



Management Meeting Minutes – 9th June

Item	Details
<i>Meeting commenced</i>	7:30pm
<i>Meeting completed</i>	9.32pm
<i>Attendees</i>	Brett Aird, Shane Thirlwall, Rob Ainge, Annette English
<i>Apologies</i>	None
<i>Minute Taker</i>	Rob Ainge

- Loan to Warwick for safety improvements
 - Warwick will apply to KQ to use funds from the TDF to pay for their immediate safety fixes.
 - To be voted on at the next SKC meeting
- Maureen Capri Official upgrade
 - Currently with KA for approval
- Mark Hogan Official upgrade
 - Currently with KA for approval
- Ipswich lights
 - Ipswich to be advised they are not able to race under lights until the formal track inspection by Southern Track Inspector Tom Kenneally at a date TBA
- Tech schools
 - Terry Sheedy available to do tech schools if Norm is ok

- Can Norm train a couple of techs to run schools - potential candidates? TBA
- Paperwork, License, financial updates
 - Rob to advise the clubs of any outstanding licenses that are still sitting in the approval phase.
 - May paperwork to be sent out shortly
 - Brett provided update on portal – moving ahead quickly towards paperless race meetings and supregs.
- Reverse/Random grids
 - Needs to be clarified better in the State Regs to satisfy the rules and still provide flexibility for clubs.
 - To be discussed at the next SKC face to face meeting
- Officials wanting more experience/upgrading
 - We need to look at providing opportunities for our dedicated officials who would like to gain more experience by officiating at major meetings, including interstate. Every effort will be made by KA to include them at major meetings if requested – cost to be borne by KQ. To be proposed for next year’s budget.
- Track Inspections
 - Update on track inspections, most tracks have been inspected with the remainder to be completed soon.