

Minutes, Executive Meeting
to be held on 21st August 2019 at 7:30pm via Zoom

	Item	Motion <i>Proposed motion, "That ..."</i>	Estimated duration <i>Aim for a total of no more than two hours</i>	Consent Agenda <i>Starred items to be passed without debate unless requested to be moved to general agenda</i>
Formalities				
	1	Welcome	Karl Jennings, Annette English, Janet Porter, Kelvin O'Reilly, Brett Aird & Alex Jones	
	2	Apologies	Peter Hill	
	3	Declaration of conflict of interest		
<i>Attached or separately circulated</i>	4	Confirmation of minutes of the previous meeting Minutes of meeting held on 24 July 2019 at 7.30pm	Opened at 7:35pm	
Matters arising from the minutes				
	5	AGM Planning	Will be held at the BACC with all except Mt Isa & Proserpine flying in on Saturday Book flights for all executive Email to clubs advising of date and request agenda items	

	6	Nicholas Medical Bills	<p>Two choices Non admission or full & final settlement</p> <p>Non Admission noting KQ & it's members \$10K – Annette to write letter</p>		
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General business					
	7	Officials Training – Townsville	<p>Written request received for Officials & Tech</p> <p>Nicholas is starting Zoom training from the 5th Sept</p> <p>Declined list of attendees to attend Zoom training</p> <p>An exciting post to go on Website & Facebook, schedule the post</p>		
	8	KARM	<p>Where clubs are up to</p> <p>Email to go to clubs reminding to pull finger out & if don't get to Level 2 this year it can effect grant opportunities</p>		
	9	Qld Kart Championship	<p>Trophies</p> <p>Blue plates</p> <p>Annette to chase up Peter Hill, trophies need to be really good and include the logo</p>		
	10	KA Constitution	<p>Vote that the changes be accepted</p> <ul style="list-style-type: none"> *Query about Affiliate members – this is for industry members and means they must comply with KA rules, these members would not be able to run race meets direct with KA * Hire Kart tracks becoming members and KQ missing out on income <p>Clubs can not affiliate direct with KA</p>		

			Vote all agreed to vote in		
	11	CQ Date Change	Request to move to the 16th November September meeting cancelled due to track not being ready with correct safety requirements after track upgrades. CQ will now be run on the 16 th November		
	13	Junior Development	All going ahead, currently have 9 participants Have had difficulties getting a hold of him but is all on track KA is introducing the Junior Sprockets plus program which may supersede our current program		
Formalities II					
	14	Review of actions to be taken			
	15	Clarification of items/decisions for public disclosure			
	16	Date, time and location of next meeting	4 th September at 7:30pm		
	17	Meeting close	9:39pm		