

## **NCKC 2016 Spring AGM Agenda**

**April 3<sup>rd</sup>, Tifosi room, St-Anthony's Soccer Club, 13:00 hrs**

- Call to order and Welcome
  - Confirmation of Quorum
  - Opening remark - Purpose, Code of Conduct, Conflict of Interest
  - Your Board
  - Understanding our By-Laws
  - 2015 financial clarification
  - Fall AGM minute adoption
- President report
- 2016 schedule
- Capital Karting Grand Prix
- Treasurer report – Budget 2016 – The Fees
- Rules and Secretary's note
- Questions