



## Management Meeting – 20<sup>th</sup> February 2019

<b>Item</b>	<b>Details</b>
<i>Meeting commenced</i>	7:30pm
<i>Meeting completed</i>	9:20pm
<i>Attendees</i>	Alex Jones, Brett Aird, Annette English, Karl Jennings, Janet Porter (Guest)
<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.
  - Karl handed out 12 tender packs. Long talk to Kelvin in relation to the JNR sprockets+ program. Kelvin is keen to hear more about what we are doing. Annette shall place tender on the website.
  - Alex touched on KA correspondence, and letter from fair trade.
  - Annette around 50 new licences have been issued plus a tonne of long-term leavers have returned.
  - Janet, zoom meetings have been completed to start the hand over process.
  - Brett in discussion after issues raised at AKC to be managed. Discussions from correspondence with Townsville hard times after flood. Reviews form state regs. Discussions with Tony Manson in relation to new track designs for 2 tracks looking at coming on board in QLD.
  
2. Business from Previous Minutes.
  - Mackay mortgage release: Been sent to legal for advice.
  - Track inspection has still not been received for Townsville and Cairns.
  - State regs draft has been reviewed to be discussed with KA.
  
3. NQ Flood Assistance (focus for tonight)
  - Unable to wave fees as they are set at an AGM and cannot be adjusted.
  - KA is looking at options to reimburse any costs for their fees.
  - KQ looking at paying the bill for a member friendly option to aid the atmosphere.
  - Looking at assisting with safety grant through KA to assist.

4. Treasurer Appointment process.
  - Process has begun.
  
5. Officials not fulfilling duties
  - Officials Not attending for the full duration of Ipswich AKC.
    - (i) Reviewing options on how to respond very disappointing yet touchy topic with volunteers.
  
6. Official Training Plan
  - In discussion with National Coordinator, Annette and Brett will complete training and refreshers with officials at meetings they attend. Ongoing Brett and Anette to draft a calendar and give to clubs for review.