

## Management Meeting Minutes – 07<sup>th</sup> Apr 2016

<b>Item</b>	<b>Details</b>
<b>Meeting commenced</b>	7:32pm
<b>Meeting completed</b>	9:20pm
<b>Attendees</b>	Brett Aird, Shane Thirlwall, Annette English & Rob Ainge
<b>Apologies</b>	None
<b>Minute Taker</b>	Rob Ainge

### General

- That we get either Gordon & Slater or Bigg Law to send a letter to John Hancock stating he is to have no further contact with any of us
- Suggested that Pres, VP and Treasurer have KQ phones so that their personal phones are not being called.
- Warwick has withdrawn request for Junior Performance - give go ahead to KA asap.
- Discussed Agenda items sent in by Cooloola and Toowoomba, Toowoomba has been asked to send in more details
- Discussed SKC flights, attendees and starting times
- Our items for SKC:
  - 1<sup>st</sup> up Each club quick review 2min (1/2 hour total)
  - Policies for review
  - Kovacic
  - Extreme Marquees
  - Constitution Sub Committee to present
  - SecurePay reminder and discussion
  - WA State Regs – Yamaha and KA100
  - Come & Try karts
  - Possible Kelvin O’Reilly on Saturday 30 mins?

○ Times:

- Saturday 11.30am lunch
- 12.00pm – 5.00pm meeting closed
- 8.00am - 8.20am checkout
- 8.30am start
- 10.30am-10.40am morning tea
- 12.00 – 12.30 pm lunch
- 2.10-2.30 general business
- 2.30pm close

- Flights and accommodation for State Titles
- Discuss (with Paul Feeney Group) use of KA van to take tech tools and promotional material out to Warwick
- Brett continuing discussions with Extreme Marques for States
- Email Tech Inspector, Officials coordinator, Track Inspectors ask for reports
- Rob to organise printing via Ian Mather – can he get delivered cheap direct to hotel?