



HURRICANE GO KART CLUB INC.

ANNUAL GENERAL MEETING 2023

TO BE HELD AT 99 BURMA RD WUNDOWIE WA 6560

SATURDAY 22nd NOVEMBER 2025 AT 11.00AM

ORDER OF BUSINESS

| 01/25 | OPENING ADDRESS |
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| 02/25 | APOLOGIES |
| 03/25 | TABLING OF PROXIES |
| 04/25 | ADOPTION OF MINUTES FROM PREVIOUS GENERAL MEETING |
| 05/25 | BUSINESS ARISING FROM MINUTES |
| 06/25 | REPORTS |
| 07/25 | CORRESPONDENCE |
| 08/25 | ELECTION OF 2024 COMMITTEE |
| 09/25 | AGENDA SUBMISSIONS |
| 10/25 | DISCUSSION ITEMS |
| 11/25 | CLOSE OF MEETING |

AGENDA SUBMISSIONS

Hurricane Committee:

- 1. The WA State Govt has confirmed the \$1.1 Million Grant for infrastructure improvements, extension & resurfacing to the track and general maintenance to existing facilities. The WA State Govt has confirmed a \$100,000 grant for a new First Aid room for the Club.
 - The committee is seeking approval from the members to request and approve plans, tenders, quotes, contractors and oversee works to complete all projects being funded under the Govt Grants. The committee is also seeking approval to allow up \$100,000 of the clubs own funds if required for any unexpected and unforeseen variations.
- Motion 1 That the committee is approved to request and approve plans, tenders, quotes, contractors and oversee works to complete all projects being funded under the Government Infrastructure Grant
- **Motion 2** That the committee is approved to expend up to \$100,000 of the clubs own funds, if required, for any unexpected and unforeseen variations to the above mentioned plans, tenders, quotes and contractors.
- 2. The committee is seeking approval to increase Practice fees for Non-Members to \$50 + GST. No change to members who practice free of charge.
- Motion 3 That Practice fees for Non-Members be increased to \$55

GENERAL DISCUSSION ITEMS:

- Tag 125 class to go back to Tag light & Tag Heavy
- Introduce a Tag 125 Restricted heavy class
- Introduce Tag Restricted Masters class
- The club requires someone to manage 2026 Club Championship points
- Extend practice times from 8am to 4 pm
- Track lease is available during the week only 1 day per week, must be a weekday only, \$1,000 + GST (\$1,100), maximum 10 karts
- Bar Manager
- Remove club day trophies for cadets & juniors for Non Members. Otherwise a member needs to commit to adjustment of club championship points every club day after racing prior to presentations