

Management Committee Meeting

Wednesday 28 April 2010

Telephone Hook-up

President opened the meeting at 8.05pm

Present: John Lane, Steve Pattel, Gavin Dicoski, Malcolm Saunders,
Swaleha Ali, Tom Kenneally

Tom Kenneally left the meeting at 9.05pm

Apologies: Nil

01.4.2010

Discussion on the Mt Isa Dirt Championship Titles in the next couple of days, it will be a big day for the club.

02.4.2010

Discussion on the progress of the State Titles held at Mackay, the President to contact the Mackay President to see how the club is progressing with the preparation for the States. Discussion that the AKAQ should facilitate the State Titles (stewards, organisation, classes etc) and the club pays the AKAQ for organising it.

03.4.2010

A need exists for higher level stewards to facilitate race meetings and the standard of Stewards within Queensland was discussed. Stewards should be issued with Smartcards; however they do need to provide a photo for this to happen.

04.4.2010

A need for two Stewards Co-ordinators within Queensland as the state is very large.

05.4.2010

Promotional classes were discussed. This will be discussed in more detail at the SKC meeting

06.4.2010

Attendees for the AKA Committees Conference in Sydney was discussed, with the President and Treasurer attending the NKC meeting; the Secretary attending the Administration meeting; Technical Officer to attend the Technical meeting, Stewards Co-ordinator to attend the Officials meeting and the track inspectors to attend the track Inspectors meetings.

Tom Kenneally left the meeting at 9.05pm

07.04.2010

CM:S training will be conducted at round 2 of Supercheap Series at Mackay on 15 May 2010, this should be offered to surrounding clubs.

08.04.2010

Warwick Kart Club Loan was discussed; this matter will be discussed in more detail at the SKC in May meeting

Meeting was closed at 9.40pm