

Management Meeting Minutes – 13th December 2017

Item	Details
Meeting commenced	7.37pm
Meeting completed	9:30pm
Attendees	Brett Aird, Annette English, Peter Hill, Karl Jennings.
Apologies	None
Minute Taker	Annette English

Welcome to the new committee members and acknowledgment of the outgoing committee members for all that they have done during their time on the executive. Discussion on what the executive does and how we work. A reminder to familiarise yourselves with the policies, procedures, Karting Manual and the Qld Constitution.

2018 Calendar

- Survey Monkey results are in 6 clubs voted, 5 in favour & 1 against
- Calendar to be sent to all clubs and to Lee for putting on Website

MyLaps Training

- Email has gone out to all clubs
- Date set as Saturday 13th January and will be held at the Brisbane Airport Conference Centre
- Annette will be attending as she is already in Brisbane that weekend
- Karl may visit as he is also in Brisbane at that time

Track Inspections for 2018

- An email has been sent to the 2017 track inspectors asking for all outstanding reports
- Email to go to the 2018 Circuit Inspectors requesting them to do up a plan for 2018