



Management Meeting – 12th September 2023

Item	Details
Meeting commenced	08:09pm
Meeting completed	08:48pm
Attendees	Annette English, Brett White, Russell Innes, Michelle Rowe, Kevin Speed, Guy Wuoti.
Apologies	
Minute Taker	Kevin Speed

1. **Audience with KQ Executive** – Warwick Kart Club – Barrie Mendelson (*Warwick Kart Club*) updated us and left at 8:09pm.
2. **Track Inspections** – Gladstone will be completed in October by Brett White – On going. Bundaberg track inspection completed by Shaune English – KQ just awaiting report. Towers track inspection this year & KQ 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. **KQ Constitution Review** – KQ Now looking at alternative providers to review constitution due to lack of response – On Going.
5. **Qld Mentoring Program** – State Cup participants are being worked on in conjunction with Scott Cleveland, Ipswich. Awaiting mentorship documentation from Nicholas – Completed for state cup.
6. **Active Industry Fund** – KQ developed spreadsheet around potential training & education options for the funding. Application has been submitted & Now KQ awaiting approval for the spend allocation.
7. **Macquarie Cash Management Account and a Macquarie Cash Accelerator Account documentation** – On Going
8. **General Business discussion** -
 - a. None

Next Meeting: 26th September 2023.