



## Management Meeting – 6<sup>th</sup> June 2023

Item	Details
<i>Meeting commenced</i>	7.31pm
<i>Meeting completed</i>	08:49pm
<i>Attendees</i>	Annette English, Brett White, Russell Innes, Michelle Rowe, Guy Wuoti & Kevin Speed.
<i>Apologies</i>	
<i>Minute Taker</i>	Kevin Speed

1. **Track Inspections** – Ipswich & Warwick inspected awaiting reports & Track Inspection plan has been drawn up.
2. **Club Check in** – Ongoing, considering having club 1:1 with KQ executives.
3. **Strategic Plan Review** – KA Strategic Plan has been released, once template is received, we will start reviewing (Ongoing).
4. **General Business discussion** -
  - a. KQ still awaiting on results from Auditor (Rodgers Goldman).
  - b. KQ may consider to start sending emails direct to members on priority items, in addition to the current information sharing process via club secretaries.
  - c. KQ Constitution has been reviewed & feedback provided around changes required. KQ executives agreed to have changes made as per Leisa Donlan feedback.
  - d. Our Pathways Program discussion around how KQ will develop volunteers for sport.
  - e. Discussion around Letter of support for Gladstone, supporting the club funding application.

Next Meeting: 20th June 2023.