



Hurricane Go Kart Club of WA, INC
P. 0412 644 520
F. 08 9274 7788
W. www.hurricanekartclub.com.au
A. 99 Burma Road, Wundowie Perth WA



HURRICANE GO KART CLUB INC.
Incorporation No: A0610014J
ANNUAL GENERAL MEETING – SATURDAY 16th NOVEMBER 2024
MINUTES OF THE HURRICANE GO KART CLUB INC.
HELD AT 99 BURMA RD WUNDOWIE WA 6560

HGKC 2024 COMMITTEE

GAVIN KENNEDY	PRESIDENT
DARIN YACOPETTI	VICE PRESIDENT
MICHELLE ELLYARD	TREASURER
	SECRETARY
NATHAM METTAM	COMMITTEE MEMBER
AMY SEARS	COMMITTEE MEMBER
BRETT STYLES	COMMITTEE MEMBER
HAYDEN PATRIZI	COMMITTEE MEMBER
DANIEL CURREY	COMMITTEE MEMBER
ANTHONY PULITANO	COMMITTEE MEMBER
MATTHEW PEARCE	COMMITTEE MEMBER
SIMON NOON	COMMITTEE MEMBER

ATTENDEES: SIGNED MEMBERSHIP LIST - TABLED

OBSERVERS:

01/24 **OPENING ADDRESS**

THE VICE PRESIDENT, Darin Yacopetti opened the meeting at 11.17am and welcomed all members to the meeting.

02/24 **APOLOGIES**

Anthony Pulitano and Mat Chambers

03/24 **ACCEPTANCE OF PROXY**

Nil

04/24 **ACCEPTANCE OF PREVIOUS MINUTES**

MOVED: Blake Preston

SECONDED: Brett Styles

05/24 **BUSINESS ARISING FROM PREVIOUS MINUTES**

Nil



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06/24 **PRESIDENTS REPORT – verbal**

COMMITTEE REPORT - verbal

TREASURERS REPORT – verbal. Financials have been made available to members.

Financial Report: 23-24

Audit Report: Verbal - tabled.

Moved: Nathan Mettam

Seconded: Brett Styles

07/24 **CORRESPONDENCE**

Nil

08/24 **ELECTION OF 2025 COMMITTEE – 2024 COMMITTEE STAND DOWN**

HGKC 2025 COMMITTEE

PRESIDENT – Gavin Kennedy

VICE PRESIDENT – Darin Yacopetti

SECRETARY –

TREASURER – Michelle Ellyard

COMMITTEE MEMBERS: Amy Sears, Anthony Pulitano, Brett Styles, Dan Currey, Hayden Patrizi, Matt Pearce, Nathan Mettam, Simon Noon

No Secretary has nominated or been elected.

MOVED: Troy Worboys

SECONDED: Blake Preston

09/24 **AGENDA ITEMS**

(A) The HGKC committee wishes to purchase the land adjacent to the club's existing land. The current estimated expenditure, including purchase price, duties, taxes and fees payable, is 350,000. As the club is only able to obtain an estimate of fees, taxes and duties, we are seeking approval from the members for that amount, plus a margin of \$10,000 to allow for any unexpected and unforeseen variations.

MOVED: Grant Heard

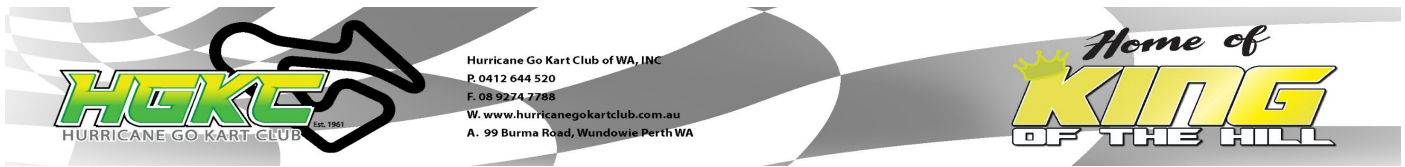
SECONDED: Ron Pearce

MOTION 1: That the members approve expenditure from club funds for purchase of the land adjacent to the club's existing land, up to an amount not greater than \$350,000. The amount includes the purchase price payable to Alan Coombs and Cliff Martin being the sellers of the properties, plus any duties, taxes and fees payable on the purchase.

FOR: 50

AGAINST: 0

HGKC can go ahead with purchase of adjacent land.



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10/24

DISCUSSION ITEMS:

HGKC COMMITTEE: Club day start times to stay at start time 9am through 2025.

For: 34 Against: 9

Club Days – gates open at 9am racing from 12pm for 2025.

Simon Noon: Cadet and Junior Non-members be eligible for trophies at club days.

For: 20 Against: 9

Cadet and Junior non-members to receive trophies at club days.

Ron Pearce: Increase fees for club days. Discussion was that the fees from KWA/KA had increased. This was for open meets only. Club day fees to stay the same.

Member: New flags for practice – Chequered etc. Club will organise.

Troy Worboys: Grant Consultant where is he at with grant work.

11/24

CLOSE OF MEETING – Meeting Closed by Darin Yacopetti at 11.47 am.