



## Management Meeting Minutes – 31<sup>st</sup> August 2016

Item	Details
<i>Meeting commenced</i>	7:30pm
<i>Meeting completed</i>	9.45pm
<i>Attendees</i>	Brett Aird, Shane Thirlwall, Rob Ainge, Annette English
<i>Apologies</i>	N/A
<i>Minute Taker</i>	Rob Ainge

### State Championships:

#### Paul Feeney Group

- Has offered sponsorship for the 2<sup>nd</sup> Round State Championships on top of existing tyre sponsorship agreement with KA
- Bridgestone Cup winner – plus encouragement award
- PFG will be at the State Championships with backup stock for the dealers

#### Extreme marquees

- keen to continue with sponsorship next year

#### Trophies

- 10 sticker kits for winners plates, inc postage, for \$154
- Browse trophies Galore catalogues, come back with top 3

**Other:**

Upcoming tribunal

- Discussed
- Independent (Non Karting) Tribunals would be preferable in this case

Motion of No Confidence

- Very little support from other states
- Dispute Resolution meeting with Clubs, Exec & KA should be the next step
- Meeting in Brisbane suggested for 22/23 Oct?

Scanners

- Printer and laptop purchased, case being custom fitted this week

NQ Sports Foundation

- Shane had meeting with the NQ Sports Foundation - they are very keen to include karting as one of their approved sports for the NQ Games (even years) and the Western Games (odd years) (24<sup>th</sup> June 2017 tentative date)