

## Management Meeting – 29<sup>th</sup> August 2023

Item	Details
<b>Meeting commenced</b>	07:54pm
<b>Meeting completed</b>	09:01pm
<b>Attendees</b>	Annette English, Brett White, Russell Innes, Michelle Rowe, Kevin Speed, Guy Wuoti.
<b>Apologies</b>	
<b>Minute Taker</b>	Kevin Speed

1. **Audience with KQ Executive** – Towers Kart Club – Brendan (*Towers Kart Club*) updated us and left at 7:50pm.
2. **Track Inspections** – Gladstone will be completed in September by Brett White – On going. Bundaberg track inspection completed by Shaune English – KQ just awaiting report. Still awaiting Warwick National report Annette to email Tony Manson requesting report.
3. **Strategic Plan Review** – Template received, and Michelle will start looking at – On Going
4. **Auditor (Rodgers Goldman)** – Completed, KQ to sign off. – Completed.
5. **KQ Constitution Review** – KQ Now looking at alternative providers to review constitution due to lack of response.
6. **Qld Mentoring Program** – State Cup participants are being worked on in conjunction with Scott Cleveland, Ipswich. Awaiting mentorship documentation from Nicholas – On Going..
7. **Active Industry Fund** – Documentation now signed. Michelle attended a meeting with Adam, However due to a work site alarm Adam had to postpone meeting.
8. **Macquarie Cash Management Account and a Macquarie Cash Accelerator Account documentation** - being worked on (*Currently providing photo id's*).

**Motion:** KQ to open a Macquarie CMA & Macquarie Accelerator Account, Nominating the personal responsible Guy Wuoti (Treasure) Michelle Rowe (President) & Annette English (Administration officer) with Signing instruction any two nominated persons to sign.

**Moved:** Guy Wuoti

**Motion Second:** Russel Innis

**Against:** Nil

**Abstained:** Nil

**For:** All

Signatures:

Michelle Rowe: \_\_\_\_\_

Annette English: \_\_\_\_\_

Guy Wuoti: \_\_\_\_\_

**9. General Business discussion -**

- a. Email – Whitsundays regarding low participation numbers. Discussion around calendar timing of race meetings.

Next Meeting: 12<sup>th</sup> September 2023.