<i>Meeting completed</i>	09:17pm
<i>Attendees</i>	Annette English, Brett White, Russell Innes, Michelle Rowe, Guy Wuoti.
<i>Apologies</i>	Kevin Speed
<i>Minute Taker</i>	Annette English

1. **Track Inspections** – Ipswich & Warwick inspected awaiting reports. Townsville track inspection for State Championship completed and sent to Townsville. Track Inspection plan to be drawn up.
2. **Club Check in** – Various discussions with all the clubs in attendance at the Building Better Kart Club Conference.
3. **Strategic Plan Review** – KA Strategic Plan has been released, once template is received, we will start reviewing.
4. **General Business discussion** -
  - a. State Championship, everything proceeding to plan. Awaiting Sup Regs to open by KA. Spoke with Luke about the expectations with the commentator etc.
  - b. Value of the BBKC, really good feedback and well worth being budgeted for.
  - c. Qld Constitution to be sent through to Leisa Donlan.
  - d. State Presidents meeting, an advertising budget has been approved by the board and the states and clubs will be asked to co-contribute. Will be focussing on Volunteers and Officials.
  - e. Andre has sent through items for the grant eg. Live Streaming equipment for each club, one way radio's
  - f. Request from WA whether we would be interested in an Octane Fuel Tester – No we are not.

Next Meeting: 6th June 2023.