



Management Meeting – 15th August 2023

Item	Details
Meeting commenced	07:57pm
Meeting completed	09:27pm
Attendees	Annette English, Brett White, Russell Innes, Michelle Rowe, Kevin Speed, Guy Wuoti. & Trevor Neumann (State Officials coordinator)
Apologies	
Minute Taker	Kevin Speed

1. **Audience with KQ Executive** –Ipswich Kart Club – Scott Cleveland updated us and left at 7:57pm.
2. **Track Inspections** –Gladstone will be completed in September by Brett White. Bundaberg track inspection completed by Shaune English – KQ just awaiting report. Still awaiting Warwick National report.
3. **Strategic Plan Review** – Template received, and Michelle will start looking at – On Going
4. **Auditor (Rodgers Goldman)** – Completed, KQ to sign off.
5. **KQ Constitution Review** – KQ waiting on the return of the updated constitution. An email requesting an update to be sent – On going.
6. **Qld Mentoring Program** – State Cup participants are being worked on in conjunction with Scott Cleveland, Ipswich. Awaiting mentorship documentation from Nicholas.
7. **Active Industry Fund** – Documentation now signed. Michelle to organise a meeting with Adam developing plan.
8. **Macquarie Cash Management Account and a Macquarie Cash Accelerator Account documentation** - being worked on.
9. **General Business discussion** -
 - a. Review of potential volunteers for upcoming events at Ipswich.

Next Meeting: 29th August 2023.