

## Management Meeting – 18<sup>th</sup> July 2023

| Item                     | Details  |
|--------------------------|--|
| <i>Meeting commenced</i> | 7.34pm   |
| <i>Meeting completed</i> | 09.24pm  |
| <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. **Audience with KQ Executive** –Cooloolo Coast Kart Club – Cath Briggs caught up with the executive and left at 7:55pm.
2. **Track Inspections** –Ipswich report has been received however still awaiting the Warwick national report. Gladstone will be completed in September by Brett White. Bundaberg will be completed in July by Shaune English.
3. **Strategic Plan Review** – KA Strategic Plan has been released, once template is received, we will start reviewing (Ongoing). Michelle & Annette are Chasing up template.
4. **Auditor (Rodgers Goldman)** – In progress and has confirmed that they have received it. They are currently on leave, we should have the report early August.
5. **KQ Constitution Review** – KQ waiting on the return of the updated constitution. An email requesting an update to be sent.
6. **Qld Mentoring Program** – Townsville applicants have completed the evaluation forms. Mentors will work with participants to put a pathway together.
7. **General Business discussion** -
  - a. BOQ account causing troubles again, but the signatory issue has been fixed.
  - b. Moved that a Macquarie Cash Management Account and a Macquarie Cash Accelerator Account be set up in order to obtain better interest for the additional funds we have.  
 Moved by Guy Wuoti  
 Seconded by Russell Innes  
 For: all in favour.  
 Moved that the account operators to be Guy Wuoti, Michelle Rowe & Annette English with any 2 to sign.  
 Moved by Guy Wuoti  
 Seconded by Brett White  
 For: all in favour.

- c. Emerald Track Development loan for KQ & KA. Would require security of some sort such as personal guarantee.
- d. KQ has been awarded the Active Industry Base Fund 2023 - 2025 grant.
- e. Tech tools of a Bore scope up to \$180 is approved.

Next Meeting: 1<sup>st</sup> August 2023.