



## Management Meeting – 7<sup>th</sup> November 2023

Item	Details
<b>Meeting commenced</b>	07:36pm
<b>Meeting completed</b>	8:52pm
<b>Attendees</b>	Brett White, Russell Innes, Michelle Rowe, Guy Wuoti, Annette English
<b>Apologies</b>	Kevin Speed
<b>Minute Taker</b>	Annette English

1. **Audience with KQ Executive** – No Audience.
2. **Track Inspections** – Gladstone completed in October by Brett White – completed. Towers track inspection occurred on the 28<sup>th</sup> Oct, Warwick track inspection to be done by Guy aiming for the 10<sup>th</sup> Nov. KQ Still awaiting Warwick National report Annette & Guy emailing 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. **Macquarie Cash Management Account and a Macquarie Cash Accelerator Account documentation** – On Going.
6. **Fuel Testing Equipment** – KQ have been provided a quote on a fuel tester from supplier Anton-Paar. The model quoted is a DMA35 Ex Petrol. Designed for fuel testing. KQ to requested national tech to investigate further to understand if the unit is suitable for Karting.
7. **Tech Engine Seals** – KQ to order new seals to replace used stock - Completed.
8. **General Business discussion -**
  - a. BBKC Conference – KQ to fund attendance of a delegate per club, accommodation to be booked
  - b. Guy is still working on the Budget and will go out late – looking at some club initiatives
  - c. Qld Mentoring Program – Was not enough interest to run the program at Warwick
  - d. Active Fund – all the program providers should be sending through the final program details this week
  - e. SKC Meeting Agenda – approved for distribution.
  - f. State Technical Officer – Michelle to have a chat with Tony.

Next Meeting: SKC 21<sup>st</sup> November 2023.