



# NCKC – Spring AGM

## April 9, 2017

Tifosi Room

St. Anthony's Soccer Club



# Agenda

- Call to order and Welcome
  - [Confirmation of Quorum](#)
  - Fall AGM minute adoption
- [President report](#)
- [2017 schedule](#)
- [Capital Karting Grand Prix](#)
- [Treasurer report](#) – [Budget 2017](#) – [The Fees](#)
- [Questions?](#)



# Confirmation of Quorum

4.10.1 A quorum for either the bi-annual or special meetings shall consist of a minimum of three (3) members of the Board, and twenty-five (25%) percent of the voting members.

[back](#)



# NCKC Board 2017

Name	Role for 2016	Elected in fall AGM of
Jacques Larose	President	2016
Sylvain Coulombe	Secretary and Rules	2015
Frank Jones	Registrar	2016

[back](#)



# President Report

- At the fall AGM it was asked by members to try to adopt a traveling club format
- Different year ahead
- Collaborated with Premier and Top Karting in winter junior development program

[back](#)



# 2017 Schedule (Draft)

Event	Date	Venue
Rookie/Practice day	April 22 (Saturday)	Icar
Rookie/Practice day	April 29 (Saturday)	Icar
Race #1	May 6-7	SRA
Race #2	May 27-28	Tremblant
Race #3	July 15 (Saturday)	Icar (night race?)
Race #4	Aug 5-6 (Long WE)	Shannonville
Race #5	Sep 16-17	Icar
Race #6	Sep 30-1 Oct	Tremblant

- NCKC championship: 6 events, 1 drop
- Events at 4 different tracks
- Races #3 and #6 are combined Coupe de Montreal and APKLQ events

[back](#)



# Capital Karting Grand Prix

- Was renamed last year to Mayor Cup
- 2017 will focus on the Charity component and change to Mayors as it will include the Mayor of Gatineau.
- Event will be held at Top Karting
- Date to be confirmed in the weeks to come

[back](#)



# The Fees - Value

- Benefits include:
  - Use of club transponders @ 6 events
  - 10 litres of spec gas per racing member
  - Snacks and drinks provided at lunch time at race events
  - Use of other club equipment such as scales
  - Club championship (best 5 of 6 events)
  - Access to wealth of knowledge and help of experienced members
  - Social and friendly environment

[back](#)





# The Fees

- The proposed membership fees are:

	Whole season	Partial season
Single	\$275	Membership & license: \$125 Benefits: \$50 per race. <i>Paid at the race</i>
Family	\$275/1 <sup>st</sup> racer \$100/extra racer	Membership & license: \$125 + \$25/extra Benefits: \$50 for 1 <sup>st</sup> + \$25/extra racer <i>Paid at the race</i>
Associate		\$75
Day		\$80

[back](#)



# Detailed Budget #1

Revenues	
Membership	\$2,750 (10 at \$275)
Sponsorship	\$0
Additional revenues	\$250
<b>Total</b>	<b>\$3,000</b>

[next](#)

[back](#)



# Detailed Budget #2

Overhead Expenses	
NKA affiliation	\$0
ASN affiliation	-\$200
Director Insurance	-\$350
Karelo monthly cost	\$0
Trailer insurance	\$0 *
Industry Canada	-\$30
Web Page	-\$182
Tifosi club	-\$260
Other	\$0
<b>Total</b>	<b>-\$1,022</b>

[next](#)

\* Included in ASN General Liability insurance

[back](#)



# Detailed Budget #3

Operations	
Gas for all events	\$720 (10 at \$12 * 6 races)
Food	\$450 (10 at \$7.50 * 6 races)
Misc	\$100
<b>Total</b>	<b>\$1,270</b>

[next](#)

[back](#)



# Summary 2017 Budget

2017 Budget Summary	
Revenues	\$3,000
Expenses	-\$1,022
Operations	-\$1,270
<b>Net gain</b>	<b>\$708</b>

[back](#)



# Questions?

- Answer questions

[back](#)



# See you at the track!

**Your Board remains committed to serve NCKC members to the best of its ability.**

- Meeting adjourned