



Management Meeting Minutes – 24th October 2018

Item	Details
<i>Meeting commenced</i>	7:30pm
<i>Meeting completed</i>	10:25pm
<i>Attendees</i>	Brett Aird, Annette English, Peter Hill, Karl Jennings, Alex Jones
<i>Apologies</i>	Nil
<i>Minute Taker</i>	Alex Jones

Junior Development – Karl and John are working closely to lock in a date, review of benefit vs. cost of the program in 2018 very positive outcome will push to continue for 2019

Blue cards – Annette to send email to the official co-ordinator and each active official that has not completed the blue card process.

Policy reviews – Process has found a lot more work than expected with several issues been discovered Brett is working on getting something ready prior to AGM.

Zoom Meetings with Zones – Meeting held with CQ series information has been received to complete state regulations, further meetings to be held with SQ and NQ on the 31/10 & 7/11 to discuss.

2019 State Regulations – Alex has submitted changes to the Management Committee and Brett is now making changes to suit.

Track inspections – 2 clubs in NQ are overdue with track inspections Alex to contact clubs and Northern inspector to ensure completed.

TDF Application and loan agreements – documents are currently at %80 and will be reviewed at next management meeting to be finalised.

State MPIO officers – no appointment made to date have referred to M. Massey for further advice.

KQ News letter—first news letter went really well hats off to Annette discussion around content confirmed for next 2 months Annette will champion this moving forward.

Kelvin and KA attendance for SKC: Discussion around how to ensure the clubs can get the best benefit and direct contact with KA to align ideals.