



**Management Meeting Minutes – 26th March & 2<sup>nd</sup> April, 2015**

| <b>Item</b>              | <b>Details</b>   |
|--------------------------|--|
| <i>Meeting commenced</i> | 7.36 PM March 26 <sup>th</sup> & 7.34pm April 2nd          |
| <i>Meeting completed</i> | 9:45pm March 26 <sup>th</sup> & 10.07pm April 2nd          |
| <i>Attendees</i>         | Shane Thirlwall, Brett Aird, Annette English & John Martin |
| <i>Apologies</i>         |  |
| <i>Minute Taker</i>      | Secretary  |



Meeting Opened at 7.36pm 26/3

Agenda Items

State Titles

Technical Officer is to be replaced.  
\$100.00 registration fee has been dropped.  
Airtfares for Chief Steward booked.

Projector & Digital Recorder

Annette to price and buy.

Auditor for 2015

New quote received. Agree to move to new accountant.

Bank Accounts

In progress.  
Annette to arrange for extra signatories.

Outstanding Debt for Merv Tennant

Annette is following up.

Constitution

We are continuing to investigate.

Qld Sportsman Class

We have had an extension to 3/12/2015. Added to website.

Website Hosting

Claim back from KA.

Toowoomba Loan Agreement

Secretary to follow up the original signed document.

Officials Training

Investigate other Officials training packages.  
  
Investigate methods for expressions of interest for upgrades.

Brisbane Kart Club Affiliation Fee

The documentation regarding the decision to charge an affiliation fee of \$550.00 plus gst will be forwarded to Brisbane Kart Club.



### Asset Register

In progress.

### Come & Try Trailer

Registration details are being updated Qld Transport.

Peter Thomas is organising the re-registration.

Insurance is being arranged as well.

### SKC Meetings

Next SKC Meeting date set for 10<sup>th</sup> 11<sup>th</sup> July

Meeting will be held at Mantra Southbank. Delegates fares and accommodation will be organised by Annette.

Secretary to email clubs requesting delegates names in order to book fares.

AGM set for 24<sup>th</sup> and 25<sup>th</sup> October.

### MOU

To be followed up.

### Discussions of Vacancies on the Executive

Shane Thirlwall has become acting President

Brett Aird has become acting Vice President.

JVP vacant

Annette English has become Acting State Officials Coordinator.

Meeting adjourned at 9.45pm – to be continued next Thursday 2<sup>nd</sup> April at 7.30pm.

Meeting Reopened on Thursday 2<sup>nd</sup> April at 7.34pm

### Vacant Positions

Brett to formalise a letter to Biglaw for clarification on appointing new President and SOC.

Ask for a letter to be drawn up to Brisbane Kart Club asking for new secretary details.

### Affiliation Fees

All clubs are required to pay the \$605.00 inc gst affiliation fee.

Brisbane & Gold Coast will be charged the \$495.00 inc gst affiliation penalty for not running four meetings in 2014.

### State Titles Update

Addendum 1 has been received advising closing date for entries is 8/4/2015.

Emerald Kart Club is booking airfares for officials.



Complaint from member of Mackay Kart Club

Secretary to forward Race Paperwork to President for investigate the issue.

Training of Officials

Training is on hold at the moment pending further investigation by the officially appointed SOC.

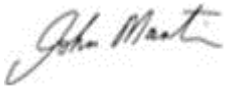
Familiarisation of Roles Across the Executive

Cross training will take place so that if in case of an emergency the State will carry on as normal.

Policies updates to website

Secretary to update as a priority

Meeting Closed at 10.07pm



State Secretary  
Karting Queensland

