



NCKC – Spring AGM

April 8, 2018

Top Karting



Agenda

- Call to order and Welcome
 - [Confirmation of Quorum](#)
 - Fall AGM minute adoption
- [President report](#)
- [2018 schedule](#)
- [Mayors Cup](#)
- [Treasurer report](#) – [Budget 2018](#) – [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 2018

Name	Role for 2018	Elected in fall AGM of
Jacques Larose	President & Treasurer	2016
Sylvain Coulombe	Operations, Secretary and Rules	2017
Frank Jones	Registrar	2016

[back](#)



President Report

- At the fall AGM, members reiterated interest to continue with a traveling club format
- Indicated wish for season of 7 events
- Continued collaboration with Premier and Top Karting in conduct of winter development program for beginners and non-beginners

[back](#)



2018 Schedule (Draft)

Event	Date	Venue
Rookie/Practice day	April 28 (Saturday)	Icar
Race #1	May 5-6	Saint-Hilaire
Race #2	Jun 2-3	SRA Karting
Race #3	July 1st	Icar
Race #4	July 22	Icar
Race #5	Aug 24-25	Saint-Hilaire
Race #6	Sep 30-1 Oct	Tremblant
Race #7	TBD	TBD

- Events at 4 different tracks

[back](#)



Mayors' Cup

- 2018 will be a Charity race only again.
- Event will be held at Top Karting
- Date set to Aug 11th

[back](#)



The Fees - Value

- Benefits include:
 - Use of club transponders @ 7 events
 - spec gas
 - Club T-Shirt
 - Snacks and drinks provided at lunch time at race events
 - Use of other club equipment such as scales
 - Access to wealth of knowledge and help of experienced members
 - Social and friendly environment

[back](#)



The Fees

- The proposed membership fees are (unchanged):

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

[back](#)



Detailed Budget #1

Revenues	
Membership	\$2,855 (15 members)
Sponsorship	\$0
Additional revenues	\$0
Total	\$2,855

[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	\$0
Other	\$0
Total	-\$762

[next](#)

* Included in ASN General Liability insurance

[back](#)



Detailed Budget #3

Operations	
Gas for all events	\$630 (7 x \$90)
Food	\$525 (7 x \$75)
New BBQ	\$250
T-Shirts (15)	\$375
Misc	\$50
Total	\$1,830

[next](#)

[back](#)



Summary 2018 Budget

2018 Budget Summary	
Revenues	\$2,855
Expenses	-\$762
Operations	-\$1,830
Net gain	\$263

[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