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HURRICANE GO KART CLUB
ANNUAL GENERAL MEETING 2022 DRAFT
TO BE HELD AT 99 BURMA ROAD, WUNDOWIE,
SATURDAY 19TH NOVEMBER 2022 10.30AM IN THE CLUB ROOMS.

ORDER OF PROCEEDINGS

Attendance
Apologies
Business Arising from 2021 AGM Minutes
Presidents Report – Verbal
Treasurer Report – Verbal
2021 Committee Stand Down
2022 Committee Elected
Agenda Items Discussed
General Discussion
Close of Meeting

AGENDA ITEMS

1. Combine TAG Classes for Club Days – Raised by Kim Smith
 - This year there wasn't many who raced in the TAG classes.
 - Suggestion for 2023 race season is to combine the Tag Heavy and Light classes to run as Tag Championship Class for club runs.
 - Making the minimum weight 170kg.
 - This would hopefully attract more racers to this class and produce some bigger fields
 - If there are not enough numbers to warrant running on their own, they can still run with Open Performance.
2. External Audit on HGKC Bank Accounts
 - After listening to the treasurers report provided earlier in the meeting - Do the members want an external audit undertaken by an independent party?
3. Club Duties – What process to put in place to ensure all required roles are filled on race events.
 - A discussion and vote to be done on what the members would like to see put in place to ensure the club has volunteers for all race meetings held in the 2023 race calendar.
 - HGKC would remove one class (sometimes two depending on class numbers) each month. This ensures club duties are being completed and all volunteer roles are being filled. There will be a roster on the day so the individuals rotate through and learn the different volunteer roles.
 - Club Duty suggestion raised by Glen Barnden
Throughout the year, the club has had considerable trouble finding volunteers to for-fill their club day duties. I am unaware if it has previously been trialled, but I know of a

rostering system that the Chidlow Junior Motocross Club uses for club day volunteers. All club member parents must do two/three club days volunteering per season. Prior to the start of season, the club members can request the club days/dates that they can for-fill their duties. I am pretty sure that one extra day must be rostered in case the member forfeits an earlier date for some reason. It may be many hours work prior to the start of season for the author of the roster, but during the season and the week leading up to a club run, the process should be much smoother.

4. 4SS – Raised by Jack Andrews
 - In next year calendar there be an event for the 4ss classes. Can be run as part of a normal club day. Much like the event for ka2s in October.

GENERAL DISCUSSION

1. Fraud investigation update
 - Committee to provide an update on the email which went out to club members in September
2. Volunteers
 - In order for a club run to be successful we have to have the following roles filled
 - Time Keeper
 - Stewards
 - Canteen Manager
3. Lifetime Wise – Contractor Engagement Update