



Management Meeting – 5th Dec 2023

Item	Details
Meeting commenced	07:45pm
Meeting completed	9:00pm
Attendees	Brett White, Russell Innes, Michelle Rowe, Kevin Speed, Annette English, Michael Acquasanta (<i>Bundaberg</i>) & Andrew Wagner (<i>Bundaberg</i>)
Apologies	Guy Wuoti
Minute Taker	Kevin Speed

1. **Audience with KQ Executive** – Bundaberg. Looking to have track resurfaced in near future.
2. **Track Inspections** – Towers track inspection occurred on the 28th Oct awaiting the report to be completed. Warwick track inspection has been completed, now just awaiting the report to be completed.
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 – Sports communities will be supporting this.
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. KQ agreed not to pursue this.
7. **General Business discussion -**
 - a. KA Officials Master class, early February in 2024 looking to have officials attend training sessions in Adelaide.
 - b. KQ office will be closed on the public holidays over the Dec/Jan Christmas break.

Next Meeting: 16th Jan 2024.