

HURRICANE GO KART CLUB INC. Incorporation No: A0610014J

ANNUAL GENERAL MEETING – SATURDAY 22nd NOVEMBER 2025 MINUTES OF THE HURRICANE GO KART CLUB INC. HELD AT 99 BURMA RD WUNDOWIE WA 6560

HGKC 2025 COMMITTEE

GAVIN KENNEDY PRESIDENT

DARIN YACOPETTI VICE PRESIDENT

AINSLEY CLARKE SECRETARY

BRANDON YACOPETTI TREASURER

NATHAM METTAM

AMY SEARS

COMMITTEE MEMBER

ATTENDEES: SIGNED MEMBERSHIP LIST - TABLED

OBSERVERS:

01/25 **OPENING ADDRESS**

THE VICE PRESIDENT, Darin Yacopetti opened the meeting at 11:18 am and welcomed all members

to the meeting.

02/25 **APOLOGIES**

Anthony Pulitano and Dan Currey

03/25 **ACCEPTANCE OF PROXY**

Nil

04/25 **ACCEPTANCE OF PREVIOUS MINUTES**

MOVED: Simon Noon SECONDED: Rachel

05/25 **BUSINESS ARISING FROM PREVIOUS MINUTES**

Nil

06/25 PRESIDENTS REPORT – verbal

COMMITTEE REPORT - verbal

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

Financial Report: 24-25

Audit Report: Verbal - tabled.

Moved: Ron Pearce Seconded: Dee Henderson

07/25 **CORRESPONDENCE**

Nil

08/25 **ELECTION OF 2025 COMMITTEE – 2026 COMMITTEE STAND DOWN**

HGKC 2026 COMMITTEE

PRESIDENT – Gavin Kennedy

VICE PRESIDENT - Darin Yacopetti

SECRETARY – Ainsley Clarke

TREASURER – Brandon Pulitano

COMMITTEE MEMBERS: Amy Sears, Dan Currey, Hayden Patrizi, Anthony Pulitano, Simon Noon,

Nathan Mettam, Matthew Pearce and Luke Purser.

MOVED: Shiree Boustead **SECONDED:** Ron Pearce

09/25 **AGENDA ITEMS**

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

Voted in: 48 Voted out: 0



Moved: Shiree Boustead **Seconded**: Ron Pearce

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 abovementioned 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.

Voted in: 48 Voted out: 0

Moved: Brendan Reed
Seconded: Dee Henderson

Practice - All in favour

Motion 3 – That Practice fees for Non-Members be increased to \$55

Voted in: 48 Voted out: 0

Moved: Ron Pearce Seconded: Matt Pearce

10/25 **DISCUSSION ITEMS:**

1. Tag 125 class to go back to Tag light & Tag Heavy

Voted in: 24 Voted out: 0

2. Introduce a Tag 125 Restricted heavy class

Voted in: 6 Voted out: 0

3. Introduce Tag Restricted Masters class

Voted in: 11 Voted out: 0

4. The club requires someone to manage 2026 Club Championship points

Volunteer - Amber Hill





5. Extend practice times from 8am to 4 pm

Voted in: all Voted out: 0

6. 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.

Voted in: 40 Voted out: 1

Queries by members:

- Neighbours potentially having an issue
- Insurance, how to register? Same as normal via Komp
- How much notice needs to be given to be discussed by committee.
- Why 10? In line with other kart clubs
- Feedback from member regarding the noise issue 7 years ago for the locals in the town, potentially need to speak with the Shire.
- 7. Bar Manager

No confirmed volunteer

8. 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

Voted in: 28 Voted out: 1

No Volunteer came forward

11/25 **CLOSE OF MEETING** — Meeting Closed by Darin Yacopetti at 11:55am.