



Management Meeting – 6th February 2019

| Item | Details |
|--------------------------|--|
| <i>Meeting commenced</i> | 7:30pm |
| <i>Meeting completed</i> | 9:45pm |
| <i>Attendees</i> | Brett Aird, Annette English, Karl Jennings, Alex Jones |
| <i>Apologies</i> | Peter Hill |
| <i>Minute Taker</i> | Alex Jones |

1. Management Member reports. Update the rest of the management committee on any correspondence received and update on current projects.
 - i. All affiliation forms expected received and have been sent to KA other than Gold coast who we need discuss some issues/ misunderstandings with affiliation forms and payment.
 - ii. Possibility of a temporary circuit to be set up in QLD, local council, KQ and KA all in talks to assist.

2. Track Inspections:
 - i. Townsville Track Report
 - ii. Circuit Inspections for 2019.
 - a. Track reports still not received
 - b. Townsville requesting further assistance with advice to improve safety barriers and changes for the future
 - c. KQ are looking at supporting them with fresh eyes and advice where able options are been reviewed currently which at this stage include KA
 - d. In relation to the latest floods there is a high chance Townsville will cancel the meeting after discussions with Annette
 - e. Annette to send email to Peter Thomas chasing Track inspection for Cairns as they will not be able to race and issue Track Permit after the 28/2/2019

3. SKC Zonal Zoom Meeting Venues:
 - i. Southern Zone Alex to look at Novatel near DFO
 - ii. Central Zone Rockhampton
 - iii. Northern Zone TBC (Peter Hill)

4. SKC Agenda Items:
 - i. What has been received
 - a. **WE HAVE NOT RECEIVED ANYTHING**
 - ii. Management Items to add
 - a. Agenda Item 11 from this meeting.
5. Mackay Kart Club Loan Payment:
 - i. Mortgage release
 - ii. KA Loan Interest
 - iii. Document to be checked by legal, intention to sign if correct.
6. Officials Training:
 - i. Brett has spoken to Mark Horsley and has a plan to carry on with the officials training:
 - ii. Plan for officials training.
 - iii. Continue online training
 - iv. Carry out training and assessments at major events
 - v. Annette is completing training plan
7. State Regulations:
 - i. Complete Review:
 - ii. Check the new Stewards Hearing script to see if it covers the steps between the Stewards Hearing and Tribunal, if not implement QLD procedures.
 - iii. **Add full course yellow (check)**
 - iv. **Add the oversubscribed for club days procedure**
8. Tribunal Registrar and Prosecutor
 - i. Review Role Descriptions
 - ii. Discussion around persons fit for role exec to work on short list
9. KQ appointed State Championship officials:
 - i. Clerk Of Course/ Race Director, Nicholas Rudzinski
 - ii. Chief Steward, Phil Talbot
 - iii. Chief Scrutineer, Les Allan
10. Life Membership:
 - i. Recognising our life members. Design and standardise the form of recognition to be presented, in the past this has been a Jacket pin.
 - ii. Proposal for Life Membership at AGM
11. Look into the possibility of:
 - i. "Karting Queensland Hall of Fame"
 - ii. KQ Awards for Club Driver Rankings.
 - iii. Potential direction Queensland club racer of the Year.

12. Club Management Meeting Roster proposal.

- i. Dates as per below Snipit
- ii. Review of previous meetings
- iii. Improvements made and can make
- iv. Assistance required eg safety, advice, plant, loans
- v. Updates on programmes discussed at Building Better Clubs conference

| CLUB ENGAGEMENT EXECUTIVE MEETING SCHEDULE | | |
|--|------------|--|
| Club | Date | Most recent Race Meet |
| Bundaberg | 20/03/2019 | 3 weeks before State Cup, after round 2 Club C/Ships |
| Whitsundays | 17/04/2019 | After round 2 Club C/Ships |
| Gladstone | 1/05/2019 | After round 2 Club C/Ships |
| Ipswich | 15/05/2019 | After Pro Tour |
| Cooloola | 29/05/2019 | After Junior Masters |
| Emerald | 26/06/2019 | After Round 3 Club C/Ships, approx. 1 month before AKC |
| Rockhampton | 10/07/2019 | After Two Track Challenge/RND 3 Club C/Ships |
| Warwick | 24/07/2019 | After Junior Top Guns |
| Mt Isa | 7/08/2019 | After round 4 Club C/Ships |
| Townsville | 21/08/2019 | After Round 3 NQ Series |
| Cairns | 4/09/2019 | After City of Cairns |
| Towers | 18/09/2019 | After Round 4 Club C/Ships |

13. Obtain Feedback from clubs from their “Rev it up” day.

14. Junior Development Tracks

- i. Warwick date required from club ASAP
- ii. Emerald to be done in early Q3
- iii. Whitsundays late Q3 to Early Q4
 - a. Tenders to be drawn up and sent out.