



## Management Meeting – 20<sup>th</sup> June 2023

Item	Details
<b>Meeting commenced</b>	07.30pm
<b>Meeting completed</b>	08.18pm
<b>Attendees</b>	Guy Wuoti, Brett White, Russell Innes, Michelle Rowe
<b>Apologies</b>	Kevin Speed & Annette English
<b>Minute Taker</b>	Michelle Rowe

1. **Track Inspections** – To be updated at next KQ Management meeting. No other information to report.
2. **Club Check in** –KQ to put together a roster for invitation for clubs to have 1:1 prior to executive meeting for 15mins.
3. **Strategic Plan Review** – KA Strategic Plan has been released, once template is received, we will start reviewing. Potentially July (Ongoing)
4. **Auditor (Rodgers Goldman)** – KQ still waited lengthy period for contact back from nominated auditor. Cheryl states she is very busy & will have the financials completed by the end of July 2023.
5. **KQ Constitution Review** – KQ still waiting on the return of the updated constitution, Annette to update at next meeting.
6. **State Admin Phone** – Has been having lots of issues including connection issues, moved to replace phone as it is an integral part of the administrative process (no landline). Forms part of daily operational requirements. Moved motion to replace phone: M. Rowe / Agreed : All Against: Nil Abstaining: Nil
7. **General Business discussion** -
  - a. QLD State championship review – event is tracking well, well prepared. Blue plates that were mailed by Glenn Powell have been delivered to an incorrect address. Russell visited the address but the occupants denied receiving them. Another set has been ordered in time for the Championship. Will follow up with Auspost.
  - b. Late nominations for State Karting Championship request is agreed NOT to be accepted, refer to Supp Regs Townville to be advised as above - request for late nominations to be accepted received for consideration.
  - c. Email has been sent to Dept of Tourism, Innovation and Sport, awaiting a reply to go ahead with revised events from original submitted plan as per application for the grant. Once received advertising for applicants will be immediate for the first event at Townsville.

Next Meeting: 4th July 2023.