



Australian Karting Association Qld Inc T/A Karting Queensland

Management Meeting Minutes – 10th December, 2014

Item	Details
<i>Meeting commenced</i>	7.37 PM (on-line videoconference)
<i>Meeting completed</i>	9:50pm
<i>Attendees</i>	John McCleverty, Shane Thirlwall, Brett Aird, Annette English & John Martin
<i>Apologies</i>	
<i>Minute Taker</i>	Secretary

Agenda Items

Discussion on Facebook Page.

Brett Aird to be responsible.

Brett gave an update on current situation and advised he was setting up a new Facebook Page.

The previous administrator refused to hand over the control of the original page.

Update of Website.

The website updates will be split between John Martin and Brett Aird.

Brett will be responsible for updating News Items and Flyers.

John will be responsible for updating Club Info, Supreg's and Officials Lists.

State Championship Format.

Verbal communication with KA has advised that the proposed one off title for 2015 at Emerald is rejected.

John M to ask KA for that in writing.

Alternate formats Discussed.

A three round series was proposed with Emerald in April, Townsville in June and Toowoomba in August.

This option is to be put forward to the clubs for a postal vote

State Calendar.

As soon as details of State Title Format cleared with KQ clubs will need to their revise dates and finalise ASAP.

State Officials Coordinator.

KA have written to KQ advising that Ralph van Doorn is not to be appointed to the KA Officials Committee and that his position as State Officials Coordinator is invalid. KQ Management Committee to investigate.

John Martin will represent KQ at the next KA Officials meeting to discuss the 2015 Rule changes.

Ralph submitted an email to the Management regarding comments on Social Media by a Grade 1 Official. The Management Committee agreed that the comments were inappropriate and John M to advise the Official involved.

Ralph submitted an email to the Management Committee for comment regarding Stewards Paperwork from last Ipswich Club Meeting. Outcomes were :-

Ideally members of the same family should try and avoid being on a the same hearing if possible.

Complaint form not signed by Official raising complaint.

Technical Report was not completed satisfactorily.

John M to communicate with the Technical Officer regarding lack of comments on the Tech Report.

Training next year should encompass correct procedures for paperwork and Family members working at meetings.

Accounting Software.

There is no authenticated legal copy of MYOB available for the treasurer.

The Management Committee have agreed that we will swap to "XERO".

The Treasurer is the only person with full access.

The Management Committee is to read only access to reports.

The Clubs are not to have access.

John McC to arrange the conversion of the files for the Treasurer.

Bank Accounts

We are still struggling to get the new signatories incorporated into our current banks.

There will be three signatories on each account – President, Treasurer and Secretary with two to sign.

The Treasurer and Secretary will have Visa Debit cards for local purchases.

Marketing and Promotion of Karting Queensland.

Shane Thirlwall to get a quote for stickers to be sent out with all new licences. Size to be able to fit into rule book.

It was thought that hats would be too expensive at this point in time.

Company Limited by Guarantee

What is our next step.

We agreed to discuss at the next Management Meeting.

Meeting Closed at 9.50pm

Signed:



**John Martin
Karting Queensland
State Secretary**