

HGKC AGM 2022

- Thank all the hard volunteers and Stewards and Committee members as without them we would just not be able to run any meetings
- Lat 12 months I have realised how much work goes into run the club.
- Committee planning just does not go as quick as we would like

Committee 2022

- Firstly would like to just update everyone in regards to the Fraud / Cyber crime incident that caused us to lose a significant amount of funds which you can review in the annual profit & loss report

Basically the then Treasurer was subjected to fraud and this resulted in the transfer of funds into a nominated account. The committee instigated an investigation immediately when the scam was recognised and the bank conducted a review for which they have advised they could not retrieve the clubs money.

The WA Police started an investigation and the matter was referred to the Cyber Crime unit. After initial investigation the case was transferred to the Victorian Police and an investigation is still continuing and therefore there is limited information we can provide at this stage.

The action we have taken in regards to the mater

- The committee stood down the then treasurer involved.
- We have improved and added new Banking procedures to reduce the chances that this can ever occur again
- Engaged a new Treasurer Michelle, who is amazing and has conducted a review of all the accounts over the past few years
- Although we suffered the loss, the club is still very financial and continue to grow in the future

WHAT WE HAVE BEEN UP TO

- Land – We have been in communication with the land owners all year and they are well aware of our intention to purchase the land. The owners have been conducting their own review with real estate agents and proposals to the council in regards to subdivision of the land which included the boundary realignment we seek. We are now looking to liaise with the owners to allow us

to take the reins and to have our consultant communicate and discuss the requirements with the council. We are hoping to have some answers from the council next year and with a positive outcome will present a written offer for the land.

- GRID SHELTER – We have acquired the materials to construct a Steel Frame grid shelter. We have plans been drawn and engineering reports being completed to support the application to the council for planning approval. We are hoping to have the structure being constructed early in 2023.
- TRACK KEYS – We have been investigating a way for officials to easily access keys to open the track for practice days. We have purchased a Electronic Lock box system that upon arrival will allow us introduce a new procedures that will allow those valuable members to access keys at the track.
- RADIO ANNOUNCING – We have acquired the use of a radio station 98.5 fm that on our race meetings will allow you to turn your radio on and you can hear all the race information clearly from anywhere around the track. Please try it out today.
- SECURITY SYSTEM – We are in the process of putting up a new security camera system
- SURVEY – We had a 3rd party send out a survey to our members and collate all the data for the committee to review. There are a lot of great suggestions and we are looking to review and adopt some of these in the short and long term.
- PLAN – We are in the beginning of dealing with a consultant to prepare a business plan for the club for the next 2 – 3 years. This will include applying for Government grants to raise funds for much needed infrastructure. This will include the purchase of the land, track resurfacing, potential track extension, New toilet and shower facilities, restructure pit bays and more. The plan to be completed early next year