



Management Meeting Minutes – 14th July 2016

Item	Details
<i>Meeting commenced</i>	7:38pm
<i>Meeting completed</i>	9.25pm
<i>Attendees</i>	Brett Aird, Shane Thirlwall, Rob Ainge, Annette English
<i>Apologies</i>	None
<i>Minute Taker</i>	Rob Ainge

- Warwick TDF Application
 - More information required on their proposed payment plan?
 - Is it being submitted to KA or QLD? (KA not retrospective)
 - Balance sheet to be requested
- Come & Try trailer transport quotes
 - 3 quotes have been received \$389 is best.
 - Go ahead with quote, ring Bundy to get delivery address
- Random draw/Qualifying
 - To be discussed in more depth for inclusion in State Regs
 - Also inclusion of Cadet Beginner class
- Agenda items for SKC
 - Due by 28th July
- Tech school for Mt Isa
 - Mt Isa require a tech school asap

- State Titles
 - Supplementary Regulations for State Championships need to be in by the 30th July
 - Meeting Thursday 21st to discuss.
 - Banners have been retrieved from KA, Norm to take up to Rockhampton
 - Update from Brett on Tyre Scanners – A proposal to be put to SKC for purchase of new unit/s
- Auditor
 - Annette has been getting quotes from auditors, we are having issues getting hold of our approved auditor and may need to find a new one.
- Junior Driver Training Mackay
 - To be set for Sunday 31st July
 - Invitations will go out early next week.
 - 24 Get Started books for Mackay
 - 30 for Cooloola if stocks are available