

## NCKC - Fall Annual General Meeting Nov 19, 2017 (St-Anthony Soccer Club)

The President brought the meeting to order at 10:10 am.

We had a quorum consisting of a minimum of 3 executives and more then 25% of members as per our By-Law 4.10.1.

Adoption of the minutes of the spring meeting. No changes were requested, adoption was proposed by Enrico Valente, seconded by Martin Laplante. Motion was carried by vote.

### President report

1. New travelling club model adopted this season. It was easier on the board not having to organize events. Overall, it worked OK.
2. Coupe de Montreal events were well attended and are expected to be well attended next season so it should be interesting.
3. Premier/Top karting academy was a success, NCKC supported this effort to introduce more people to the sport. Twenty seven participants overall which resulted in 3 new members for NCKC. 2017/18 academy has started already. President encouraged members to come, have a look and socialize with participants.

### Mayor's Cup report

1. We did not have a Grand Prix this year, charity race only which took place at Top Karting, it was the best one so far. The promoter made the point to thank Top Karting, their support was top notch.
2. It was well attended, it was fast and the winning team had to work for it. People had fun.
3. The event raised close to \$30,000 for charity.
4. We already started to work on the 2018 edition, date set is Aug 11th.

### Treasurer report

1. Much simpler this year, Jacques talked through the slides.
2. We started the year with \$2,894 and finished with \$4,215, so a gain of \$1,231 over the season.
3. Membership fees were new this season and somewhat of an experiment but we knew that. Overall it worked nicely, our expenses were lower then anticipated, so seeing this through the season, we fed not only racers but also families and friends who came out, it made for a nice social context.

### The year ahead

1. Let's build on this first year as traveling club. Hopefully we'll have a few more members next season through the academy which we'll continue to support through the winter.
2. Trailer – some discussion about whether to sell or keep. Members were OK to look into selling it, see what similar trailers sell for. No conclusion however on where we'd house other club stuff when it is sold.
3. Number of events? 6 or more? Members concluded we aim for 7 events.
4. Fee structure? Members were agreeable to keep the same fees for one more season then re-evaluate.
5. Tent to shelter everyone at club events – some thinking aloud, it would favor socializing comradeship.
6. Better Intercom to hear the announcer at events we go to? Board will follow up.
7. SLMP – the track was repaved and revamped; it may be worth to pay attention at what is happening there, touch base with the new owner.

8. What to do with money? Some discussion, members are OK with promotion with academy (plaque or what not), perhaps better BBQ, improving the race day experience, repeater to hear announcer at events, etc.

### Elections

Sylvain's term on the board is now expired so we need at least one director to be elected (club needs 3 minimum). Frank is OK to stay involved with registrar duty next season, likely will not be racing. If someone from the Stakenburg family is interested in contributing on the board, we could discuss that on the private forum afterward.

Sylvain is ok to keep going on the board for another term. Proposed by Enrico, seconded by Martin Laplante, everyone was in favor.

Meeting adjourned @ 11:35 am.

DRAFT