

Management Meeting – 13th March 2019

Item	Details
<i>Meeting commenced</i>	7:30pm
<i>Meeting completed</i>	
<i>Attendees</i>	Alex Jones, Annette English, Karl Jennings, Janet Porter (Guest), Andrew Wagner, Trudy Wagner, Ben Stephenson.
<i>Apologies</i>	Brett Aird
<i>Minute Taker</i>	Alex Jones

1. Updated from Bundaberg kart club of whom have attended
 - a. Improvements made and can make
 - i. In grid shelter is complete
 - ii. Scales are now in the ground
 - iii. Further work on the track but working to a common goal
 - iv. Canteen has had a big upgrade, new persons running fresh new look
 - b. Assistance required eg safety, advice, plant, loans
 - i. Bundy is running very well and happy with the direction they are heading; state cup is under promotion with all going ahead
 - ii. Will be losing lease long term new options have arisen have potential to give the club a boost if handled the correct way
 - iii. Looking at upgrading security after theft
 - c. Updates on programmes discussed at Building Better Clubs conference
 - i. There was a net gain from the come and try days from Jan and Feb
 - ii. Facebook has been very active and helping
 - iii. The meeting gave a fresh view and helped.
 - iv. Getting involved with the community groups and promotion within is something that the club is aiming towards
 - v. Channel 9 news gets notified for the meetings and often attend each race day

Talk went to lack of officials, we are lucky there is a new volunteer.

2. Management Member reports. Update the rest of the management committee on any correspondence received and update on current projects
 - a. Nil received
3. Business from Previous Minutes. Nil discussed

4. Treasurer Appointment process.
 - Janet Porter has placed an expression of interest.
 - Bundaberg and Gladstone put their support forward
 - The Management committee unanimously voted to appoint Janet

5. Update on SKC
 - i. Zoom meeting in Townsville and Brisbane
 - ii. CQ area %100 zoom
 - iii. Food and accom provided for travellers
 - iv. Townsville track is hosting

6. Timing system for Towers
 - i. Discussion around assisting charters with timing system if able

7. Bank account changes.
 - i. Setting up a single vendor for all accounts
 - ii. Will net a better return

8. Update on the recent CMS.
 - i. There is a new system with bugs feedback is the key to get sorted please forward all information to Annette screen shoots are key to fixing

9. Gold Coast email.
 - i. Place on the correspondence register
 - ii. Business arising from correspondence addition, to be discussed at SKC

10. Junior Development.
 - i. Received 3 great tenders
 - ii. Award of the tender to be finalised on the 27th we will then notify by email.

11. KQ newsletter.
 - i. Bundy doesn't read it...
 - ii. Place an item in relation of abuse of officials something feel good
 - iii. Karl would like the addition of respect clause