

Hurricane Go Kart Club – Annual General Meeting

Saturday 19th November 2022, 10.30am

Incorporation No: A0610014J

Attendees:

As per sign in sheet attached.

Apologies:

Anthony Pulitano

Observers:

Non Members participating in the Marlene Dean Kart Muster

Meeting Notes:

Open: 10.40am

Topic / Subject
Attendees / Apologies: <ul style="list-style-type: none">- Anthony Pulitano has submitted apologies.
Business arising from previous minutes: <p>Items raised at last years committee meeting consisted of the following:</p> <ul style="list-style-type: none">- MPearce: Can there be another practice key available for practice as the people who live on the north side have to travel an extra 40 minutes to collect the key if they volunteer to open the track- DLlwellyn: Requests later start times preferably 2pm as some people do have to work the Saturday mornings- TArambasic: Would like the committee to provide time frames and costs of what the club want to do long term for the track eg. Purchase of land and building grid shelter- DThompson: Would like the committee to provide better updates as to where things are at and what they are doing. <p>The committee have worked hard to try and achieve and complete some of the requested.</p> <p>The committee provided different meetings, start times, formats etc. We also have engaged a contractor who is helping us implement our strategic plan which will help us provide time frames and infrastructure updates to the club – We are aiming to get this out to members late February early March in 2023. Throughout the year the committee have provided monthly updates in the club newsletter (also sometimes at club days).</p>
Previous Minutes: 2021 Annual General Meeting minutes Moved: Amy Sears Seconded: Rodney Hayes
Committee Report – Verbal <p>Darin Yacopetti from the 2022 presented the report attached to the email on behalf of the committee.</p>
Presidents Report – Verbal <p>Club president Gavin Kennedy reiterated what was spoken in the committee report. He raised the importance of volunteers and the need for them in 2023. He also commented on practice and drivers are to use the track respectfully as there has been some track damage on the weekends. Hurricane Go Kart Club currently has 246 members and of these 173 hold KWA Licences.</p>
Treasurers Report – Verbal <p>New treasurer Michelle introduced herself and advised she is a registered BAS Agent.</p> <ul style="list-style-type: none">- Explained the 21/22 financial year (October to September) reports. Please refer to the attached reports.- Michelle advised that upon completing the audits we may have to become GST registered. We are going to monitor this over the coming financial year.

- Michelle also run advised the costings for undertaking an audit should the club wish to go forward with one.

2021 Committee Stand Down

Troy Worboys to chair meeting

- Thank the 2021 committee

2023 Committee Elected

President: Gavin Kennedy

Vice President: Brett Styles

Treasurer: Michelle Ellyard

Secretary: Gemma Worboys

Committee Team – Anthony Pulitano, Amy Sears, Blake Preston (New), Daniel Currey, Darin Yacopetti, Hayden Patrizi, Nathan Mettam

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.

Agenda item was raised by G.Worboys to club members. Advised that we would be running the tag 125 class weight which is displayed in the state regulations. It was noted that this is not including restricted 125 classes.

Members voted on the motion to combine Tag Light & Heavy and run a TaG Championship class in 2023. FOR – 13 & AGAINST – 0

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?

Agenda item was raised by G.Worboys to club members.

Members in attendance unanimously voted for an audit to occur.

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.
- 2023 roster has been created in draft format

Agenda item was raised by G.Worboys to club members. The members and committee discussed at length. Concerns raised by members is that when families have a number of family members racing it can be hard to do this on assigned day as they are trying to juggle duties and getting kids on track etc. Committee listened to concerns and advised we are here to work with the members, committee advised we will take on this advice and streamline this process and then get all information out to the members. Members then voted on the motion to remove a class(es) from a clubrun, those people to volunteer for that clubrun. Class(es) removed will rotate from meeting to meeting. FOR – 30 and AGAINST – 0.

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.
-

Agenda item was raised by G.Worboys to club members. A brief discussion was held and vote conducted. FOR – 12 and AGAINST - 2

General Discussion –

1. Fraud Investigation Update

- Committee to provide an update on the email which went out to club members in September

This was addressed in the committee report at the beginning of the meeting. GWorboys advised that the first police report was lodged and we are in the process of getting an update as to where this is at as the request was sent to Victoria Police to look into.

2. Volunteers

- In order for a club run to be successful we have to have the following roles filled
 - Time Keeper
 - Stewards
 - Canteen Manager

G.Worboys raised that due to our dedicated volunteers stepping down after many years of commitment to the club, we are looking for a few people to step up into these roles. People stepping into these roles can be members, parents, siblings, friends, grandparents etc. Members were also advised if we do not have the following roles filled we will not be able to hold club days.

Members were advised if themselves or someone they know is willing to step into these roles, please email the club and we can go from there.

3. Lifetime Wise – Contractor Engagement Update

- This update was provided in the Committee Report

To the floor:

GWorboys then asked for any questions / comments etc from the floor at the meeting.

Item One: Practice

It has been advised that people wishing to hold practice now only have to be a grade five official, this is one level below a grade four.

No other items were raised by members in attendance.

Closed: 11.55am