



Management Meeting – 10th October 2023

Item	Details
Meeting commenced	08:07pm
Meeting completed	09:46pm
Attendees	Annette English, Brett White, Russell Innes, Michelle Rowe, Kevin Speed, Guy Wuoti.
Apologies	
Minute Taker	Kevin Speed

1. **Audience with KQ Executive** – Whitsundays Kart Club – Dave Sturgeon & Tracy Stroud updated us on Whitsundays finished at 8:06pm.
2. **Track Inspections** –Gladstone completed in October by Brett White – waiting on report. Bundaberg track inspection completed by Shaune English – Complete. Towers track inspection this year, Warwick track inspection to be done by Guy & KQ Still awaiting Warwick National report Annette emailed Tony Manson requesting report – on going.
3. **Strategic Plan Review** – Template to be reviewed by KQ executives & sports communities – On Going
4. **KQ Constitution Review** – KQ Now looking at alternative providers to review constitution due to lack of response – On Going.
5. **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. - All approved completed.
6. **Macquarie Cash Management Account and a Macquarie Cash Accelerator Account documentation** – On Going awaiting signatures.
7. **General Business discussion** -
 - a. State Tech Resignation, KQ acknowledges & want to thank Tony for all the great work.
 - b. KQ Have elected to seek expressions of interest for a State Tech to fill the role up to the AGM.
 - c. SKC Date 21/11/23
 - d. Engine Seals to be ordered.

Next Meeting: 24th October 2023.