



Management Meeting Minutes – 10th March 2016

Item	Details
<i>Meeting commenced</i>	7:40pm
<i>Meeting completed</i>	9:10pm
<i>Attendees</i>	Brett Aird, Shane Thirlwall, Annette English & Rob Ainge
<i>Apologies</i>	None
<i>Minute Taker</i>	Rob Ainge

Training weekend.

Send CMS manual out to all secretaries for CMS participants

Print out for meeting:

- How to conduct a stewards hearing - blow up to A4 size
- Training resource kit – print out
- Annette to see if Officeworks Brisbane will print out so we can collect prior to the meeting.

Rob to take projector and printer. Book extra baggage in prior to Saturday.

SKC

- Brett discussed with Sports Marketing consultant, he will look at how to market to a new, fresh audience to get new people into karting
- Send out notice for SKC meeting, ask for agenda items. Agenda to be locked in 14 days out.
- We will have another meeting next week to discuss agenda items for SKC
- Race Day paperwork not being returned timely – Shane to check the policy
- New licenses are not supposed to be processed on certain days Shane to check the policy and advised.

Other

Junior C&D training day/weekend will be tentatively 28th May at Warwick and confirmed 29th May at Toowoomba. Townsville and Cairns hopefully early May. Training will be free for the drivers.

- Trainers Scott Auld and Matt Greenbury at cost of \$500 per day each. They will take a max 9 juniors each, 18 total for the day.

Come & Try karts. Rocky or Bundy due after Charters Towers (end of April, early May). They will have to collect.

State has been charged for calendar upload by 7th Vision. By allocating the \$10,000 admin fund to the manuals we will have better visibility of what we are being charged by KA. It will also make sure we are receiving the full benefit and spending the full \$10,000.