



Management Meeting Minutes – 23th January 2019

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

KQ Treasurer: The Management Committee appointed Annette English to fill the Temporary vacancy of the role of Treasurer until another is found or the 2019 AGM Annette has been tasked with the primary role of recruiting a new Treasurer to be voted in at the 2019 AGM and complete this as a trainee style if able between now and AGM so the new person can hit the ground running.

Brett's report on SGM with KA: Brett reported on the information given at the recent SGM with KA, explained to the executive the arguments given for and against the agenda items and an understanding of how the vote was completed. The Executive re assured Brett of their continued support and it is a relief that it has been put to bed. We are now looking forward to concentrating on the importance of Karting in QLD and managing our own back yard as priority one.

Track inspections 2018: Received conformation that all inspections were completed, and only a couple of reports are outstanding

Club Affiliation: All except Gold Coast fully affiliated clubs from 2018 have completed the required forms to re affiliate with KQ/KA moving forward, a particularly affiliated member SEK (QLD endurance club) will again not be continuing as a recognised club in 2019 and all members need to be aware of their membership in 2019 to continue receiving the benefits of been involved with KQ. All clubs hosting SEK in 2019 need to be aware of insurance, event management and timing system requirements.

New STD flags purchased by KQ: Annette has been given the go ahead to order the flags as viewed at the building better clubs conference held in Brisbane last year. These will ensure at the 'state' level events we can ensure all flags will be present and held to a constant standard.

Lack of officials with blue cards: KQ have decided to be stern on the implementation of volunteer's requirement for blue cards to ensure the protection of our youth. However, this has left us short on officials in 2019, Brett is working with Mark Horsley to ease the barriers to training and assist in the growth of our official numbers, more to come.

Tyres for 2019: The vote from each club was received and acted on that has led us to the current tyres for 2019, exactly as requested by most the majority of clubs. We will however continue to place pressure work with KA for future tyre testing and ensure that the tyres are suitable for the CQ/NQ environment yet easy on the back pocket and value for money. With the 2021 tyre tender testing set to start this year we are eager to ensure we get the best balance for all levels of the sport. Although the implementation of MG reds in 2019 has its issues in TAG early in 2019 the net gain for our QLD clubs will be massive and KQ support the decision by KA 100%.

Mackay Loan: KQ received a bulk Payment from Deon Attard to cover most of Mackays Debt. This has left them With a small outstanding amount with KQ which is due by 31st March 2019.

Upcoming SKC Zoom: Zoom meeting has been set instead of the STD SKC face to face and facility in Rockhampton has been booked for the CQ clubs. Feelers are out but not booked for Townsville and Brisbane. KQ will provide travel cost reimbursement for 1 vehicle from the club to the venue and accommodation if required. Snacks will be provided through out the day. The executive urge all clubs to start discussion about agenda items, we would like to hear from you and get your thoughts in early so we can give them the time and effort they deserve.